



U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

100933315

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

MRD 12/30/98

1. Name of conveying party(ies):

Norwest Corporation

- Individual
- General Partnership
- Corporation-State Delaware
- Other _____

- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):

Name: Wells Fargo & Company
 Internal Address: _____
 Street Address: Sixth Street and Marquette Avenue
 City: Minneapolis State: MN ZIP: 55479-1026

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State Delaware
- Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other _____

Execution Date: November 2, 1998

4. Application number(s) or patent number(s):

A. Trademark Application No.(s):
See Attached Exhibit A

B. Trademark Registration No.(s)
See Attached Exhibit B

Additional numbers attached? Yes No

5. Names and address of party to whom correspondence Concerning document should be mailed:

Name: Carrie A. Hefte
 Internal Address: Wells Fargo & Company Law
Department, 1700 Norwest Center
 Street Address: Sixth Street and Marquette Avenue
 City: Minneapolis State: MN ZIP: 55479-1026

6. Total number of applications and registrations involved:.....119

7. Total fee (37 CFR 3.41)..... \$ 2,990.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

01/04/1999 DNGUYEN 00000102 75405051

01 FC:481 40.00 OP
 02 FC:482 2950.00 OP

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Carrie A. Hefte - Assistant Vice President/
 Senior Counsel, Wells Fargo & Company
 Name and Title of Person Signing

Carrie A. Hefte
 Signature

12/21/98
 Date

Total number of pages including cover sheet, attachments and document: 12

Mail documents to be recorded with required cover sheet information to:
 Commissioner of Patents and Trademarks, Box Assignments
 Washington, D.C. 20231

EXHIBIT A

<u>MARKS</u>	<u>SERIAL NO.</u>	<u>FILED</u>
1-888-ASK NISI	75/405,051	12/15/97
1-888-NW-TRADE	75/405,052	12/15/97
AGXCHANGE CATTLE	75/556,094	09/21/98
AGXCHANGE CROPS	75/556,082	09/21/98
AGXCHANGE DAIRY	75/557,104	09/21/98
AGXCHANGE PORK	75/555,950	09/21/98
COMMITMENT TO COMMUNITY and Design	Pending	10/30/98
FASTSACK	75/422,081	01/23/98
MEDCAP-XTRA	75/185,536	10/22/96
MILITARY MORTGAGE EXPRESS	75/359,482	09/19/97
NORWEST AUTO FINANCE	75/402,435	12/09/97
NORWEST COUNSELOR	75/498,474	06/09/98
NORWEST CUSTOMCONNECT	75/377,418	10/22/97
NORWEST EXPORT ADVISOR	75/488,829	05/21/98
NORWEST EXPRESS ONLINE TRADING	75/355,243	09/11/97
NORWEST EXPRESS TELEPHONE TRADING	75/341,869	08/15/97
NORWEST INCENTIVE	75/415,558	01/09/98
NORWEST INVESTMENT ESSENTIALS	75/390,350	11/14/97
NORWEST PREFERRED	75/462,199	04/06/98
NORWEST STOREFRONT	75/462,152	04/03/98
OUT LOCAL THE NATIONALS OUT		
NATIONAL THE LOCALS	75/280,312	04/24/97
P and Design	75/443,552	03/03/98
Performa Funds	75/443,551	03/03/98
RCIS	75/271,394	04/08/97
SHED A LITTLE LIGHT ON THE SEASON	75/415,536	01/09/98

