

04-13-2001

FORM PTO-1618A



101662380

U.S. Department of Commerce  
Patent and Trademark Office  
**TRADEMARK**

3-26-01

RETAIN THIS NUMBER-CUSTOMER  
RECEIPT WILL BE MAILED TO YOU.  
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### RECORDATION FORM COVER SHEET TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies)

#### Submission Type

- New
- Resubmission Document  
ID #  
(Non-Recordation)

- Correction of PTO Error  
Reel  
Frame
- Corrective Document  
Reel  
Frame

#### Conveyance Type

- Assignment
- Security Agreement
- Merger
- Change of Name  
Effective Date  
[October 2, 1986]
- Other
- License
- Nunc Pro Tunc Assignment  
Effective Date

#### Conveying Party

Name [Citicorp Diners Club Inc.]

Formerly

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other
- Citizenship/State of Incorporation/Organization [Delaware]

- Mark if additional names of conveying parties attached  
Execution Date  
Month Day Year

#### Receiving Party

Name [Diners Club International Ltd.]

DBA/AKA/TA

Address (Line 1) 8430 West Bryn Mawr Avenue  
 Address (Line 2)  
 Address (Line 3) Chicago Illinois 60631  
 City State/Country Zip Code

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other
- Citizenship/State of Incorporation/Organization [New York]

- Mark if additional names of conveying parties attached  
Execution Date  
Month Day Year

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of domestic representative should be attached (Designation must be a separate document from Assignment)

65E

FOR OFFICE USE ONLY

Mail documents to be recorded with required cover sheet(s) information to:  
Commissioner of Patents and Trademarks, BOX ASSIGNMENTS, Washington, D.C. 20231

04/11/2001 LMUELLER 00000244 032040 1150630

01 FC:481 40.00 CH  
02 FC:482 25.00 CH

**TRADEMARK**  
**REEL: 002270 FRAME: 0664**

**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 (212) 559-2603

Name Eileen Kennedy  
Address (Line 1) Citigroup Inc.  
Address (Line 2) Corporate Law Department  
Address (Line 3) 425 Park Avenue  
Address (Line 4) New York, New York 10043

**Pages** Enter the total number of pages of the attached conveyed document # 1 including any attachments.

**Trademark Application Number(s) or Registration Number(s)**

Mark if additional numbers attached

<b>Trademark Application Number(s)</b>	<b>Registration Number(s)</b>
1,150,630	
1,150,629	

**Number of Properties** Enter the total number of properties involved. # 2

**Fee Amount** Fee Amount for Properties Listed (37 CFR 3.41) \$ 65.00

**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: # 03-2040

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.

Eileen Kennedy X  3/21/01  
 Name of Person Signing Signature Date Signed

**State of New York** } ss:  
**Department of State**

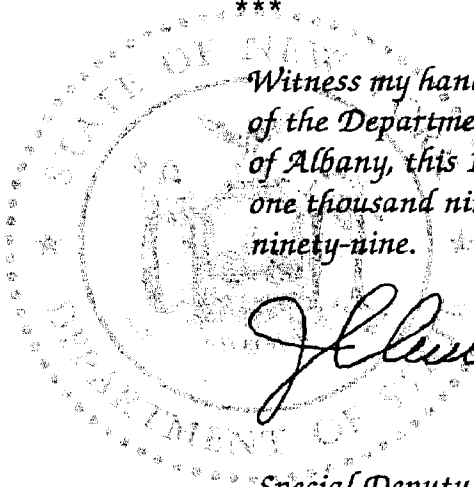
I hereby certify, that the certificate of incorporation of DINERS CLUB INTERNATIONAL LTD. was filed on 03/24/1949, under the name of HAMILTON CREDIT CORPORATION, fixing the duration as perpetual, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment HAMILTON CREDIT CORPORATION, changing name to THE DINERS' CLUB, INC., was filed 09/29/1955.

A Certificate of Amendment THE DINERS' CLUB, INC., changing name to CITICORP DINERS CLUB INC., was filed 12/22/1983.

A Certificate of Amendment CITICORP DINERS CLUB INC., changing name to DINERS CLUB INTERNATIONAL LTD., was filed 10/02/1986.

\*\*\*  
Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 16th day of February  
one thousand nine hundred and  
ninety-nine.



*J. Leub*

Special Deputy Secretary of State

199902170249 64

**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 (212) 559-2603

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**Statement and Signature**

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Eileen Kennedy  
Name of Person Signing

X *Eileen Kennedy*  
Signature

3/21/01  
Date Signed