

REC

11-14-2000

SHEET



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To the Honorable Commissioner of Pat.

Attached original documents or copy thereof.

1. Name of conveying party(ies): 10-27-00
 AIRTOUCH COMMUNICATIONS, INC.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State DELAWARE
 Other _____

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
 Name: VODAFONE AMERICAS ASIA INC.
 Internal Address: _____
 Street Address: 2999 OAK ROAD
 City: WALNUT CREEK State: CA ZIP: 94596

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State DELAWARE
 Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
 (Designations must be a separate document from assignment)
 Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: SEPTEMBER 25, 2000

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)
SEE ATTACHED SCHEDULE 1

Additional numbers attached? Yes No

B. Trademark Registration No.(s)

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: REGINA F. PORTER
 Internal Address: VODAFONE AMERICAS ASIA INC.

 Street Address: ONE CALIFORNIA STREET
21ST FLOOR
 City: SAN FRANCISCO State: CA ZIP: 94111

6. Total number of applications and registrations involved: 10

7. Total fee (37 CFR 3.41).....\$ 265 --

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
16-0063
 (Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

REGINA F. PORTER Regina F. Porter 10.25.00
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 5

Mail documents to be recorded with required cover sheet information to: Commissioner of Patents & Trademarks, Box Assignments Washington, D.C. 20231

**SCHEDULE 1
TRADEMARK APPLICATIONS**

<u>MARK:</u>	<u>SERIAL NUMBER</u>
AIRTOUCH	74/478,131
AIRTOUCH (pcs)	74/724,019
AIRTOUCH and Design	74/487,071
AIRTOUCH and Design (b&W) (pcs)	74/722,778
AIRTOUCH and Design (color) (pcs)	74/722,779
AIRTOUCH DIGITAL TRAVELER	75/547,725
AIRTOUCH EXPRESS	74/720,535
AIRTOUCH NATIONAL HOME RATE	75/561,487
AIRTOUCH NATIONAL HOME RATE PLUS	75/625,392
AIRTOUCH SELECT PAY	75/741,345

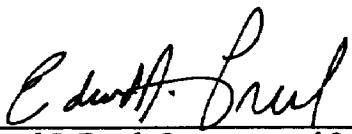
State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, 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 "AIRTOUCH COMMUNICATIONS, INC.", CHANGING ITS NAME FROM "AIRTOUCH COMMUNICATIONS, INC." TO "VODAFONE AMERICAS ASIA INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF SEPTEMBER, A.D. 2000, AT 9 O'CLOCK A.M.

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





Edward J. Freel, Secretary of State

AUTHENTICATION: 0701653

DATE: 09-27-00

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001488302

TRADEMARK
REEL: 002173 FRAME: 0090

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
AIRTOUCH COMMUNICATIONS, INC.

AIRTOUCH COMMUNICATIONS, INC., a corporation organized and 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 said corporation, at a meeting duly convened and held, adopted the following resolution:

RESOLVED, that the Board of Directors hereby declares it advisable and in the best interest of the Company that Article FIRST of the Certificate of Incorporation be amended to read as follows:

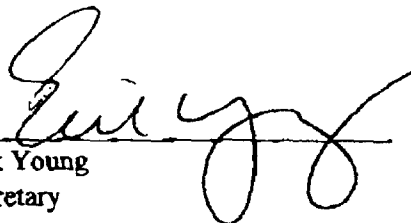
FIRST: The name of the corporation is:

Vodafone Americas Asia Inc.

SECOND. That the said amendment has been consented to and authorized by the holders of a majority of the issued and outstanding stock entitled to vote by written consent given in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD. That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed by Erik Young, this 25th day of September A. D. 2000.


Erik Young
Secretary