JS643171

EXHIBIT B

<u>MARKS</u>	<u>REG. NO.</u>	<u>ISSUED</u>
ALL HOURS and Design	1,398,808	06/24/96
BANKTIES (Stylized Letters)	1,389,373	04/08/86
BARS TO STARS and Design	2,107,168	10/21/97
BARS TO STARS	1,978,246	06/04/96
BEST PRACTICES PARTNERSHARES and Design	2,081,696	07/22/97
BUDDY	2,043,581	03/11/97
CHECKS-AT-A-GLANCE	1,974,243	05/14/96
CIMAX and Design	2,081,340	07/22/97
CIMAX	2,119,136	12/09/97
DEPOSITAX	2,112,476	11/11/97
Design (Female Pig)	2,089,111	08/19/97
Design (Male Pig)	2,081,374	07/22/97
Design Only	1,232,191	03/22/83
Design Only	1,389,415	04/08/86
Design Only	2,060,957	05/13/97
DIRECT LINE	1,856,245	09/27/94
DISTINGUISHED SERVICE	2,180,748	08/11/98
DO THINGS	2,193,654	10/06/98
E (Stylized Letter)	2,027,960	12/31/96
E ENVISION	2,095,729	02/04/97
E LINE	2,040,573	02/25/97
ELECTRONIC DISCOUNT	2,164,886	06/09/98
ENHANCE and Design	1,724,186	10/13/92
ENHANCE	1,708,617	08/18/92
ENHANCE (Design Only)	1,729,812	11/03/92
EXECUTIVE BANKING	1,268,188	02/21/84
FOOTHILL.	1,247,884	08/09/83
FOOTHILL	1,283,633	06/26/84
GALLIARD and Design	2,075,345	07/01/97
GALLIARD CAPITAL MANAGEMENT	2,073,529	06/24/97
INSTANT CASH & CHECK and Design	2,029,567	01/14/97
INSTANT CASH & CHECK and Design	2,016,944	11/19/96
INSTANT CASH & CHECK	2,117,763	12/02/97
INSTANT CASH and Design	2,029,568	01/14/97
INSTANT CASH and Design	1,122,986	07/24/79
INSTANT CASH	2,074,879	07/01/97
INVESTACCOUNT	2,152,617	04/21/98
IT'S ABOUT PEOPLE	2,040,648	02/25/97
IT'S THE PEOPLE	2,092,955	09/02/97
KELLY	1,397,114	06/10/86
LI'L BUCK	2,057,486	04/29/97
LOWRY HILL	2,124,554	12/23/97
LOWRY HILL	2,124,574	12/23/97
LOWRY HILL and Design	2,147,441	03/31/98
LOWRY HILL and Design	2,163,768	06/09/98

MEDCAP	2,001,641	09/17/96
MISS PENNY	2,100,977	09/30/97
N NORWEST and Design	1,362,379	09/24/85
N NORWEST and Design	1,541,846	05/30/89
N NORWEST (Stylized)	1,379,518	01/21/86
N NORWEST MORTGAGE and Design	1,367,018	10/22/85
NBFINC. (Stylized Letters)	1,754,205	02/23/93
NORWEST	1,251,844	09/20/83
NORWEST	1,235,830	04/26/83
NORWEST ADVANTAGE ACCOUNT	1,977,686	06/04/96
NORWEST ADVANTAGE FUNDS and Design	2,020,939	12/03/96
NORWEST ADVANTAGE FUNDS	2,008,012	10/15/96
NORWEST ADVANTAGE MONEY MARKET SAVINGS ACCOUNT	1,858,241	10/11/94
NORWEST ADVANTAGE PLUS ACCOUNT	1,856,414	09/27/94
NORWEST BROKERAGE DIRECT	2,185,700	09/01/98
NORWEST INVESTMENT BLUEPRINT and Design	1,857,363	10/04/94
NORWEST L.I.F.E. LIVING IN A FLEXIBLE ENVIRONMENT and Design	2,120,996	12/16/97
NORWEST L.I.F.E.	2,119,062	12/09/97
NORWEST LEGACY TRUST	1,921,148	09/19/95
NORWEST MAPS	2,200,203	10/27/98
NORWEST MEMBERSHIP	2,099,151	09/23/97
NORWEST N	1,323,659	03/05/85
NORWEST PASSAGE A VARIABLE ANNUITY and Design	1,963,839	03/26/96
NORWEST PASSAGE	1,995,386	08/20/96
NORWEST PORTFOLIO MANAGEMENT	2,162,890	06/02/98
NORWEST RESERVE	2,067,726	06/03/97
NORWEST REWARDS	2,023,743	12/17/96
NORWEST SELECT	2,037,204	02/11/97
NORWEST SHAREOWNER SERVICES	2,013,252	11/05/96
NORWEST SMALL BUSINESS ADVANTAGE	2,017,777	11/19/96
NORWEST STUDENT LOAN ADVANTAGE	2,189,216	09/15/98
NTH DEGREE	2,039,088	02/18/97
PARTNERSHARES	2,079,395	07/15/97
PMA	2,170,395	06/30/98
RURAL COMMUNITY INSURANCE SERVICES and Design	2,125,055	12/30/97
RURAL COMMUNITY INSURANCE SERVICES	2,146,522	03/24/98
SABLE	2,155,639	05/05/98
STARTLINE	1,599,852	06/05/90
STARTVEST	2,040,165	02/25/97
STATE NATIONAL and Design	1,740,180	12/15/92
THE POWER OF COMMITMENT	2,156,161	05/12/98
THE PRIVATE BANKING INVESTMENT ACCOUNT	1,774,789	06/01/93
TO THE NTH DEGREE	1,930,934	10/31/95
TRADE-A-RATE	1,899,197	06/13/95
TRANSFEREASE	2,071,680	06/17/97

