9.5.00



Form PTO-1594 (Rev. 6	-93) RECC			EET	U.S. DEPARTMENT OF COMMERCE
OMB No. 0651-0011 (ex	p. 4/94)		INI BERI 1991 1996 		Patent and Trademark Office
To the Honorable Co		10148375	57	e attached or	riginal document or copy thereof
Name of conveyir Norwest Corpor □ Individual(s □ General Part ☑ Corporation □ Other Additional name(s) of conve	SEP 5 7000 nerstin State of Belaware	Association Limited Partnership	Wells 1700 V N9305 Sixth a Minne	Fargo & Comp Wells Fargo Ce 5-176 and Marquette eapolis, MN 55 dividual(s) neral Partnersh rporation: Stat	pany pany enter 5479-1026 Association hip Limited Partnership
☐ Other Execution Date:	reement Cha	inge of Name	designation is a	ot domiciled in the U attached: □ Yes 🗵	United States, a domestic representative No occument from assignment)
4. Application numb	er(s) or trademark nur	nber(s):			
5. Name and address	ent should be mailed: NSON LLP o Center h Street	respondence	1,760,26 6. Total nu		n No(s). tions and registrations involved: _01
			En Au unc 8. Deposit	iclosed athorized to be derpayment at Account number	charged to deposit account for
		DO NOT USE	THIS SPA	CE	
copy of the original Colleen M. Sare Name of person	w knowledge and being and document. npa signing of recordal originally	lieve, the foregoing info Signature submitted 8/22/00 per umber of pages including cov	Non-Record	dal document 7	

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks, Box Assignments

19/10/2000 GTON11 00000085 060029 1760264

M2:20332376.01(F&B 11/10/99)

Washington, D.C. 20231

11554-217942



State of Delaware Office of the Secretary of State

PAGE 1

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 AMENDMENT OF "NORWEST CORPORATION", CHANGING ITS NAME FROM "NORWEST CORPORATION" TO "WELLS FARGO & COMPANY", FILED IN THIS OFFICE ON THE SECOND DAY OF NOVEMBER, A.D. 1998, AT 4:34 O'CLOCK P.M.

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



Edward J. Freel, Secretary of State

0251212 8100

961423273

AUTHENTICATION:

9386109

DATE:

11-04-98

TRADEMARK REEL: 002152 FRAME: 0532



11/06/98

NORWEST CORPORATION

CERTIFICATE OF AMENDMENT CERTIFICATE OF INCORPORATION

Pursuant to Section 242 of the General Corporation Law of the State of Delaware

We, Stanley S. Stroup, Executive Vice President, and Laurel A. Holschuh, Secretary, of Norwest Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), do hereby certify:

FIRST: That by unanimous written consent of the Board of Directors of the Corporation duly adopted on September 8, 1998, resolutions were adopted proposing an amendment, as hereinafter set forth, of the Restated Certificate of Incorporation of the Corporation, declaring the advisability of such amendment, and directing that the amendment be presented for the consideration of the stockholders of the Corporation at a special meeting of such stockholders.

SECOND: That at the special meeting of all such stockholders entitled to vote on the amendment hereinafter set forth, held on October 20, 1998, and called in accordance with the relevant provisions of the General Corporation Law of the State of Delaware, the holders of a majority of the outstanding shares of common stock of the Corporation voted in favor of such amendment, as hereinafter set forth, to the Restated Certificate of Incorporation of the Corporation.

THIRD: The aforesaid amendment to the Restated Certificate of Incorporation shall become effective at 5:01 p.m. Eastern Standard Time on the date of its filing with the Secretary of State of the State of Delaware.

FOURTH: That there has been duly adopted, in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware, an amendment of the Restated Certificate of Incorporation of the Corporation, as follows:

1. Article FIRST shall be amended to state in its entirety:

FIRST: The name of this corporation is Wells Fargo & Company.

17730101

TRADEMARK **REEL: 002152 FRAME: 0533** IN WITNESS WHEREOF, NORWEST CORPORATION has caused its corporate seal to be hereunto affixed and this Certificate to be signed by Stanley S. Stroup, its Executive Vice President, and attested by Laurel A. Holschuh, its Secretary, this 200 day of November, 1998.

NORWEST CORPORATION

(Corporate Seal)

ul Lalrehul

By: Herly Winn Executive Vice Preside

ATTEST:

-2-

TRADEMARK REEL: 002152 FRAME: 0534

RECORDED: 09/05/2000