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FORM PTO-1618A
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OMB 0651-0027

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OPR/FINANCE RECORDATION FORM COVER SHEET
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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 License
- Security Agreement Nunc Pro Tunc Assignment
- Merger
Effective Date
Month Day Year

- Change of Name
- Other _____

Conveying Party

Mark if additional names of conveying parties attached

Name First USA Financial, Inc.

Execution Date
Month Day Year

09071999

Formerly _____

- Individual General Partnership Limited Partnership Corporation Association
- Other _____

Citizenship/State of Incorporation/Organization Delaware

Receiving Party

Mark if additional names of receiving parties attached

Name Bank One Corporation

DBA/AKA/TA _____

Composed of _____

Address (line 1) One First National Plaza

Address (line 2) _____

Address (line 3) Chicago

City

IL

State/Country

60670

Zip Code

Individual General Partnership Limited Partnership

Corporation Association

Other _____

Citizenship/State of Incorporation/Organization Delaware

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.)

05/19/2000 DNGUYEN 00000138 161322 2032968

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01 FC:481
02 FC:482

40.00 CH
75.00 CH

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:
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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

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. #

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)		
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="2032968"/>	<input type="text" value="1700818"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1953180"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1758708"/>	<input type="text"/>	<input type="text"/>

Number of Properties Enter the total number of properties involved. #

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$

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: #

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 deposit account are authorized, as indicated herein.

Joseph J. Serritella  March 7, 2000
Name of Person Signing Signature Date Signed

**CERTIFICATE OF OWNERSHIP AND MERGER
OF
FIRST USA FINANCIAL, INC.
INTO
BANK ONE CORPORATION**

**(UNDER SECTION 253 OF THE GENERAL
CORPORATION LAW OF THE STATE OF DELAWARE)**

The Undersigned, **BANK ONE CORPORATION** (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify that:

First: That the Corporation is incorporated pursuant to the General Corporation Law of the State of Delaware.

Second: That the Corporation owns all of the outstanding shares of each class of the capital stock of First USA Financial, Inc., a corporation also organized pursuant to the General Corporation Law of the State of Delaware.

Third: That the Corporation, by the following resolutions of its Board of directors, duly adopted on the 20th day of July, 1999, determined to merge into itself First USA Financial, Inc. on the conditions set forth in such resolutions:

RESOLVED, that **BANK ONE CORPORATION** merge into itself its subsidiary, First USA Financial, Inc., and assume all of said subsidiary's liabilities and obligations; and

FURTHER RESOLVED, that the Chairman, President, Senior Executive Vice President, an Executive Vice President or a Vice Chairman of this Corporation is hereby authorized to make, execute and acknowledge, and the Secretary or an Assistant Secretary of this Corporation is hereby authorized to attest, a Certificate of Ownership and Merger which sets forth a copy of these resolutions which provides for the merger of First USA Financial, Inc. into this Corporation and assumes the liabilities and obligations of First USA Financial, Inc., and the date of adoption thereof and to cause such Certificate to be filed with the Secretary of State of the State of Delaware and for a certified copy to be recorded in the Office of the Recorder of Deeds of the County of New Castle, and to do all acts and things, whatsoever, whether within or without the State of Delaware, which may be necessary or appropriate to effect said merger.

IN WITNESS WHEREOF, BANK ONE CORPORATION has caused this Certificate to be signed by Sherman I. Goldberg, its Executive Vice President, this 7^m day of September, 1999.

BANK ONE CORPORATION

By: 

Sherman I. Goldberg
Executive Vice President

ATTEST:

By: 

Laurence Goldman
Assistant Secretary