TREE OF WARMTH	2,027,118	12/31/96
UNITED CAPITAL MANAGEMENT	2,100,915	09/30/97
UNITED NEW MEXICO BANK and Design	1,861,171	11/01/94
WORLDTIES	2,005,910	10/08/96

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, 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 "NORWEST CORPORATION", CHANGING ITS NAME FROM "NORWEST CORPORATION" TO "WELLS FARGO & COMPANY", FILED IN THIS OFFICE ON THE SECOND DAY OF NOVEMBER, A.D. 1998, AT 4:34 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Edward J. Freel

Edward J. Freel, Secretary of State

0251212 8100

981423273

AUTHENTICATION: 9386109

DATE: 11-04-98

TRADEMARK
REEL: 1831 FRAME: 0857

NORWEST CORPORATION
CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

Pursuant to Section 242 of the
General Corporation Law of the State of Delaware

We, Stanley S. Stroup, Executive Vice President, and Laurel A. Holschuh, Secretary, of Norwest Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), do hereby certify:

FIRST: That by unanimous written consent of the Board of Directors of the Corporation duly adopted on September 8, 1998, resolutions were adopted proposing an amendment, as hereinafter set forth, of the Restated Certificate of Incorporation of the Corporation, declaring the advisability of such amendment, and directing that the amendment be presented for the consideration of the stockholders of the Corporation at a special meeting of such stockholders.

SECOND: That at the special meeting of all such stockholders entitled to vote on the amendment hereinafter set forth, held on October 20, 1998, and called in accordance with the relevant provisions of the General Corporation Law of the State of Delaware, the holders of a majority of the outstanding shares of common stock of the Corporation voted in favor of such amendment, as hereinafter set forth, to the Restated Certificate of Incorporation of the Corporation.

THIRD: The aforesaid amendment to the Restated Certificate of Incorporation shall become effective at 5:01 p.m. Eastern Standard Time on the date of its filing with the Secretary of State of the State of Delaware.

FOURTH: That there has been duly adopted, in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware, an amendment of the Restated Certificate of Incorporation of the Corporation, as follows:

1. Article FIRST shall be amended to state in its entirety:

FIRST: The name of this corporation is Wells Fargo & Company.

IN WITNESS WHEREOF, NORWEST CORPORATION has caused its corporate seal to be hereunto affixed and this Certificate to be signed by Stanley S. Stroup, its Executive Vice President, and attested by Laurel A. Holschuh, its Secretary, this 2nd day of November, 1998.

NORWEST CORPORATION

(Corporate Seal)

By: Stanley S. Stroup
Executive Vice President

ATTEST:

