



# State of Missouri

Judith K. Moriarty, Secretary of State

No. X 277713

Corporation Division

## Registration of Fictitious Name

This information is for the use of the public and gives no protection to the name. There is no provision in this Chapter to keep another company or corporation from adopting and using the same name. (RSMo 417)

We, the undersigned, are doing business under the following name, and at the following address:

Name to be registered: CellularOne

Missouri Business Address (if not, other): 330 - 120th Avenue N.E., #200

City, State and Zip Code: Bellevue, WA 98005

The parties having an interest in the business, and the percentage they own are (if a corporation is owner, indicate corporation name and percentage owned). If all parties are jointly and severally liable, percentage of ownership need not be listed:

Name of Owners, Individual or Corporate	Street and Number	City	State	If listed, Percentage of ownership must equal 100%
Western Wireless Corporation,	330 - 120th Ave. N.E., #200,	Bellevue,	WA	98005 100 %
				%
				%
				%
				%
				%

Make check for \$2.00 payable to the State Director of Revenue.

TO BE FILED IN DUPLICATE (Must be typed or printed)

FILED

OCT 11 1994

Judith K. Moriarty  
SECRETARY OF STATE

The undersigned, being all the parties owning interest in the above company, being duly sworn, upon their oaths each did say that the statements and matters set forth herein are true.

Individual  
Owners  
Sign Here

{	X	<u>Alan R. Bender</u>	X	_____
	X	Senior Vice President and Secretary	X	_____
	X	_____	X	_____

The undersigned corporation has caused this application to be executed in its name by its President or Vice-President and its Secretary or Assistant Secretary, this 3rd day of October, 19 94.

If  
Corporation  
is  
Owner,  
Corporate  
Officers  
Execute  
Here

Senior Vice President and Secretary  
(Exact Corporate Title)  
By \_\_\_\_\_  
By Alan R. Bender Its President or Vice-President  
Its Secretary or Assistant Secretary

none  
(Corporate Seal)  
If no seal, state "none".

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Washington  
State of ~~Missouri~~ } ss  
County of King

I, Jackleen F. Stevenson, A Notary Public, do hereby certify that on the 3rd day of October, 19 94, personally appeared before me Alan R. Bender, and being first duly sworn by me, acknowledged that \_\_\_\_\_ he signed as his own free act and deed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

(Notarial Seal)

Jackleen F. Stevenson  
Notary Public

My commission expires 7-10-97



# STATE OF MISSOURI



**Rebecca McDowell Cook**  
**Secretary of State**

CORPORATION DIVISION  
AMENDED CERTIFICATE OF AUTHORITY  
OF A FOREIGN CORPORATION

WHEREAS,

WESTERN WIRELESS CORPORATION

FORMERLY,

WESTERN WIRELESS CORPORATION II

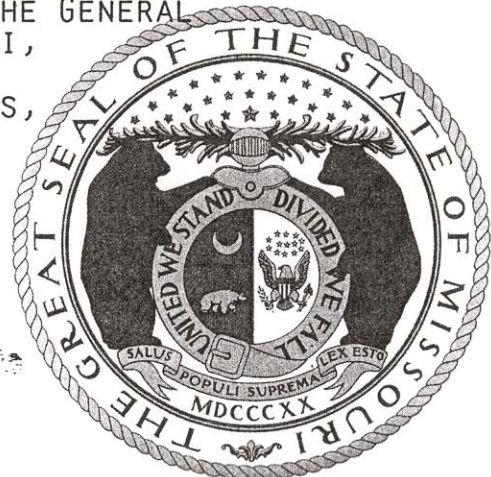
INCORPORATED UNDER THE LAWS OF THE STATE OF WASHINGTON AND NOW IN EXISTENCE AND IN GOOD STANDING IN SAID STATE, AND QUALIFIED TO TRANSACT BUSINESS IN MISSOURI HAS DELIVERED TO ME, DULY AUTHENTICATED EVIDENCE OF AN AMENDMENT TO ITS ARTICLES OF INCORPORATION AS PROVIDED BY LAW, AND HAS, IN ALL RESPECTS, COMPLIED WITH THE REQUIREMENTS OF THE THE GENERAL AND BUSINESS CORPORATION LAW OF MISSOURI, GOVERNING AMENDMENTS TO THE ARTICLES OF INCORPORATION OF FOREIGN CORPORATIONS, AND IN ACCORDANCE THEREWITH ISSUE THIS CERTIFICATE OF AMENDMENT.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 24TH DAY OF JULY, 1996.

*Rebecca McDowell Cook*

Secretary of State

\$25.00







# State of Missouri

Rebecca McDowell Cook, Secretary of State

P.O. Box 778, Jefferson City, Mo. 65102

Corporation Division

**COPY**

## Application for an Amended Certificate of Authority for a Foreign Corporation

(Submit in duplicate with filing fee of \$25.00)

AND AMENDED CERTIFICATE OF AUTHORITY ISSUED

JUL 30 1996

The below corporation, relating to amending its certificate of authority of Foreign Corporation, does hereby state:

- (1) Its name is: Western Wireless Corporation II  
and is incorporated in the State of: Delaware; and it was qualified  
in the State of Missouri on 6/28/94  
(month/day/year)
- (2) By appropriate corporate action on: 5/17/96, the corporation:  
(month/day/year)
- (1) Changed its corporate name to: Western Wireless Corporation  
Name it will use in Missouri if new name not available: \_\_\_\_\_
- (2) Changed its period of duration to: No change
- (3) Changed the state or country of its incorporation to: \_\_\_\_\_
- (3) There is attached hereto a Certificate of the Secretary of State of the State of Washington  
relating to the amendment(s), set forth in item 2 above and showing that the Corporation is in existence  
and in good standing in said State.
- (4) The effective date of this document is the date it is filed by the Secretary of State of Missouri, unless you  
indicate a future date, as follows: \_\_\_\_\_  
(Date may not be more than 90 days after the filing date in this office)

In affirmation thereon, the facts stated above are true.

[Signature]

(Authorized signature of officer or chairman of the board)

Senior Vice President

(Title)

7-18-96

(Date of signature)

Attached is a current certificate attesting to the change, duly authenticated by the secretary of state  
or other official having custody of corporate records in the state or country of incorporation.