

08-02-2000



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RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

6.26.00

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 Change of Name
- Other

Effective Date
Month Day Year
12 12 1997

Conveying Party

Mark if additional names of conveying parties attached

Name ZAPPCO, INC.

Execution Date
Month Day Year
12 12 1997

Formerly

- Individual General Partnership Limited Partnership Corporation Association
- Other
- Citizenship/State of Incorporation/Organization Minnesota

Receiving Party

Mark if additional names of receiving parties attached

Name U.S. Bancorp

DBA/AKA/TA

Composed of

Address (line 1) 601 South Sixth Street

Address (line 2)

Address (line 3) Minneapolis
City

Minnesota
State/Country

55402
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.)

FOR OFFICE USE ONLY

08/02/2000 MTHAI1 00000061 1522085
01 FC:461 40.00 OP

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

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 (612) 973-0335

Name

Michael Gannon

Address (line 1)

U.S. Bancorp

Address (line 2)

MPFP 2801

Address (line 3)

601 South

Address (line 4)

Minneapolis, Minnesota 55402

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

2

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)

1,522,085		

Number of Properties

Enter the total number of properties involved.

#

1

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

\$40.00

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:

#

50-1183

Authorization to charge additional fees:

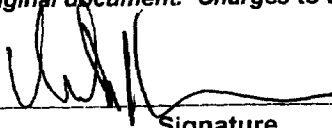
Yes

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.

Michael L. Gannon



6/2/2000

Name of Person Signing

Signature

Date Signed

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"ZAPPCO, INC.", A MINNESOTA CORPORATION,

WITH AND INTO "U.S. BANCORP" UNDER THE NAME OF "U.S. BANCORP", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWELFTH DAY OF DECEMBER, A.D. 1997, AT 4:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

0256405 8100M

AUTHENTICATION:

8812750

971428291

DATE:

12-16-97

TRADEMARK
REEL: 002113 FRAME: 0309

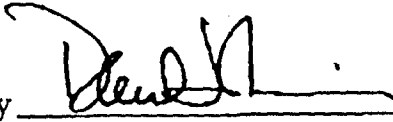
CERTIFICATE OF MERGER
OF
ZAPPCO, INC.
INTO
U.S. BANCORP

Pursuant to Section 252 of the Delaware General Corporation Law, the undersigned U.S. Bancorp, a Delaware corporation, hereby certifies that:

1. The constituent corporations are: Zappco, Inc., a Minnesota corporation, and U.S. Bancorp, a Delaware corporation.
2. An Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with Section 252(c) of the Delaware General Corporation Law.
3. The surviving corporation shall be U.S. Bancorp.
4. The certificate of incorporation of U.S. Bancorp shall be the certificate of incorporation of the surviving corporation.
5. The executed Agreement and Plan of Merger is on file at the principal office of U.S. Bancorp at 601 Second Avenue South, Minneapolis, Minnesota 55402-4302.
6. A copy of the Agreement and Plan of Merger will be furnished by U.S. Bancorp, on request and without cost, to any stockholder of either constituent corporation.
7. The authorized capital stock of Zappco, Inc. is 25,000 shares of Common Stock, \$1.00 par value per share and 10,000 shares of Perpetual Preferred Stock, \$100.00 par value per share.

IN WITNESS WHEREOF, U.S. Bancorp has caused this certificate to be executed by David J. Parrin, its Senior Vice President and Controller, this 12th day of December, 1997.

U.S. BANCORP

By 
David J. Parrin
Senior Vice President and Controller



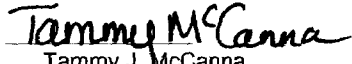
601 Second Avenue South
MPFP 2801
Minneapolis, MN 55402
Telephone (612) 973-0705
Fax (612) 973-3257

Michael L. Gannon
Vice President and Chief Intellectual Property Counsel

June 21, 2000

BOX ASSIGNMENTS

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

CERTIFICATE OF MAILING 37 C.F.R 1.8	
I hereby certify that this correspondence is being deposited with the U.S. Postal Service with sufficient postage as First Class Mail in an envelope addressed to: Assistant Commissioner for Trademarks, 2900 Crystal Drive, Arlington, VA 22202-3513, on the date below:	
6/21/2000 Date	 Tammy J. McCanna

Re: Recordal of Merger
Conveying Party: Zappco, Inc.
Receiving Party: U.S Bancorp
Atty Docket: USBC-509

Sir:

Transmitted herewith, please find the following documents:

1. Certificate of Merger between Zappco, Inc. and U.S. Bancorp effective 12/12/1997
2. Check for \$40.00 for recordal fee; and
3. A return postcard to acknowledge receipt of these materials. Please date-stamp and return this postcard.

Should any additional fees be required relating to this document, please deduct said fees from Deposit Account No. 50-1183.

Very truly yours,



Michael L. Gannon