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TRADEMARK OFFICE

Attorney Docket No. 5812-200013



101688963

COVER SHEET FOR RECORDAL DOCUMENT (TRADEMARK)

Hon. Commissioner of Patents and Trademarks
Washington, D.C. 20231

CERTIFICATE OF MAILING

I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to: Commissioner of Patents and Trademarks, Washington, D.C. 20231 on

APRIL 9, 2001

By

W.R. [Signature]

Sir:

Pursuant to 37 C.F.R. 3.31, enclosed herewith is a document for recordal in this case. The following information is provided:

(1) Name and Address Of Party Conveying The Interest:

Fleet Financial Group, Inc.
One Federal Street
Boston, Massachusetts 02211

(2) Name And Address Of Party Receiving The Interest:

FleetBoston Financial Corporation
100 Federal Street
Boston, Massachusetts 02110

(3) Description Of The Transaction To Be Recorded:

- Assignment
- License
- Change of Name
- Other **Change of Name and Address of Service Mark Registrant**

(4) Application/Registration Against Which Enclosure Is To Be Recorded:

- Serial Number _____ filed _____.
- Application being filed concurrently herewith.
- Reg. Number 2,231,393 registered March 16, 1999.**

(5) **Name And Address Of The Party To Whom Correspondence Concerning The Request To Record Should Be Mailed:**

W. R. Duke Taylor, Esq.
Harness, Dickey & Pierce, P.L.C.
P.O. Box 828
Bloomfield Hills, Michigan 48303

(6) **Number Of Applications Identified In The Cover Sheet And Total Recordal Fee:**

Number of Applications: one

Total Recordal Fee Enclosed: \$40.00

(7) **Date The Document Was Executed:** April 9, 2001

(8) **The Present Owner Of The Trademark Is Domiciled In The United States:**

Yes No

If "No", An Appointment of Domestic Representative:

- Has already been filed.
- Is enclosed herewith.
- Is not required. (Change of Name only)

To the best of my knowledge and belief, the foregoing information is true and correct, and if the attached is not an original document, the undersigned verifies that it is a true copy of the original.

If, for some reason, Applicant/Registrant has not paid a sufficient fee, please charge our Deposit Account No. 08-0750 for any further fees which may be due. A duplicate copy of this document is enclosed.

Respectfully submitted,

Dated: April 9, 2001

By: 
 W. R. Duke Taylor
 Registration No. 31306
 Attorneys for Registrant

CHANGE OF NAME AND ADDRESS OF SERVICE MARK REGISTRANT

The undersigned, Attorney for Registrant in U.S. Service Mark Registration No. 2,231,393 registered on March 16, 1999 for the mark **FLEET FLAGSHIP**, hereby states that the name of the Registrant, **Fleet Financial Group, Inc.**, has been changed to:

FleetBoston Financial Corporation
a Rhode Island Corporation

The address of the Registrant has also been changed as follows:

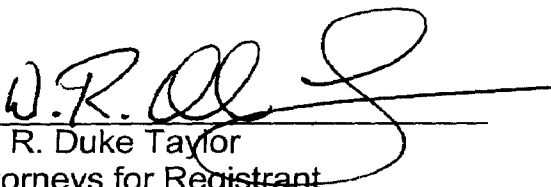
100 Federal Street
Boston, Massachusetts 02110

The undersigned hereby respectfully requests the U.S. Trademark Office to effectuate this Change of Name and Address of Registrant in the above-identified service mark registration and to record said document in the U.S. Patent and Trademark Office. I declare the foregoing information to be true and accurate according to my present information, knowledge and belief.

HARNESS, DICKEY & PIERCE, P.L.C.

Dated: April 9, 2001

BY:


W. R. Duke Taylor
Attorneys for Registrant
Registration No. 31306

HARNESS, DICKEY & PIERCE, P.L.C.
P.O. Box 828
Bloomfield Hills, Michigan 48303

Phone: (248) 641-1600

Attorney Docket No. 5812-200013

RECORDED: 04/09/2001

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