


**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**

TO THE HON. COMMISSIONER OF PATENTS & TRADEMARKS: PLEASE RECORD THE ATTACHED ORIGINAL DOCUMENTS OR COPIES THEREOF.

<p>1. NAME OF CONVEYING PARTY</p> <p align="center">FMR CORP.</p> <p align="center">(Massachusetts corporation)</p> <p>Additional names of conveying parties attached? No.</p>	<p>2. NAME AND ADDRESS OF RECEIVING PARTY</p> <p align="center">FMR CORP.</p> <p align="center">82 Devonshire Street Boston, MA 02109</p> <p align="center">(Delaware corporation)</p> <p>Additional names of receiving parties attached? No.</p>
<p>3. NATURE OF CONVEYANCE:</p> <p align="center">MERGER</p> <p>Execution Date: FEBRUARY 13, 2001</p>	
<p>4. APPLICATION OR REGISTRATION NUMBER(S)</p> <p>A. Trademark Application Nos.:</p> <p align="center">[See continuation sheet.]</p> <p>Additional numbers attached? YES.</p>	<p>B. Trademark Registration Nos.</p> <p align="center">[See continuation sheet.]</p> <p>Additional numbers attached? YES.</p>
<p>5. CORRESPONDENCE ADDRESS:</p> <p>TIMOTHY H. HIEBERT SAMUELS, GAUTHIER & STEVENS LLP 225 FRANKLIN STREET, SUITE 3300 BOSTON, MA 02110 Tel. 617-426-5553</p>	<p>6. TOTAL NUMBER OF APPLICATIONS AND REGISTRATIONS INVOLVED: <u>308</u></p> <p>7. TOTAL FEE DUE: \$ <u>7715</u> The Commissioner is hereby authorized to charge the Deposit Account identified in item 8.</p> <p>8. DEPOSIT ACCOUNT NUMBER: <u>501427</u></p>
<p>DO NOT USE THIS SPACE</p>	
<p align="center">9. STATEMENT AND SIGNATURE</p> <p>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.</p> <p><u>Timothy H. Hiebert</u> <u></u> <u>June 15, 2001</u> 10. Total pages: <u>6</u></p> <p>Name of Person Signing Signature Signature Date</p> <p>4279.01H</p>	

Continuation Sheet

4A. Trademark Application Nos.

75001636	75676647	76042457	78035625
75176371	75686413	76042458	78039219
75235091	75686414	76042459	78040457
75252617	75686415	76042460	78040458
75264624	75686416	76042461	78042689
75355476	75686417	76042462	78043508
75362783	75686420	76042463	78043819
75385656	75687699	76042464	78044492
75410467	75703029	76042465	78046037
75410468	75705826	76042466	78047868
75410469	75747551	76042467	
75428630	75767956	76054014	
75444037	75773171	76067020	
75448070	75773200	76078547	
75456573	75784283	76079685	
75456581	75784284	76087275	
75456598	75784285	76087279	
75456807	75784286	76087298	
75456910	75784288	76101235	
75461374	75798675	76101240	
75487703	75804756	76101241	
75487704	75807296	76101242	
75487705	75807297	76101243	
75551688	75807298	76101244	
75579433	75827099	76128059	
75579434	75852746	76128060	
75590701	75871163	76128061	
75590703	75871550	76128062	
75625192	75871551	76128063	
75627911	75871552	76128064	
75627912	75871553	76128065	
75641609	75871554	76172078	
75641610	75871556	76172149	
75658889	75871559	76177366	
75659208	75871599	76185244	
75667607	75871720	76193572	
75670919	75879560	76211273	
75670920	75909927	76241052	
75676275	75909928	78026145	
75676276	76014460	78027508	
75676277	76042452	78027839	
75676278	76042453	78032146	
75676279	76042454	78034069	
75676280	76042455	78035603	
75676281	76042456	78035604	

Continuation Sheet

4B. Trademark Registration Nos.

1184120	1932411	2189094	2315440
1220869	1934525	2193765	2315441
1266587	1937722	2197833	2320958
1277373	1941904	2207071	2326472
1278300	1941906	2207246	2327107
1317277	1941907	2214563	2328129
1349951	1941908	2214582	2332372
1355765	1941924	2214583	2332805
1435921	1941925	2216365	2336905
1463861	1941928	2217276	2338360
1481037	1944817	2218864	2340955
1481040	1947811	2220611	2341075
1486454	1953871	2220612	2345130
1543851	1957525	2233897	2352211
1570157	1970098	2234146	2361262
1573799	1970099	2235788	2365618
1575490	1977419	2235789	2374151
1597805	1979081	2235926	2378520
1616060	1979095	2238543	2384555
1629420	2015547	2240453	2392540
1637116	2039618	2243222	2393017
1638607	2081873	2245430	2400198
1648335	2081874	2248403	2413297
1657888	2093444	2260543	2422749
1673636	2098685	2261040	2428161
1685856	2103671	2266803	2430439
1707172	2108052	2268443	2433323
1712170	2115752	2269948	2433980
1750107	2116788	2271084	2435934
1763227	2129796	2273928	2438302
1764843	2142115	2274805	2439582
1793957	2142583	2275757	2442807
1807958	2145418	2294068	2454287
1817122	2156685	2301246	2454537
1827679	2156688	2303555	
1842745	2158753	2305436	
1849905	2158754	2306574	
1861221	2158874	2307004	
1885685	2158875	2310489	
1905940	2168014	2310554	
1913302	2180295	2311449	
1926332	2183597	2313145	
1932409	2187420	2315205	

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER OF "FMR CORP.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF FEBRUARY, A.D. 2001, AT 10 O' CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1035774

DATE: 03-21-01

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REEL: 002273 FRAME: 0677

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 10:00 AM 02/13/2001
010072084 - 3220238

CERTIFICATE OF MERGER

OF

FMR CORP.

(a corporation of the Commonwealth of Massachusetts)

WITH AND INTO

FMR CORP.

(a corporation of the State of Delaware)

FIRST: The names and states of incorporation of each of the constituent corporations are FMR Corp., a Massachusetts corporation ("FMR Massachusetts"), and FMR Corp., a Delaware corporation ("FMR Delaware").

SECOND: An Agreement and Plan of Merger (the "Agreement"), pursuant to which FMR Massachusetts will merge with and into FMR Delaware, and FMR Delaware shall be the surviving corporation (the "Surviving Corporation") of the merger, has been approved, adopted, certified, executed and acknowledged by FMR Massachusetts and FMR Delaware in accordance with section 252(c) of the General Corporation Law of the State of Delaware.

THIRD: The name of the Surviving Corporation is FMR Corp., a Delaware corporation.

FOURTH: Article IV of the present Certificate of Incorporation of the Surviving Corporation is hereby amended to read in its entirety as set forth on Exhibit A attached hereto.

FIFTH: Sections 6.1 and 6.3 of Article VI of the present Certificate of Incorporation of the Surviving Corporation are hereby amended to read in their entirety as set forth on Exhibit B attached hereto.

SIXTH: The executed Agreement is on file at an office of the Surviving Corporation located at:

82 Devonshire Street
Boston, Massachusetts 02109
Attention: Jay Freedman, Secretary

SEVENTH: A copy of the executed Agreement will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of either constituent corporation.

EIGHTH: The authorized capital stock of FMR Massachusetts is as set forth on Exhibit C attached hereto.

IN WITNESS WHEREOF, the undersigned corporation has caused this Certificate of Merger to be signed this 12th day of February, 2001.

FMR CORP., a Delaware Corporation

By: 

Name: Jay Freedman
Title: Secretary

*Signature Page
to
Certificate of Merger*