F95000004930

(Re	equestor's Name)			
(Ad	ldress)			
(Ad	dress)			
(Cit	ry/State/Zip/Phon	e #)		
PICK-UP	☐ WAIT	MAIL MAIL		
(Business Entity Name)				
(Document Number)				
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OF.

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TRANSMITTAL LETTER

TO:	O: Amendment Section Division of Corporations	
SUBJ	JBJECT: AirTouch PCS Holding, Inc.	
	(Name of corporation)	
DOC	OCUMENT NUMBER: F95000004930	
The e	e enclosed Amendment and fee are submitted for filing.	
Please	ease return all correspondence concerning this matter to the following:	
Betsy	tsy Peterson	
	(Name of person)	
Vodafe	dafone Americas Inc.	-
	(Name of firm/company)	
2999 C	99 Oak Road, 10th Floor	***
	(Address)	· -
Walnu	alnut Creek, CA 94597	
	(City/state and zip code)	
For fi	r further information concerning this matter, please call:	
Betsy	(Name of person) at (925) 210-2943 (Area code & daytime tel	
	(Name of person) (Area code & daytime tel	ephone number)
Enclo	aclosed is a check for the following amount:	
✓	\$35.00 Filing Fee Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
	Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporation 409 E. Gaines Street Tallahassee, FL 32399	S



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 21, 2005

BETSY PETERSON VODAFONE AMERICAS INC. 2999 OAK ROAD, 10TH FLOOR WALNUT CREEK, CA 94597

SUBJECT: AIRTOUCH PCS HOLDING, INC.

Ref. Number: F95000004930

We have received your document for AIRTOUCH PCS HOLDING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

5-11-05-Alcase su attaché

Thelma Lewis
Document Specialist Supervisor

Letter Number: 605A00027402

NECEIVED ST 1010 OF CONFORMICK

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

			一般で加
F95000004930)		10 2 O
(Docum	nent number of corporation (i	if known))	ين شاح
			200 S
1 AirTouch PCS Holding, Inc.			
(Name of corporation a	as it appears on the records of	f the Department of Star	te)
	The second secon		
2. Delaware (Incorporated under laws of)	3. Octob	er 11, 1995ate authorized to do bus	; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ;
(incorporated under laws of)	(D:	ne audiorized to do bus	mess in Fiorida)
(4-7 COMPL	SECTION II ETE ONLY THE APPLICA	BLE CHANGES)	
4. If the amendment changes the name of the co	orporation, when was the	change effected ur	nder the laws of
its jurisdiction of incorporation? January 20,	2005	·	
5. Vodafone Holdings Inc.			
(Name of corporation after the amendment, a appropriate abbreviation, if not contained in	idding suffix "corporation new name of the corpo	on," "company," or ration)	"incorporated," or
(If new name is unavailable in Florida, enter a business in Florida)	alternate corporate name	adopted for the pur	rpose of transacting
6. If the amendment changes the period of dura	tion, indicate new period	d of duration.	
	(New duration)		• •
7. If the amendment changes the jurisdiction of	incorporation, indicate	new jurisdiction.	
	(New jurisdiction)	·	
neen Ken		3/23	105 (ate)
(Signature of a director, president or other off of a receiver or other court appointed fiducial	icer - if in the hands ry, by that fiduciary)	(D	eate)
Melissa Kennedy		Secretary	
(Typed or printed name of per	rson signing)	(Title of p	erson signing)

Delaware

PAGE 1

The First State

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 "AIRTOUCH PCS HOLDING, INC.", CHANGING ITS NAME FROM "AIRTOUCH PCS HOLDING, INC." TO "VODAFONE HOLDINGS INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF JANUARY, A.D. 2005, AT 5:12 O'CLOCK P.M.



Warriet Smith Windson, Secretary of State

AUTHENTICATION: 3840039

DATE: 04-27-05

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF AIRTOUCH PCS HOLDING, INC.

AIRTOUCH PCS HOLDING, INC., a corporation organized and existing under and by virtue of the general corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST. That the Board of Directors of said corporation, at a meeting duly convened and held, adopted the following resolution:

RESOLVED, that the Board of Directors hereby declares it advisable and in the best interest of the Company that Article FIRST of the Certificate of Incorporation be amended to read as follows:

FIRST: The name of the corporation is:

Vodafone Holdings Inc.

SECOND. That the said amendment has been consented to and authorized by the holders of a majority of the issued and outstanding stock entitled to vote by written consent given in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD. That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed by Melissa Kennedy, this 19th day of January A. D. 2005.

Aelissa Kennedy

Secretary

State of Delaware Secretary of State Division of Comporations Delivered 05:22 PM 01/20/2005 FILED 05:12 PM 01/20/2005 SRV 050050314 - 2511002 FILE