OMB No. 0651-0011 (exp. 4/94) 6/20/99 TF	06-1999 Patent and Tradena to Office
	18 8
	084324 driginal decuments or copy there of:
Name of conveying party(ies):	Name and address of receiving party(ies)
Norwest Corporation	Name: Wells Fargo & Company
	Internal Address:
☐ Individual(s) ☐ Association	Street Address: Sixth Street and Marquette
☐ General Partnership ☐ Limited Partnership ☐ Corporation-State - Delaware	City: Minneapolis State: MN ZIP:55479-
Other	1026
Additional name(s) of conveying party(ies) attached? Yes No	☐ Individual(s) citizenship☐ Association
3. Nature of conveyance:	☐ General Partnership
☐ Assignment ☐ Merger	☐ Limited Partnership
☐ Security Agreement ☐ Change of Name	Other
☐ Other	If assignee is not domiciled in the United States, a domestic represetative designation is attached:
Execution Date: November 2, 1998	(Designations must be a separate document from assignment) Additional name(s) & address(es) attached? □ Yes ಔ No
Application number(s) or patent number(s):	
A. Trademark Application No. (a)	B. Trademade Basistantian No. (c)
A. Trademark Application No.(s)	B. Trademark Registration No.(s)
	1,778,092
	l
Additional numbers attached? ☐ Yes ※☐ No	
Name and address of party to whom correspondence concerning document should be mailed:	6. Total number of applications and registrations involved:
Name: Brian J. Laurenzo	
	7. Total fee (37 CFR 3.41)\$ 40.00
Internal Address:	Enclosed
	☐ Authorized to be charged to deposit account
Street Address: 801 Grand, Suite 3900	
	8. Deposit account number:
Dog Moines TA 50000	
City: Des Moines State: IA ZIP: 50309 06/1999 INFOYEN 00000144 1778092	(Attach duplicate copy of this page if paying by deposit account)
	EE THIS SPACE
 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.	
Brian J. Laurenzo	Tammy 6/22/99
Name of Person Signing	Signature B Date
Total number of pages including cover sheet, attachments, and document:	

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAKARE, DO HERESY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF MERGES WHICH NERGES:

WELLE PARCONE COMPANY A RELEGIANE CORPORATION,

WITH AND INTO "WE'C HOLDINGS CORPORATION", UNDER THE NAME OF "WYC 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 FORMARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Edward J. Freel, Secretary of State

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981422610

AUTHENTICATION:

9386099

DATE:

11-04-98

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:

Name

State of Incorporation

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.

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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 3 . 1998

WFC Holdings Corporation

Name: Richard M. Kovacevich

Title: President

ATTEST:

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.

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 AMENDMENT OF "MORWEST CORPORATION", CHANGING ITS NAME TROM CHORREST CORPORATION" TO "WELLS FARGO & COMPANY", FILED IN THIS OFFICE ON THE SECOND DAY OF MOVEMBER, A.D. 1998, AT 4134 O'CLOCK P.M.

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



Edward J. Freel, Secretary of State

0251212 8100

981423273

AUTHENTICATION:

9386109

DATE:

11-04-98

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)

well Lolphul

RECORDED: 06/28/1999

By: Warley Atury
Executive Vice President

ATTEST:

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