



09-18-2000

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Form PTO-1594 1-31-92				FORM COVER SHEET MARKS ONLY		U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office	
To 101458813				Please record the attached original documents or copy thereof.			
1. Name of co.  The First National Bank of Boston 100 Federal Street Boston, MA 02110  Individual(s) Association General Partnership Limited Partnership Corporation x Other: <u>National Banking Association</u> Additional name(s) of conveying party(ies) attached? Yes x No		2. Name and address of receiving party(ies):  Name: BankBoston N.A.  Internal Address:  Street Address 100 Federal Street City: Boston State MA Zip: 02110  Individual(s) citizenship Association General Partnership Limited Partnership Corporation x Other: <u>National Banking Association</u> 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		3. Nature of conveyance:  Assignment Merger Security Agreement x Change of Name Other:  Execution Date: <u>4/24/97</u>		4. Application number(s) or registration numbers(s):  A. Trademark Application No.(s)  B. Trademark Registration Nos. see attached  <b>1981131</b>	
Additional numbers attached? xYes No							
5. Name and address of party to whom correspondence concerning document should be mailed:  Name: Lawrence R. Robins, Esq.  Internal Address: Hinckley, Allen & Snyder, LLP  Street Address: 28 State Street  City: Boston State: MA Zip: 02109		6. Total number of applications and registrations involved: [ 3 ]		7. Total fee (37 CFR 3.41) \$90.00  X Enclosed  Authorized to be charged to deposit account		8. Deposit account number:  (Attach duplicate copy of this page if paying by deposit account)	
DO NOT USE THIS SPACE							
9. Statement and signature. <i>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.</i>  Lawrence R. Robins, Esq.  8/14/00 Signature Date							
Total number of pages comprising cover sheet [ 1 ]							
OMB No. 0651-0011 (exp. 4/94)							
Do not detach this portion							
Mail documents to be recorded with required cover sheet information to: <b>09/18/2000 DHSUYEN 00000235 1981131</b> <b>01 FC:441 40.00 DP</b> <b>02 FC:442 50.00 DP</b> Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-10000, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.							

The First National Bank of Boston change of name to BankBoston N.A.

<b><u>Mark</u></b>	<b><u>Reg. No.</u></b>
LIVING IN RETIREMENT	1981131
SPINNING IMAGE	2078558
STOP PAY MANAGER SERVICE	2076332



*FleetBoston Financial*

## FLEET NATIONAL BANK

### ASSISTANT SECRETARY'S CERTIFICATE

I, the undersigned, Patrick Gannon, DO HEREBY CERTIFY THAT:

1. I am an Assistant Secretary of the Board of Directors of Fleet National Bank and in that capacity have access to its corporate documents and records and have authority to certify such documents and records.
2. Effective as of April 24, 1997 the name of The First National Bank of Boston was changed to BankBoston, National Association as evidenced by a certificate, dated May 6, 1997, issued by the Office of the Comptroller of the Currency attached hereto as **Exhibit A**.
3. Effective as of March 1, 2000, Fleet National Bank was merged with and into BankBoston, National Association under the name Fleet National Bank, as evidenced by a letter from the Office of the Comptroller of the Currency dated February 29, 2000 attached hereto as **Exhibit B**.
4. To the best knowledge of the undersigned, there is not pending or, to the knowledge of the undersigned, threatened, any proceeding which brings into question the validity of the aforesaid.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed hereto the seal of Fleet National Bank this 12<sup>th</sup> day of May, 2000.



Patrick Gannon

Assistant Secretary of the Board of Directors  
Fleet National Bank



Comptroller of the Currency  
Administrator of National Banks

Washington, DC 20219

CERTIFICATE

I, Eugene A. Ludwig, Comptroller of the Currency, do hereby certify that:

1. The Comptroller of the Currency, pursuant to Revised Statutes 324, et seq., as amended, 12 U.S.C. 1, et seq., as amended, has possession, custody and control of all records pertaining to the chartering, regulation and supervision of all National Banking Associations.
2. Effective April 24, 1997, the title of "The First National Bank of Boston," Boston, Massachusetts, (Charter No. 200), was changed to "BankBoston, National Association".

IN TESTIMONY WHEREOF, I have  
hereunto subscribed my name and  
caused my seal of office to be affixed  
to these presents at the Treasury  
Department, in the City of  
Washington and District of Columbia,  
this 6th day of May, 1997.

Comptroller of the Currency

