

MRD 10-28-99

FORM PTO-1594 (Rev. 6-93)

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11-02-1999

1 SHEET

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

OMB No. 0651-0011 (exp. 4/94)

Tab settings



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To the Honorable Commissioner of

101189303

attached original documents or copy thereof.

1. Name of conveying party(ies):

Internationale Nederlanden Bank N.P.A.

- Individual(s)
- General Partnership
- Corporation-State
- Other Netherland Corportion

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

2. Name and address of receiving party(ies)

Name: ING Bank N.V.

Internal Address: De Amsterdamse Poort 1102 MG Amsterdam, P.O. Box 1800

Street Address: 1000 BV Amsterdam, The Netherlands
City: _____ State: _____ ZIP: _____

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

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

Execution Date: December 1, 1995

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,804,417

Additional numbers attached? Yes No

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

Name: Barth X. deROSA

Internal Address: Stevens, Davis, Miller & Mosher

Street Address: 1615 L Street, N.W.

City: Washington State: D.C. ZIP: 20036

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

19-4375

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

1/01/1999 MTHAI1 00000090 1804417

DO NOT USE THIS SPACE

FC-481

(40.00 GP)

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.

Barth X. deROSA
Name of Person Signing

Signature

October 27, 1999
Date

Total number of pages including cover sheet, attachments, and document: 5

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

TRADEMARK
REEL: 001982 FRAME: 0636



5572/00114-1

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Trademark Division: Post Registration

In re Registration of:
Ing Bank N.V.

Mark: ING BANK & Design

Registration No.: 1,804,417

Reg. Date: November 16, 1993

* * *

NOTICE OF REVOCATION AND
SUBSTITUTION OF POWER OF ATTORNEY

The undersigned hereby revokes all previous powers of attorney and appoints Barth X. deRosa, James E. Ledbetter, Thomas P. Pavelko, and Anthony P. Venturino, all members of a Bar, and the firm of Stevens, Davis, Miller & Mosher, LLP, 1615 L Street, NW, Suite 850, Washington, DC 20036 as its attorneys to transact all business in the Patent and Trademark Office in connection therewith, and upon whom notices of process in proceedings affecting the mark may be served.

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Barth X. deRosa and Stevens, Davis, Miller & Mosher, LLP a member of Stevens, Davis, Miller & Mosher, LLP, whose address is 1615 L Street, NW, Suite 850, Washington, DC 20036, are hereby designated registrant's representatives upon whom notices of process in proceedings affecting the mark may be served.

ING BANK N.V.

By: 

Name: Jan Houben / Kees Drabbe

Title: Managing Principal / Legal Advisor

Date: 06-10-1999 (October 6, 1999)

I, Mark R. Goedbloed, sworn as translator for the English language by the Amsterdam District Court and senior translator at the Translation Service of ING Bank N.V., hereby declare that the attached English text is a true and faithful translation of the appended text in the Dutch language.

Witness my hand and stamp, this twenty-seventh day of September 1999.



TRADEMARK

| REEL: 001982 FRAME: 0639

Haarlem, 10 September 1999

TO WHOM IT MAY CONCERN

This is to certify that, on 1 December 1995, an alteration to the articles of association of Internationale Nederlanden Bank N.V. was entered in the Commercial Register of the Chamber of Commerce and Industry for Amsterdam to the effect that, among other things, the name of the company had been changed to ING Bank N.V. with effect from the said date. The registration number in the Commercial Register of the Chamber of Commerce is 33031431.

Chamber of Commerce and Industry for Amsterdam,

BANKS Account

illegible signature

A.H.B. van der Pol