Laurel A. Holschuh
Secretary

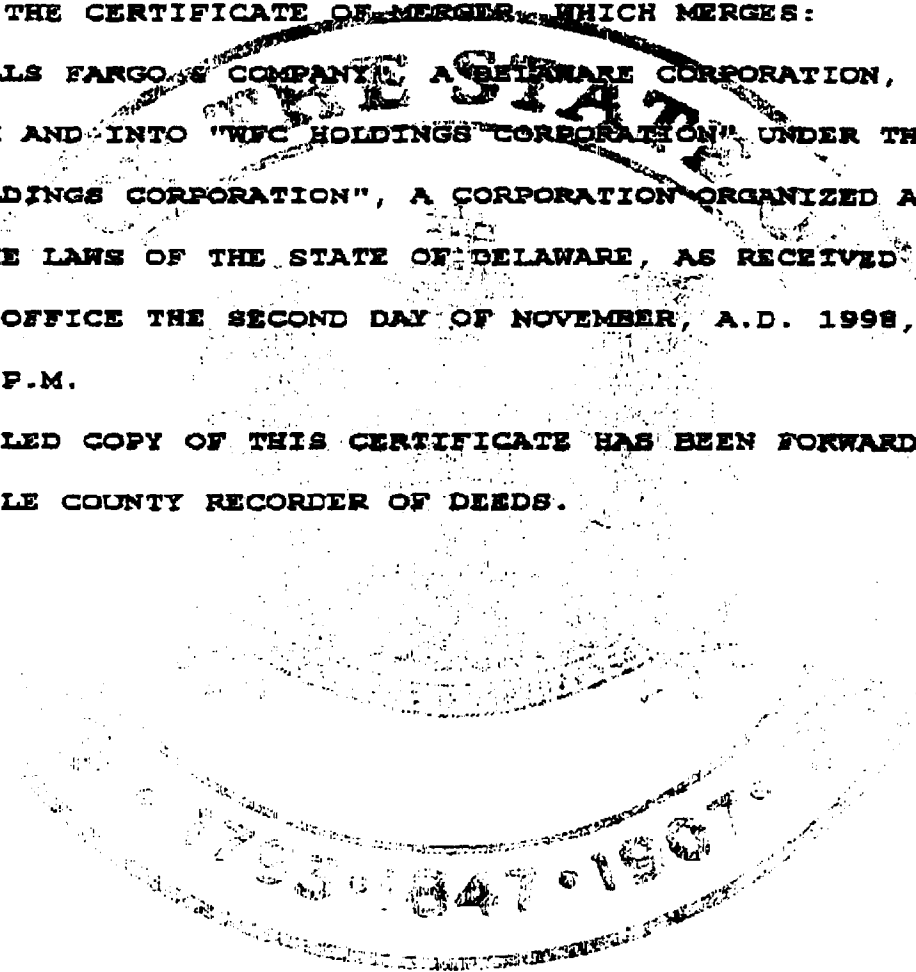
State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"WELLS FARGO'S COMPANY, A DELAWARE CORPORATION, WITH AND INTO "WFC HOLDINGS CORPORATION" UNDER THE NAME OF "WFC HOLDINGS CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SECOND DAY OF NOVEMBER, A.D. 1998, AT 4:33 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Edward J. Freel

Edward J. Freel, Secretary of State

2939552 8100M

981422610

AUTHENTICATION: 9386099

DATE: 11-04-98

TRADEMARK
REEL: 1831 FRAME: 0860

CERTIFICATE OF MERGER
of
WELLS FARGO & COMPANY
With and Into
WFC HOLDINGS CORPORATION

The undersigned corporation, organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger herein certified is as follows:

<u>Name</u>	<u>State of Incorporation</u>
Wells Fargo & Company	Delaware
WFC Holdings Corporation	Delaware

SECOND: That an agreement and plan of merger (the "Merger Agreement") between the parties to the merger herein certified (the "Merger") has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 251 of the General Corporation Law of the State of Delaware.

THIRD: That the name of the surviving corporation of the Merger is WFC Holdings Corporation.

FOURTH: That the Certificate of Incorporation of WFC Holdings Corporation, a Delaware corporation which will survive the Merger, shall be the Certificate of Incorporation of the surviving corporation.

FIFTH: That the executed Merger Agreement is on file at an office of the surviving corporation. The address of this office is 420 Montgomery Street, San Francisco, California 94104.

SIXTH: That a copy of the Merger Agreement will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.


SEVENTH: That this Certificate of Merger shall be effective at 5:00 p.m. Eastern Standard Time on the date of its filing with the Secretary of State of the State of Delaware.

Dated: November 2, 1998

WFC Holdings Corporation

BY: 
Name: Richard M. Kovacevich
Title: President

ATTEST:

BY: 
Name: Laurel A. Holschuh
Title: Secretary

EXPLANATION OF MERGER AND NAME CHANGE

On November 2, 1998, Wells Fargo & Company merged into WFC Holding Corporation, a subsidiary of Norwest Corporation. The surviving corporation of this merger is WFC Holding Corporation. Also on November 2, 1998, Norwest Corporation amended its Certificate of Incorporation to change its name to Wells Fargo & Company.