

Filing Fee: \$50.00

ID Number: 107805



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

FICTITIOUS BUSINESS NAME STATEMENT
(To Be Filed In Duplicate)

Pursuant to the provisions of Section 7-1.1-7.1, 7-16-9 or 7-13-2 of the General Laws, 1956, as amended, the undersigned business corporation, limited liability company or limited partnership hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

- 1. The legal name of the applicant business corporation, limited liability company or limited partnership is: AT&T Wireless PCS, LLC
2. The fictitious business name to be used is AT&T WIRELESS SERVICES III
3. The state or territory under the laws of which it is incorporated, organized or formed is DELAWARE
4. The date of incorporation, organization or formation is 9/7/99
5. If a business corporation, the address of its registered office within Rhode Island is c/o CT Corporation Systems, 123 Dyer St., Providence, RI 02903
6. If a business corporation, the business in which it is engaged own & operate PCS wireless telecommunications systems
7. Applicant is otherwise authorized to do business in the state of Rhode Island.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 11/23/99

AT&T Wireless PCS, LLC
Name of Applicant Corporation, Limited Liability Company or Limited Partnership

FILED

MAR 02 2000

JMD 239852

By Signature of Officer for the Corporation Title

By Sandra L. Gordon
Signature of Authorized Person for the Limited Liability Company
Sandra L. Gordon, Assistant Secretary of AT&T Wireless Services, Inc., its Manager

By Signature of Authorized Person for the Limited Partnership

RECEIVED
SECRETARY OF STATE
Form No. 624
Revised: 6/99



**AT&T CORP.**

**AFFIDAVIT OF COMPANY REPRESENTATIVE**

I, Daniel R. Hesse, being a duly appointed and acting Executive Vice President of AT&T Corp. ("AT&T"), hereby certify, in support of the Foreign Limited Liability Company's Fictitious Business Name Statement in the State of Rhode Island by AT&T Wireless PCS, LLC the following:

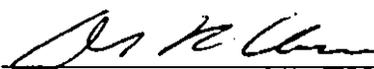
1. That AT&T Corp. is the ultimate parent of the member, AT&T Wireless PCS, LLC.
2. That AT&T Corp. is the member of AT&T Wireless PCS, LLC.
3. That AT&T is authorized to do business in the State of Rhode Island.
4. That listed below are other wholly owned or majority owned subsidiaries or affiliates of AT&T authorized to do business in the State of Rhode Island whose names may include AT&T in part or who have filed a trade name application including AT&T in part:

AT&T Wireless Data, Inc.  
AT&T Wireless PCS Inc.  
AT&T Wireless PCS, LLC  
AT&T Wireless Services National Accounts, Inc.  
AT&T Wireless Services PCS, LLC  
AT&T Wireless Services Purchasing Company, L.P.  
AT&T Wireless Services (fictitious business name)

5. AT&T and the subsidiaries or affiliates listed above consent to the use by AT&T Wireless PCS, LLC of the AT&T name in its Fictitious Business Name Statement in the State of Rhode Island.

IN WITNESS WHEREOF, I have set my hand this 18<sup>th</sup> day of February, 2000.

AT&T CORP.

By:   
Daniel R. Hesse, Executive Vice President

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CORPORATE AFFAIRS

