

11-22-1999

FORM PTO-1594
08/31/92

11-12-99



**1 COVER SHEET
KS ONLY**

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

101207458

To the Honorable C...

Please record the attached original documents or copy thereof.

1. Name of conveying party(ies)
LGT Finance Ireland Limited

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

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: _____

2. Name and address of receiving party(ies):
Name: LGT Bank in Liechtenstein (Ireland) Ltd.
Internal Address: 3rd Floor
Street Address: 12 Duke Lane t
Dublin 2 Ireland

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

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)

B. Trademark registration No.(s):
1,912,696 1,859,875
1,447,800 1,807,817

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Deborah Schavey Ruff
Internal Address: Mayer, Brown & Platt

Street Address: P.O. Box 2828

City Chicago State: IL ZIP: 60690-2828

6. Total number of applications and registrations involved: 4

7. Total fee (37 CFR 3.41) . . . \$ 115.00
 Enclosed
 Authorized to be charged to deposit account any additional fees

8. Deposit account number: 13-0019
(Attach duplicate copy of this page if paying by deposit account)

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.

Deborah Schavey Ruff [Signature] 11/10/99
Name of Person Signing Signature Date

Total number of pages comprising cover sheet: 3

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

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01 FC:481 40.00 OP
02 FC:482 75.00 OP

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NUMBER

210709

Certificate of Incorporation

ON CHANGE OF NAME

I hereby certify that

LGT FINANCE IRELAND LIMITED

having, by a Special Resolution of the Company,
and with the approval of the Minister for
Enterprise, Trade and Employment, changed its name, is now
incorporated as a limited company under the name

LGT BANK IN LIECHTENSTEIN (IRELAND)

LIMITED

and I have entered such name on the Register accordingly.

Given under my hand at Dublin, this
Monday, the 13th day of October, 1997

m. Reilly
For Registrar of Companies

Minutes of a Meeting of the Board of Directors of LGT Bank in Liechtenstein (Ireland) Limited (the "Bank") held in London on 15 March, 1999.

PRESENT: **Kevin Matthews (Chairman)**
 Kerril Burke (Director)

1. CONSTITUTION OF THE MEETING.

It was noted that notice of the meeting was given to all of the Directors and that a quorum of the Directors were present.

1. REGISTERED OFFICE

Kevin Mathews told the meeting that it had been convened to consider the change of address of the registered office of LGT Bank in Liechtenstein (Ireland) Limited from 4 George's Dock, International Financial Services Centre, Dublin 1 to 3rd Floor, 12 Duke Lane, Dublin 2.

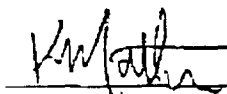
The Chairman also tabled a Pension Trust Deed in respect of the Company's Pension Plan.

3. TERMS

After due consideration **IT WAS RESOLVED** that the registered office of the company be changed from 4 George's Dock, International Financial Services Centre, Dublin 1, effective from the end of the meeting

IT WAS RESOLVED that any two Directors be and are hereby authorised to execute all necessary documentation in connection with the Trust Deed.

There being no further business, the Chairman declared the Meeting closed.



Chairman.

11/12/1999