

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Verizon Airfone Inc.		12/16/2008	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Airfone, Inc.		
Street Address:	2809 Butterfield Road		
City:	Oak Brook		
State/Country:	ILLINOIS		
Postal Code:	60523		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	1861211	AIRFONE	
Registration Number:	2089648	1-800-AIRFONE	
CORRESPONDENCE DATA			
Fax Number:	(407)841-2343		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	407-841-2330		
Email:	dsigalow@addmg.com		
Correspondent Name:	David L. Sigalow, Esq.		
Address Line 1:	255 South Orange Avenue		
Address Line 2:	Suite 1401		
Address Line 4:	Orlando, FLORIDA 32801		
ATTORNEY DOCKET NUMBER:	59071		
NAME OF SUBMITTER:	David L. Sigalow		
Signature:	/David L. Sigalow/		

OP \$65.00 1861211

Date:

04/01/2009

Total Attachments: 2

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "VERIZON AIRFONE INC.", CHANGING ITS NAME FROM "VERIZON AIRFONE INC." TO "AIRFONE INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF DECEMBER, A.D. 2008, AT 7:03 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2008, AT 5 O'CLOCK P.M.

0919810 8100

081202559

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 7031674

DATE: 12-17-08

TRADEMARK
REEL: 003962 FRAME: 0972

State of Delaware
Secretary of State
Division of Corporations
Delivered 07:29 PM 12/16/2008
FILED 07:03 PM 12/16/2008
SRV 081202559 - 0919810 FILE

CERTIFICATE OF AMENDMENT
of
RESTATED CERTIFICATE OF INCORPORATION
of
VERIZON AIRFONE INC.

Verizon Airfone Inc., a corporation existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

First: That the Board of Directors of Verizon Airfone Inc., acting by unanimous written consent, adopted resolutions setting forth a proposed amendment of the Restated Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED that the Board of Directors does hereby propose that Article I of the Restated Certificate of Incorporation of the Company be amended, such that said Article I shall read in its entirety as follows:

“ARTICLE I

The name of the corporation is Airfone Inc.”

and that it be submitted to the sole shareholder of the Company for consideration.


Second: That thereafter, pursuant to resolution of its Board of Directors, the sole shareholder of said corporation by unanimous written consent adopted a resolution approving said amendment.

Third: That said amendment was duly adopted in accordance with the provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

Fourth: That said amendment shall become effective at 5:00 p.m. on December 31, 2008.

Date: December 16, 2008

VERIZON AIRFONE INC.

By: 

Name: Robert W. Combs

Title: President