

06-30-2000

FORM PTO-1594 (Substitute)

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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

101393753

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

1. Name of conveying party(ies):

MELLON BANK CORPORATION

- Individual
- General Partnership
- Corporation-Pennsylvania
- Other:
- Association
- Limited Partnership

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

2. Name and address of receiving party(ies):

Name: MELLON FINANCIAL CORPORATION

Address: 6400 Steubenville Pike

P.O. Box 15599

City: Pittsburgh State: PA Zip: 15244

3. Nature of conveyance: 5-23-2000

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

Execution Date: October 15, 1999

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Pennsylvania
- 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

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

A. Trademark Application No(s).

75/530244, 75364519, 75/364518

B. Trademark Registration No(s).

2220636, 2074166, 2053049, 2064865,
1885262, 1944675

Additional numbers attached? Yes No

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

Name: Frederick H. Colen

REED SMITH SHAW & McCLAY LLP

Address: P.O. Box 488

City: Pittsburgh State: PA Zip: 15230

6. Total number of applications and registrations involved: 9

7. Total fee (37 CFR 2.6(b)(6)): \$240.00

- Enclosed
- Authorized to be charged to deposit account
- Charge any deficiency to deposit account

8. Deposit account number:

18-0582

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

240E

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 and copy of the original document.

Jody L. Burtner

Name of Person Signing

Signature

May 18, 2000

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: 002097 FRAME: 0796

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May 18, 2000 11:37 AM

C O M M O N W E A L T H O F P E N N S Y L V A N I A

D E P A R T M E N T O F S T A T E

FEBRUARY 07, 2000

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

MELLON FINANCIAL CORPORATION

I, Kim Pizzingrilli, Secretary of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct photocopy of Articles of Amendment

which appear of record in this department

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.



Kim Pizzingrilli

Secretary of the Commonwealth

DPOS

TRADEMARK
REEL: 002097 FRAME: 0797

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Microfilm Number _____
Entity Number _____

Filed with the Department of
State on _____

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
CORPORATION BUREAU

Secretary of the Commonwealth

102681

CONSENT TO USE OF SIMILAR NAME

Pursuant to 19 Pa. Code § 17.3 (relating to use of a confusingly similar name) the undersigned association, desiring to consent to the use by another association of a name which is confusingly similar to its name, hereby certifies that:

1. The name of the association executing this Consent to Use of Similar Name is:
Mellon Financial Company
2. The (a) address of this Association's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) <u>6400 Steubenville Pike, P.O. Box 15599, Pittsburgh</u>	<u>PA</u>	<u>15244</u>	<u>Allegheny</u>
Number and Street	City	State	Zip County

(b) c/o _____
Name of Commercial Registered Office Provider County
3. The date of its incorporation or other organization is: February 8, 1980
4. The statute under which it was incorporated or otherwise organized is: Act of May 5, 1933, P.L. 364
5. The association entitled to the benefit of this Consent to Use of Similar name is:
Mellon Bank Corporation, to be renamed Mellon Financial Corporation
6. A check in this box: indicates that the association executing this Consent to Use of Similar Name is the parent or prime affiliate of a group of associations using the same name with geographic or other designations, and that such association is authorized to and does hereby act on behalf of all such affiliated associations including the following (see 19 Pa. Code § 17.3(c)(6):

IN TESTIMONY WHEREOF, the undersigned association has caused this consent to be signed by a duly authorized officer thereof this 15th day of October, 1999.

MELLON FINANCIAL COMPANY

By: *Steven G. Elliott*
Name: Steven G. Elliott
Title: Chairman, President and Chief Executive Officer

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Microfilm Number _____

Filed with the Department of State on OCT 18 1999

Entity Number 227630

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
CORPORATION BUREAU

Kim Dizonjill
Secretary of the Commonwealth JK

ARTICLES OF AMENDMENT - DOMESTIC BUSINESS CORPORATION

In compliance with the requirements of 15 Pa.C.S. § 1915 (relating to articles of amendment), the undersigned business corporation, desiring to amend its Articles, hereby states that:

1. The name of the Corporation is: Mellon Bank Corporation
2. The (a) address of this Corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

<u>(a) One Mellon Bank Center, 500 Grant Street, Pittsburgh, PA 15258</u>	<u>Allegheny</u>
Number and Street	City State Zip County

(b) c/o _____
Name of Commercial Registered Office Provider County
3. The statute by or under which it was incorporated is: Business Corporation Law of 1933, Act of May 5, 1933, P.L. 364, as amended
4. The date of its incorporation is: August 23, 1971
5. Check, and if appropriate complete, one of the following:

The amendment shall be effective upon filing these Articles of Amendment in the Department of State

_____ The amendment shall be effective on _____ at _____
Date Hour
6. (Check one of the following):

_____ The amendment was adopted by the shareholders (or members) pursuant to 15 Pa.C.S. § 1914(a) and (b)

The amendment was adopted by the board of directors pursuant to 15 Pa.C.S. § 1914(c)
7. (Check, and if appropriate complete, one of the following):

The amendment adopted by the corporation, set forth in full, is as follows:

RESOLVED, that Article First of the Corporation's Restated Articles of Incorporation be, and it hereby is, amended to read in its entirety as follows:

OCT 18 99

PA Dept. of State

FORM 80276-01-00000
10 October 14, 1999 \$20.00

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"FIRST: The name of the Corporation is Mellon Financial Corporation."

_____ The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof

8. (Check if the amendment restates the Articles):

_____ The restated Articles of Incorporation supersede the original Articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this 15TH day of October, 1999.

MELLON BANK CORPORATION

By: Carl Krasik

Name: Carl Krasik

Title: Secretary