

06-21-2002



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Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings

REC 7

J.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): NORTHERN COMMUNICATIONS, INC. 6-14-02 [] Individual(s) [] Association [] General Partnership [] Limited Partnership [x] Corporation-State [] Other Additional name(s) of conveying party(ies) attached? [] Yes [x] No

2. Name and address of receiving party(ies) Name: CONESTOGA COMMUNICATIONS, INC. Internal Address: Street Address: 202 EAST FIRST STREET City: BIRDSBORO State: PA Zip: 19508 [] Individual(s) citizenship [] Association [] General Partnership [] Limited Partnership [x] Corporation-State PENNSYLVANIA [] 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 [x] No

3. Nature of conveyance: [] Assignment [] Merger [] Security Agreement [x] Change of Name [] Other Execution Date: 07/22/1997

4. Application number(s) or registration number(s): A. Trademark Application No.(s) 74715643 B. Trademark Registration No.(s) 1979875 Additional number(s) attached [] Yes [x] No

6. Total number of applications and registrations involved: 1

5. Name and address of party to whom correspondence concerning document should be mailed: Name: MICHAEL P. GILES Internal Address: Street Address: 501 WASHINGTON STREET, 5TH FLOOR, P.O. BOX 942 City: READING State: PA Zip: 19603-0942

7. Total fee (37 CFR 3.41) \$ 40.00 [] Enclosed [x] Authorized to be charged to deposit account 8. Deposit account number: 501581

DO NOT USE THIS SPACE

9. Signature. THOMAS MORRELL Name of Person Signing [Signature] Signature JUNE 7, 2002 Date Total number of pages including cover sheet, attachments, and document: 4

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

06/20/2002 TDIAZ1 00000146 501581 7415643 01 FC:481 40.00 CH

TRADEMARK REEL: 002529 FRAME: 0555

PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU
ROOM 308 NORTH OFFICE BUILDING
P.O. BOX 8722
HARRISBURG, PA 17105-8722

285

CONESTOGA COMMUNICATIONS, INC.

THE CORPORATION BUREAU IS HAPPY TO SEND YOU YOUR FILED DOCUMENT.
PLEASE NOTE THE FILE DATE AND THE SIGNATURE OF THE SECRETARY OF THE
COMMONWEALTH. THE CORPORATION BUREAU IS HERE TO SERVE YOU AND WANTS
TO THANK YOU FOR DOING BUSINESS IN PENNSYLVANIA. IF YOU HAVE ANY
QUESTIONS PERTAINING TO THE CORPORATION BUREAU, CALL (717) 787-1057.

ENTITY NUMBER: 0724323

MICROFILM NUMBER: 09756

0669-0670

FAX: (610) 376-5243
MILLER AND MURRAY LLP
ATTN: JOHN S HIBSCHMAN

TRADEMARK
REEL: 002529 FRAME: 0556

JUL 25 1997

9756-669

Microfilm Number _____

Filed with the Department of State on _____

[Signature]

Secretary of the Commonwealth

Entity Number 724323

ARTICLES OF AMENDMENT-DOMESTIC BUSINESS CORPORATION

DDCR-15-1015 (Rev. 88)

In compliance with the requirements of 15 Pa.C.S. § 1915 (relating to articles of amendment), the undersigned business corporation, desiring to amend its Articles, hereby states that:

1. The name of the corporation is: Northern Communications, Inc.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following address to conform to the records of the Department):

<u>540 Court Street, P.O. Box 66, Reading, Pennsylvania 19603</u>	<u>Berks</u>
Number and Street	County
City	State
Zip	County

3. N/A
Name of Commercial Registered Office Provider _____ County _____

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

3. The statute by or under which it was incorporated is: Business Corporation Law, Act of May 5, 1933
(P.L. 364)

4. The original date of its incorporation is: March 9, 1981

5. (Check, and if appropriate complete, one of the following):

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

The amendment shall be effective on: July 31, 1997 at 11:59 P.M.

6. (Check one of the following):

The amendment was adopted by the shareholders pursuant to 15 Pa.C.S. § 1914(a) and (b).

The amendment was adopted by the board of directors pursuant to 15 Pa.C.S. § 1914 (c).

7. (Check, and if appropriate complete, one of the following):

The amendment adopted by the corporation, set forth in full, is as follows:

The name of the corporation is Conestoga Communications, Inc.

The amendment adopted by the corporation as set forth in full in Exhibit A, attached hereto and made a part hereof

97 JUL 25 PM 1:30
DEPARTMENT OF STATE, PENNSYLVANIA
1-800-522-2712

PA. DEPT. OF STATE

CB15-1815 (Rev 89)-2

9756-670

(Check if the amendment restates the Articles):

 The restated Articles of Incorporation supersede the original Articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this 22 day of July, 19 97.

NORTHERN COMMUNICATIONS, INC.

 (Name of Corporation)
 BY: John Roberts
 (Signature)
 TITLE President