

02-22-1999

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



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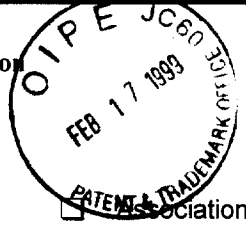
To the Honorable Commissioner of Patents and Trademarks attached original documents or copy thereof.

1. Name of conveying party(ies):
First Chicago NBD Corporation

Individual(s)
 General Partnership
 Corporation-State Delaware
 Other

Limited Partnership
 Association

Additional names(s) of conveying party(ies) Yes No



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

Name: Bank One Corporation

Internal Address: _____

Street Address: One First National Plaza

City: Chicago State: IL ZIP: 60670

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

If assignee is not domiciled in the United States, a domestic designation is Yes N
 (Designations must be a separate document from
 Additional name(s) & address(es) Yes N

3. Nature of conveyance:

Assignment
 Security Agreement
 Other

Merger
 Change of Name

Execution Date: October 2, 1998

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)
Please see attached

Additional numbers Yes No

B. Trademark Registration No.(s)
Please see attached

Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Donald N. Huff

Internal Address: Watson Cole Grindle & Watson, PLLC

Street Address: 1400 K Street, N.W.
Tenth Floor

City: Washington State: DC ZIP: 20005

6. Total number of applications and registrations involved: **43**

7. Total fee (37 CFR 3.41): \$ \$1,090.00

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
23-0575

02/18/1999 JSHADAZZ 00000261 0511068 DO NOT USE THIS SPACE

01 FC:481 40.00 OP
02 FC:482 1050.00 OP

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.

Donald N. Huff Name of Person Signing
[Signature] Signature
February 17, 1999 Date

TRADEMARK
REEL: 1856 FRAME: 0750

First Chicago NBD Corporation

| TRADEMARK/SERVICE MARK | FEDERAL REGISTRATION NUMBER |
|--------------------------------------|-----------------------------|
| 1 ST (Design) | 0,511,068 |
| BANK-AT-WORK | 0,920,370 |
| NBD | 0,926,037 |
| CHECK GUARD | 0,988,112 |
| FIRST CHICAGO | 1,152,644 |
| CHICAGO'S BANK | 1,158,348 |
| CASHTRAC | 1,318,507 |
| FIRSTMANAGER | 1,332,974 |
| CASHNET | 1,349,944 |
| FIRSTCASH | 1,375,020 |
| FIRSTWINDOW | 1,469,631 |
| NETWORK ONE | 1,470,031 |
| NATIONWIDE LOCKBOX NETWORK DIRECTOR | 1,519,177 |
| AMBASSADOR (Design) | 1,528,629 |
| GAITIR | 1,565,694 |
| FIRSTCASH LINE | 1,566,328 |
| PAY\$STREAM | 1,632,567 |
| DATA MONITOR | 1,664,379 |
| THE RIGHT BANK CAN MAKE A DIFFERENCE | 1,666,065 |
| FIRSTTRADE | 1,670,105 |
| EMPLOYEE FIRST | 1,708,658 |
| FINANCIAL WELLNESS | 1,866,577 |
| FIRST CHICAGO EQUITY CAPITAL | 1,867,195 |
| PRIORITIES | 1,911,298 |
| THE FIRST NATIONAL BANK OF CHICAGO | 1,930,517 |
| HOME-LINE (Design) | 2,014,845 |
| CYCLING SAFARI | 2,056,572 |
| RAPID REPLY | 2,072,738 |
| WE CAN DO THAT | 2,095,222 |
| FIRST DIRECT | 2,101,777 |
| CORPORATE TRUST 2000 | 2,103,740 |
| STRENGTH IN INVESTING | 2,139,682 |
| MUNIPLUS | 2,146,219 |
| FCNIS | 2,167,503 |
| GET A QUOTE | 2,188,624 |
| ECON-O-CHECK | 2,218,851 |

| TRADEMARK/SERVICE MARK | FEDERAL APPLICATION NUMBER |
|---|-----------------------------------|
| FIRST CHICAGO NBD ONCALL | 75/255,914 |
| AUTO ADVANTAGE | 75/297,869 |
| FINANCIAL LAW ENFORCEMENT AND GOVERNMENT (Design) | 75/385,196 |
| SOLUTIONS TO BANK ON | 75/396630 |
| DEBITVIEW | 75/401823 |
| CONNECT HERE | 75/460497 |
| DESIGN ONLY | 75/475569 |

