

03-24-1999



100991850

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

**Submission Type**

- New
- Resubmission (Non Recordation)  
Document ID#
- Correction of PTO Error  
Reel #  Frame #
- Corrective Document  
Reel #  Frame #

**Conveyance Type**

- Assignment
- Security Agreement
- Merger
- Change of Name
- Other
- License
- Nunc Pro Tunc Assignment  
Effective Date  
Month Day Year

**Conveying Party**

Mark if additional names of conveying parties attached

Name

Execution Date  
Month Day Year

Formerly

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other

Citizenship/State of Incorporation/Organization

**Receiving Party**

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)   
City

State/County

Zip Code

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

Citizenship/State of Incorporation/Organization

03/24/1999 DNGUYEN 00000035 75255914

FOR OFFICE USE ONLY

01 FC:481  
02 FC:482

40.00 OP  
600.00 OP

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

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

TRADEMARK  
REEL: 1873 FRAME: 0170

MRD 3-15-99

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number **312-321-4200**

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Pages** Enter the total number of pages of the attached conveyance document including any attachments. **7**

**Trademark Application Number(s) or Registration Number(s)**

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

**Trademark Application Number(s)**

**Registration Number(s)**

SEE  
ATTACHED  
SCHEDULE  
A

SEE  
ATTACHED  
SCHEDULE A

**Number of Properties**

Enter the total number of properties involved. **#25**

**Fee Amount** Fee Amount for Properties Listed (37 CFR 3.41):

**\$640.00**

**Method of Payment:** Enclosed  Deposit Account

**Deposit Account**

(enter for payment by deposit account or if additional fees can be charged to the account.)

**Deposit Account Number:** **#23-1925**

**Authorization to charge additional fees:** Yes  No

**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. Charges to deposition account are authorized, as indicated herein.*

**Nanette M. Norton**

Name of Person Signing

  
Signature

**3/12/99**

Date Signed

**SCHEDULE A**

**Trademark Application Number(s)**

**Registration Number(s)**

75/255,914

511,068

75/396,630

920,370

75/460,497

988,112

75/475,569

1,152,644

1,158,348

1,332,974

1,375,020

1,469,631

1,519,177

1,565,694

1,566,328

1,632,567

1,670,105

1,866,577

1,867,195

1,930,517

1,944,247

1,948,898

2,101,777

2,103,740

2,167,503

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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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:

"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.



2878740 8100M

991048583

A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: 9564334

DATE: 02-08-99

TRADEMARK  
REEL: 1873 FRAME: 0173

**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.

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 01:31 PM 10/01/1998  
981381223 - 2878740

TRADEMARK  
REEL: 1873 FRAME: 0174

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

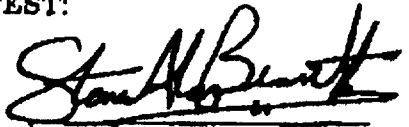
**BANK ONE CORPORATION**  
One First National Plaza  
Chicago, Illinois 60670

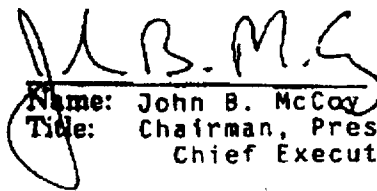
SIXTH: A copy of the Agreement will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of any constituent corporation.

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: Steven A. Bennett  
Title: Secretary

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

ATTEST:

FIRST CHICAGO NBD CORPORATION

By: \_\_\_\_\_  
Name:  
Title:

By: \_\_\_\_\_  
Name:  
Title:

D:murphy

Received Sep 30 04:48PM (01:00) on RightFAX line [0] for 'CONGO'  
SEP-30-1998 16:01 FC LAW DEPT

WORKSRV1 printed image B0012FA5 on Sep 30 05:44PM 1998 \* Pg 3/3  
3127323596 P.03/03

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 J. Cooney  
Title: Assistant Secretary

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