
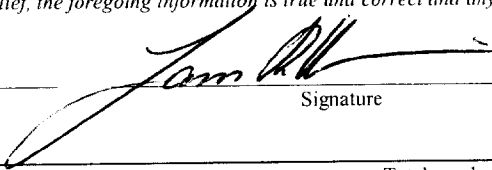


09-29-2000

8-180

Form PTO-1594 1-31-92		REC			U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office	
To the Honorable Commissioner of Patents			101476612		Documents or copy thereof.	
1.	Name of conveying party(ies):  Bank of Boston Corporation 100 Federal Street Boston, MA 02110  <input type="checkbox"/> Individual(s)                      Association <input type="checkbox"/> General Partnership                      Limited Partnership <input checked="" type="checkbox"/> Corporation Massachusetts Other: _____ Additional name(s) of conveying party(ies) attached? Yes      x No		Name and address of receiving party(ies):  Name: BankBoston Corporation  Internal Address: _____  Street Address: 100 Federal Street City: Boston State: MA Zip: 02110  <input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation Massachusetts 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			
3.	Nature of conveyance  <input type="checkbox"/> Assignment                                      Merger <input type="checkbox"/> Security Agreement                                      x Change of Name Other: _____  Execution Date: 4/25/97					
4.	Application number(s) or registration numbers(s):  A. Trademark Application No.(s)		B. Trademark Registration Nos. see attached  <div style="text-align: right; font-size: 2em;">1967164</div>			
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:                                      [ 14 ]		
			7.	Total fee (37 CFR 3.41)                                      \$365.00  <input checked="" type="checkbox"/> Enclosed  <input type="checkbox"/> 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>  <div style="display: flex; justify-content: space-between; align-items: center;"> <div style="border-top: 1px solid black; width: 30%; text-align: center;">Lawrence R. Robins, Esq.</div> <div style="border-top: 1px solid black; width: 30%; text-align: center;">             Signature         </div> <div style="border-top: 1px solid black; width: 30%; text-align: center;">           8/14/00            Date         </div> </div>					
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>Commissioner of Patents and Trademarks</b> <b>Box Assignments</b> <b>Washington, D.C. 20231</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, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.						

09/27/2000 00000128 1967164

02 FEB 2001 309168v1

40.00 OP  
325.00 OP

TRADEMARK  
REEL: 002150 FRAME: 0496

Bank of Boston change of name to BankBoston Corporation

<b>Mark</b>	<b>Reg. No.</b>
1784 FUNDS	1967164
BANKBOSTON	2200183
BOSTONPLUS	2173810
BUSINESS FOCUS	2065472
EAGLE DOLLARS	2053445
EAGLE PLAN	2089838
EAGLEFUNDING	2145894
FIRST STEP PERSONAL LOAN	1773170
FIRST STEP PROPERTY IMPROVEMENT LOAN	1773171
MULTI-GENERATIONAL IRA	2155158
PORTFOLIO 50	1492572
SOMETHING BETTER	1062932
THE RILEY REPORT	1856454
WE'RE SPREADING OUR WINGS	2153010



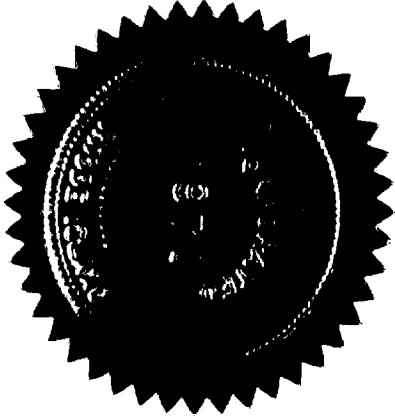
*FleetBoston Financial*

Certificate of an Assistant Secretary

I, the undersigned, Janice B. Liva, HEREBY CERTIFY THAT:

