FORM PTO-1618A Expires 06/30/99 OMB 0651-0027 12-26-2000



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# RECORDATION FORM COVER SHEET

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| Document ID #   | X Merger Effective Date Month Day Year                                      |  |  |
| Correction of PTO Error Reel # Frame #  |   |  |  |
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| Reel # Frame #  | Other   |  |  |
| Conveying Party  Mark if additional names of conveying parties attached  Execution Date Month Day Year        |   |  |  |
| Name NationsBank Corporation 9 25 98  |   |  |  |
| Formerly [ [ [ [ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]  |   |  |  |
|   |   |  |  |
| Individual General Partnership Limited Partnership X Corporation Association                                  |   |  |  |
| Other   |   |  |  |
| X Citizenship/State of Incorporation/Organization North Carolina  |   |  |  |
| Receiving Party  Mark if additional names of receiving parties attached                                       |   |  |  |
|   |   |  |  |
| Name NationsBank Corporati  | OII   |  |  |
| DBA/AKA/TA  |   |  |  |
| Composed of   |   |  |  |
|   |   |  |  |
| Address (line 1) 100 North Tryon Street   |   |  |  |
| Address (line 2)  |   |  |  |
| Address (line 3) Charlotte  | North Carolina 28255  |  |  |
| City  | State/Country Zip Code Limited Partnership If document to be recorded is an |  |  |
| assignment and the receiving party is not domiciled in the United States, an                                  |   |  |  |
| Corporation Association Appointment of a domestic representative should be attached.                          |   |  |  |
| Other (Designation must be a separate document from Assignment.)  |   |  |  |
| X Citizenship/State of Incorporation/Organiza   | ntion Delaware  |  |  |
| 21/2000 DHGUYEN 00000401 1867187 FOR OFFICE USE ONLY  |   |  |  |
| FC:481 40.00 bp<br>FC:482 25.00 bp  |   |  |  |

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**REEL: 002199 FRAME: 0900** 

| FORM PTO-<br>Expires 06/30/99  | 1618B Page 2   | U.S. Department of Commerce Patent and Trademark Office TRADEMARK |  |
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| Address (line 4)   |  | _   |  |
| Correspond   | dent Name and Address Area Code and Telephone Number 704-331                                   | 6000  |  |
| Name   | Martha Gayle Barber, Esq.  |   |  |
| Address (line 1)   | Alston & Bird LLP  |   |  |
| Address (line 2)   | P.O. Drawer 34009  |   |  |
| Address (line 3)   | Charlotte, North Carolina 28234  |   |  |
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| Trac   | demark Application Number(s) Registration Num  | nber(s)   |  |
|  | 1,867,187  |   |  |
|  | 1,873,797  |   |  |
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Martha Gayle Barber

Name of Person Signing

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12-4-2000

**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:

"NATIONSBANK CORPORATION", A NORTH CAROLINA CORPORATION, WITH AND INTO "NATIONSBANK (DE) CORPORATION" UNDER THE NAME OF "NATIONSBANK CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 1998, AT 11:15 O'CLOCK A.M.



Edward J. Freel, Secretary of State

DATE:

9882896

**AUTHENTICATION:** 

07-23-99

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STATE OF DELAWARE
(FR!) 9. 25' 98 11:01/ST. 11 SECRETAR \$60\$15000 P 2

DIVISION OF CORPORATIONS
FILED 11:15 AM 09/25/1998
981372299 - 2927442

### **CERTIFICATE OF MERGER**

of

#### NATIONSBANK CORPORATION

#### with and into

# NATIONSBANK (DE) CORPORATION

Pursuant to Section 252 of the General Corporation Law of the State of Delaware ("Section 252"), NationsBank Corporation, a North Carolina corporation ("NationsBank"), and NationsBank (DE) Corporation, a Delaware corporation ("NationsBank (DE)"),

#### DO HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger herein certified is as follows:

### Name

## State of Incorporation

NationsBank Corporation

North Carolina

NationsBank (DE) Corporation

Delaware

SECOND: That an agreement of merger (the "Plan of Reincorporation Merger") between the parties to the merger herein certified (the "Merger") has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 252 of the General Corporation Law of the State of Delaware.

THIRD: That the surviving corporation of the Merger is NationsBank (DE) Corporation, Delaware corporation.

FOURTH: That the Certificate of Incorporation of the surviving corporation shall be the Certificate of Incorporation of NationsBank (DE) Corporation, except that Article I thereof shall be amended to read in full as follows: "The name of the Corporation is NationsBank Corporation."

FIFTH: That the executed Plan of Reincorporation Merger is on file at an office of the surviving corporation. The address of this office is NationsBank Corporate Center; 100 N. Tryon St.; Charlotte, North Carolina 28255.

SIXTH: That a copy of the Plan of Reincorporation Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: That the authorized capital stock of NationsBank Corporation is 1,250,000,000 shares of common stock, without par value, and 45,000,000 share of preferred stock, without par value.

EIGHTH: That this Certificate of Merger shall be effective at 4:30 p.m. on September 25, 1998.

Dated: September 25, 1998

NationsBank (DE) Corporation

Name: Hugh L. McColl, Jr.

Title: Chairman and

Chief Executive Officer

ATTEST:

By:

Name: James W. Kiser

**RECORDED: 12/06/2000**