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02-24-2000

U.S. Department of Commerce
Patent and Trademark Office

1-24-00



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

1. Name of conveying party(ies):
 Bankers Trust Company

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State New York
 Other _____

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

2. Name and Address of receiving party(ies)
 Name: Bankers Trust Corporation

Address: 130 Liberty Street
 New York, New York 10006

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

Execution Date: March 16, 1999

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

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

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

A. Trademark Application No.(s) B. Trademark Registration No.(s)

75/650,275 and 75/650,277

Additional numbers attached? Yes No

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

Thomas Kjellberg, Esq.
 Cowan, Liebowitz & Latman, P.C.
 1133 Avenue of the Americas
 New York, NY 10036-6799

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41)..... \$65.00

Enclosed
 Any deficiency is authorized to be charged to Deposit Account No. 03-3415.

8. Deposit Account No. 03-3415
 (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.

THOMAS KJELLBERG Thomas J. May 1/14/00
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 3

Mail to: U.S. Patent and Trademark Office, Office of Public Records, Crystal Gateway 4, Room 335, Washington, DC 20231

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1 FC:481 40.00 OP
 2 FC:482 25.00 OP

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 REEL: 002025 FRAME: 0698


BANKERS TRUST CORPORATION

CERTIFICATE

I, Lea Lahtinen, Assistant Secretary of BANKERS TRUST CORPORATION, a New York business corporation, DO HEREBY CERTIFY that the following is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors of said corporation duly convened and held on March 16, 1999, at which a quorum was present and voting and that the action taken has not been in any manner rescinded or modified:

RESOLVED, that (A) Bankers Trust Corporation acknowledge any receipt of any dividend declared by Bankers Trust Company relating to certain assets; (B) in connection with such dividend, Bankers Trust Corporation is hereby authorized to provide assurances and commitments to Bankers Trust Company that it will assume any tax liability that has been or will have to be booked by Bankers Trust Company as a result of any such dividend or otherwise hold Bankers Trust Company harmless from any such tax and that it will pay to Bankers Trust Company as a capital contribution a percentage of the after tax proceeds from the sale of the assets or from the sale of any interests in, or from dividends or distribution by, any direct or indirect subsidiary to which Bankers Trust Corporation may contribute the assets or their respective successors, and (C) the Chairman of the Board, the Chief Executive Officer, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Principal, any Vice President, the Secretary or any Assistant Secretary of Bankers Trust Corporation be, and each of them hereby is, authorized and directed to execute and deliver any and all other instruments and documents, and to do or cause to be done all such other acts and things, as they deem necessary or advisable in order to carry into effect the purposes and intent of this resolution; that their authority to act under this resolution shall be conclusively evidenced by their so acting; and that any and all such actions heretofore taken on behalf of Bankers Trust Corporation in such respect in connection with the matters referred to in this resolution and the transactions contemplated thereby are hereby ratified, approved and confirmed as the act and deed of Bankers Trust Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of BANKERS TRUST CORPORATION this 22nd day of October, 1999.


Assistant Secretary