



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State / Corporations Division

Matthew A. Brown
Secretary of State

September 4, 2003

Metawave Communications Corporation
10735 Willows Road NE
Redmond, WA 98052

RE: Corporate ID# 115505
Metawave Communications Corporation

Dear Sir or Madam:

This is to notify you that this office received on August 27, 2003 the resignation of CT Corporation System as Registered Agent of the above-named corporation, a copy of which is enclosed. Sections 7-1.1-12, 7-1.1-107, 7-6-13 and 7-6-78 of the General Laws of the State of Rhode Island state that "the appointment of the agent shall terminate upon the expiration of thirty (30) days after receipt of the notice by the secretary of state."

Please complete and file with this office the enclosed Change of Registered Agent form as soon as possible.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese
Corporations Division

enc.

Corporations Division

*Phone 401-222-3040
Fax 401-222-1309*

corporations@state.ri.us

Notary & Trademarks

*Phone 401-222-1487
Fax 401-222-3879*

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Providence, RI 02903*

*Office of the
Secretary of State*

*State House Room 217
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RESIGNATION OF REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

Secretary of State
Corporation Division
100 North Main Street
Providence, Rhode Island 02903-1335

Gentlemen:

Please take notice that the undersigned hereby resigns as Registered Agent upon
whom process may be served in Rhode Island for _____

METAWAVE COMMUNICATIONS CORPORATION

a corporation organized under the laws of the State of DELAWARE

IN WITNESS WHEREOF, the undersigned corporation has caused this notice to
be executed in its name by its Assistant Secretary, this 25th day of
August, 2003.

C T CORPORATION SYSTEM
(AGENT)



ASSISTANT SECRETARY

Aug 21 11 39 AM '03
SECRETARY OF STATE
CORPORATION DIVISION