

Filing Fee: \$75.00

ID Number: 110781



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

BUSINESS CORPORATION

**APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
(To Be Filed In Duplicate Original)**

FILED

MAY 25 2005

By: KMC
M67421

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is AT&T WIRELESS SERVICES, INC.
2. It is incorporated under the laws of DELAWARE
3. A Certificate of Authority was issued to the corporation by the office of the Secretary of State of the State of Rhode Island December 14, 1999, authorizing it to transact business in Rhode Island under the name of: AT&T WIRELESS SERVICES INC. OF WASHINGTON
4. The corporate name of the corporation has been changed to NEW CINGULAR WIRELESS SERVICES, INC.
(If no change, so indicate.)
5. The name, if different, which it elects to use in Rhode Island is:
 - (a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:
N/A
 - (b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this Application:
N/A
6. The corporation desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows:

(If no other or additional purposes are proposed, insert "No Change.")

NO CHANGE.

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7. If there has been an increase in the authorized shares of the corporation, list the total number of authorized shares, including the increase (If there has been no increase in shares, insert "no change"):

<u>Total Number of Authorized Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
No change			

8. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ _____.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ _____.
- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is _____%. [divide (b) by (a) and multiply by 100 to obtain the percentage]
9. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ _____.
- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ _____.
- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is _____%. [divide (b) by (a) and multiply by 100 to obtain the percentage]
10. Except as herein modified, the original Application for Certificate of Authority continues in full force and effect and is hereby confirmed, ratified and incorporated by reference into this Application for Amended Certificate of Authority.

Date: 11th April, 2005

NEW CINGULAR WIRELESS SERVICES, INC.

Print Exact Name of Corporation Making Application

By

☐ President or ☒ Vice President (check one)

By

☐ Secretary or ☒ Assistant Secretary (check one)

STATE OF
COUNTY OF

Georgia
Gwinnett

In Atlanta, GA on this 11th day of April, 2005, before me personally appeared Carol L. Tackler and Carolyn J. Wilder who, being duly sworn, declared that he/she is the Vice President and Assistant Secretary of the above-named entity and that he/she signed the foregoing document as such authorized agent, and that the statements herein contained are true.

Notary Public

My Commission Expires: Aug. 3, 2005

Notary Public, Gwinnett County, Georgia
My Commission Expires Aug. 3, 2005.



CONSENT TO USE OF NAME

I, Suzanne F. Liffing, being a duly appointed and acting Assistant Secretary of New Cingular Wireless Asset Management, LLC, a Delaware limited liability company and the General Partner of New Cingular Wireless Services Purchasing Company, L.P., a limited partnership organized under the laws of the State of Delaware, in support of an Application for an Amended Certificate of Authority in the State of Rhode Island, do hereby certify that:

1. New Cingular Wireless Services Purchasing Company, L.P. is a limited partnership authorized to do business in the State of Rhode Island under the name "New Cingular Wireless Services Purchasing Company, L.P."
2. New Cingular Wireless Services Purchasing Company, L.P. consents to New Cingular Wireless Services, Inc.'s use of the name "New Cingular Wireless" and the use of a geographical area in its Application for an Amended Certificate of Authority in the State of Rhode Island.

IN WITNESS WHEREOF, the said New Cingular Wireless Services Purchasing Company, L.P., has caused this consent to be executed by its General Partner, this 23rd day of May, 2005.

**NEW CINGULAR WIRELESS SERVICES PURCHASING
COMPANY, L.P., by its
General Partner, New Cingular Wireless Asset
Management, LLC**

By: 

Suzanne F. Liffing, Assistant Secretary



CONSENT TO USE OF NAME

I, Carolyn J. Wilder, being a duly appointed and acting Assistant Secretary of New Cingular Wireless PCS, LLC, a limited liability company organized under the laws of the State of Delaware, in support of an Application for Amended Certificate of Authority in the State of Rhode Island, do hereby certify that:

1. New Cingular Wireless PCS, LLC is a limited liability company authorized to do business in the State of Rhode Island under the name "New Cingular Wireless PCS, LLC."
2. New Cingular Wireless PCS, LLC consents to New Cingular Wireless Services, Inc.'s use of the name "New Cingular Wireless" and the use of a geographical area in its Application for Amended Certificate of Authority in the State of Rhode Island.

IN WITNESS WHEREOF, the said New Cingular Wireless PCS, LLC, has caused this consent to be executed by its Assistant Secretary, this 31st day of January, 2005.

NEW CINGULAR WIRELESS PCS, LLC

By: Carolyn J. Wilder
Carolyn J. Wilder, Assistant Secretary

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CORPORATIONS DIV.
JAN 31 2005



CONSENT TO USE OF NAME

I, Carolyn J. Wilder, being a duly appointed and acting Assistant Secretary of Cingular Wireless LLC, a limited liability company organized under the laws of the State of Delaware, in support of an Application for Amended Certificate of Authority in the State of Rhode Island, do hereby certify that:

1. Cingular Wireless LLC is a limited liability company authorized to do business in the State of Rhode Island under the name "Cingular Wireless LLC."
2. Cingular Wireless LLC consents to New Cingular Wireless Services, Inc.'s use of the name "New Cingular Wireless" and the use of a geographical area in its Application for Amended Certificate of Authority in the State of Rhode Island.

IN WITNESS WHEREOF, the said Cingular Wireless LLC, has caused this consent to be executed by its Assistant Secretary, this 31st day of January, 2005.

CINGULAR WIRELESS LLC

By: Carolyn J. Wilder
Carolyn J. Wilder, Assistant Secretary

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CONSENT TO USE OF NAME

I, Carolyn J. Wilder, being a duly appointed and acting Assistant Secretary of Cingular Wireless Employee Services, LLC, a limited liability company organized under the laws of the State of Delaware, in support of an Application for Amended Certificate of Authority in the State of Rhode Island, do hereby certify that:

1. Cingular Wireless Employee Services, LLC is a limited liability company authorized to do business in the State of Rhode Island under the name "Cingular Wireless Employee Services, LLC."
2. Cingular Wireless Employee Services, LLC consents to New Cingular Wireless Services, Inc.'s use of the name "New Cingular Wireless" and the use of a geographical area in its Application for Amended Certificate of Authority in the State of Rhode Island.

IN WITNESS WHEREOF, the said Cingular Wireless Employee Services, LLC, has caused this consent to be executed by its Assistant Secretary, this 31st day of January, 2005.

CINGULAR WIRELESS EMPLOYEE SERVICES, LLC

By: Carolyn J. Wilder
Carolyn J. Wilder, Assistant Secretary

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CORPORATIONS DIV

Delaware

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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 "AT&T WIRELESS SERVICES, INC.", CHANGING ITS NAME FROM "AT&T WIRELESS SERVICES, INC." TO "NEW CINGULAR WIRELESS SERVICES, INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF OCTOBER, A.D. 2004, AT 11:01 O'CLOCK A.M.



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3648356

DATE: 01-28-05