1. I am a duly elected, qualified and acting Assistant Secretary of FleetBoston Financial Corporation, a Rhode Island corporation (the "Corporation"), and in that capacity, have access to and authority to certify to the corporate books and records of the Corporation.
2. Effective as of April 25, 1997, Bank of Boston Corporation, a Massachusetts corporation, changed its name to **BankBoston Corporation**, as evidenced by a copy of the Articles of Amendment attached hereto as **Exhibit A**.
3. Effective as of October 1, 1999, BankBoston Corporation merged with and into Fleet Financial Group, Inc., a Rhode Island corporation, under the name **Fleet Boston Corporation**, as evidenced by a copy of the Articles of Merger attached hereto as **Exhibit B**.
4. Effective as of April 18, 2000, Fleet Boston Corporation changed its name to **FleetBoston Financial Corporation**, as evidenced by a copy of a certificate of name change attached hereto as **Exhibit C**.
5. 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 the seal of the Corporation this 12<sup>th</sup> day of May, 2000.



Janice B. Liva  
Janice B. Liva  
Assistant Secretary



To ~~CHANGE~~ the number of shares and the par value (if any) of any type, class or series of stock which the corporation is authorized to issue, fill in the following:

The total presently authorized is:

WITHOUT PAR VALUE STOCKS

TYPE	NUMBER OF SHARES
COMMON: .....	.....
.....	.....
PREFERRED: .....	.....
.....	.....

WITH PAR VALUE STOCKS

TYPE	NUMBER OF SHARES	PAR VALUE
COMMON: .....	.....	.....
.....	.....	.....
PREFERRED: .....	.....	.....
.....	.....	.....

CHANGE the total authorized to:

WITHOUT PAR VALUE STOCKS

TYPE	NUMBER OF SHARES
COMMON: .....	.....
.....	.....
PREFERRED: .....	.....
.....	.....

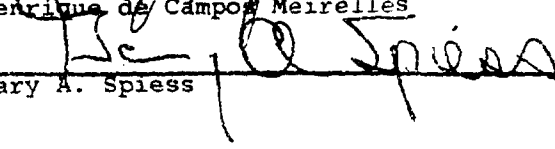
WITH PAR VALUE STOCKS

TYPE	NUMBER OF SHARES	PAR VALUE
COMMON: .....	.....	.....
.....	.....	.....
PREFERRED: .....	.....	.....
.....	.....	.....

The foregoing amendment will become effective when these articles of amendment are filed in accordance with Chapter 156B, Section 6 of The General Laws unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than thirty days after such filing, in which event the amendment will become effective on such later date. **EFFECTIVE DATE:** April 25, 1997 at 5 p.m.

**IN WITNESS WHEREOF AND UNDER THE PENALTIES OF PERJURY**, we have hereunto signed our names this 24th day of April, in the year 1997.

  
\_\_\_\_\_  
Henrique de Campos Meirelles President/Vice President

  
\_\_\_\_\_  
Gary A. Spies Clerk/Assistant Clerk

573849

THE COMMONWEALTH OF MASSACHUSETTS

SECRETARY OF THE COMMONWEALTH

ARTICLES OF AMENDMENT

97 APR 25 AM 11:10

GENERAL LAWS, CHAPTER 156B, SECTION 72

CORPORATION DIVISION

I hereby approve the within articles of amendment and, the filing fee in the amount of \$ 100 having been paid, said articles are deemed to have been filed with me this 25<sup>TH</sup> day of APRIL

1997

*William Francis Galvin*

**WILLIAM FRANCIS GALVIN**  
Secretary of the Commonwealth

TO BE FILLED IN BY CORPORATION

PHOTOCOPY OF ARTICLES OF AMENDMENT TO BE SENT

TO:

A TRUE COPY ATTEST

*William Francis Galvin*

WILLIAM FRANCIS GALVIN  
SECRETARY OF THE COMMONWEALTH

DATE 5/2/00 CLERK [Signature]

Donna Rowan, Senior Paralegal

Bank of Boston, 100 Federal St., MS 01-19-02

Boston, MA 02110

(617) 434-5360

Telephones: \_\_\_\_\_

TRADEMARK