State of Delaware

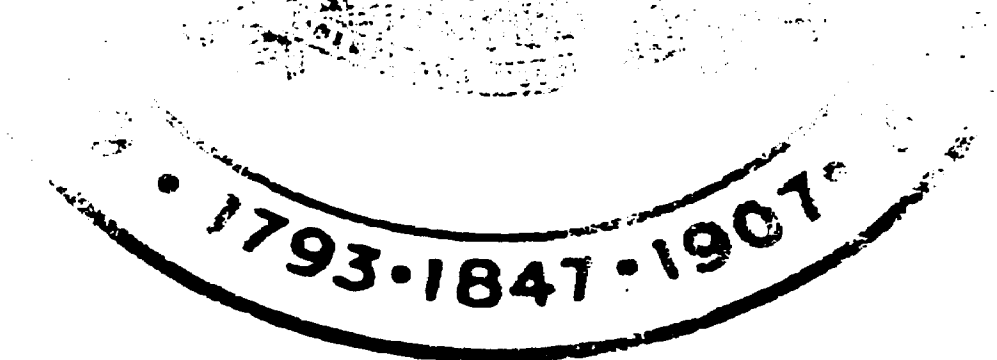
Office of the Secretary of State

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:

"FIRST CHICAGO NBD CORPORATION", A DELAWARE CORPORATION, WITH AND INTO "BANK ONE CORPORATION" UNDER THE NAME OF "BANK ONE CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIRST DAY OF OCTOBER, A.D. 1998, AT 1:31 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE SECOND DAY OF OCTOBER, A.D. 1998.

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

2878740 8100M
981381223

AUTHENTICATION: 9334049
DATE: 10-01-98

TRADEMARK
REEL: 1856 FRAME: 0753

CERTIFICATE OF MERGER
FIRST CHICAGO NBD CORPORATION
INTO
BANK ONE CORPORATION

Pursuant to Title 8, Section 251 of the General Corporation Law of the State of Delaware ("Section 251"), BANK ONE CORPORATION, a corporation organized and existing under the laws of the State of Delaware ("BANK ONE"), and First Chicago NBD Corporation, a corporation organized and existing under the laws of the State of Delaware ("First Chicago NBD"), do hereby certify to the following facts relating to the merger (the "Merger") of First Chicago NBD with and into BANK ONE.

FIRST: The name and state of incorporation of each constituent entity that is a party to the Merger is as follows:

| <u>Name</u> | <u>State of Incorporation</u> |
|-------------------------------|-------------------------------|
| BANK ONE CORPORATION | Delaware |
| First Chicago NBD Corporation | Delaware |

SECOND: An Agreement and Plan of Reorganization, dated as of April 10, 1998, as amended (the "Agreement"), by and among BANC ONE CORPORATION, an Ohio corporation and the predecessor of BANK ONE, BANK ONE, and First Chicago NBD, has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with Section 251.

THIRD: The name of the surviving corporation, which shall be a Delaware corporation, is "BANK ONE CORPORATION" (the "Surviving Corporation").

FOURTH: The Certificate of Incorporation of BANK ONE shall be the certificate of incorporation of the Surviving Corporation.


FIFTH: The executed Agreement is on file at the office of the Surviving Corporation at the following address:

BANK ONE CORPORATION
One First National Plaza
Chicago, Illinois 60670

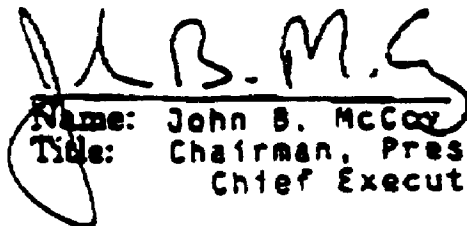
SIXTH: A copy of the Agreement will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of any constituent corporation.

IN WITNESS WHEREOF, BANK ONE and First Chicago NBD have caused this Certificate of Merger to be duly executed as of this 1st day of October, 1998, to be effective at 12:02 a.m. on October 2, 1998.

ATTEST:

By: 
Name: Steven A. Bennett
Title: Secretary

BANK ONE CORPORATION

By: 
Name: John B. McCoy
Title: Chairman, President and Chief Executive Officer

ATTEST:

By: _____
Name:
Title:

FIRST CHICAGO NBD CORPORATION

By: _____
Name:
Title:

FIFTH: The executed Agreement is on file at the office of the Surviving Corporation at the following address:

BANK ONE CORPORATION
One First National Plaza
Chicago, Illinois 60670

SIXTH: A copy of the Agreement will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of any constituent corporation.

IN WITNESS WHEREOF, BANK ONE and First Chicago NBD have caused this Certificate of Merger to be duly executed as of this 1st day of October, 1998, to be effective at 12:02 a.m. on October 2, 1998.

ATTEST:

BANK ONE CORPORATION

By:

Name:
Title:

By:

Name:
Title:

ATTEST:


FIRST CHICAGO NBD CORPORATION

By:



Name: Daniel P. Cooney
Title: Assistant Secretary

By:



Name: Vernon G. Istock
Title: Chairman of the Board, President and Chief Executive Officer

TOTAL P. 03