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- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
- Merger
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09/30/1998
- Change of Name
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Conveying Party

Mark if additional names of conveying parties attached

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Name Corporation Bancaria de Espana, S.A.

03/22/2001

Formerly _____

- Individual General Partnership Limited Partnership Corporation Association
- Other _____
- Citizenship/State of Incorporation/Organization Spain

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Trademark Application Number(s)

Registration Number(s)

2,098,738		

Number of Properties

Enter the total number of properties involved.

1

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Fee Amount for Properties Listed (37 CFR 3.41):

\$ **40.00**

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Signature

June 11, 2001

Date Signed

028

2R5031481



Yo, JOSE LUIS MARTINEZ GIL, Notario de Madrid, DOY
FE: -----

Que tengo a la vista la primera copia de la escritura de fusión por absorción autorizada por mí el día 30 de septiembre de 1.998, con el número 3.363 de orden de protocolo, de la que resulta: ----

- La fusión por absorción en virtud de la cual "CORPORACION BANCARIA DE ESPAÑA, S.A." absorbió a "BANCO EXTERIOR DE ESPAÑA, S.A.", "CAJA POSTAL, S.A." (Sociedad Unipersonal), " y "BANCO HIPOTECARIO DE ESPAÑA, S.A." (Sociedad Unipersonal), quedando éstas tres últimas disueltas, sin liquidación, mediante el traspaso en bloque de la totalidad de su respectivo patrimonio a "CORPORACION BANCARIA DE ESPAÑA, S.A.", que asumió la totalidad de los derechos y obligaciones de las tres sociedades disueltas. -----

- El cambio de denominación de "CORPORACION BANCARIA DE ESPAÑA, S.A." por la de "ARGENTARIA, CAJA POSTAL Y BANCO HIPOTECARIO, Sociedad Anón-

NOTARIAL

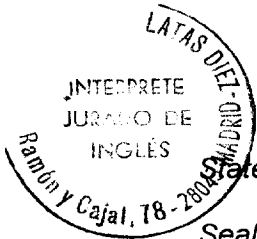
nima". -----

- La citada primera copia fue inscrita en el Registro Mercantil de Madrid, en el tomo 12.121, folio 178, sección 8ª, hoja número M-21.228, inscripciones 157ª y 158ª. -----

Lo testimoniado en relación concuerda con lo que consta en la expresada primera copia, a que me remito, sin que en lo omitido de la misma haya nada que altere, limite, restrinja, modifique o condicione lo transcrito. Y para que conste se extiende el presente testimonio, en este folio de papel de uso exclusivo para documentos notariales, de veinticinco pesetas, que signo, firmo y rubrico en Madrid, a veintitres de octubre de mil novecientos noventa y ocho.-



[Handwritten signature]



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25 Ptas. stamp

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Seal of the Notary Public's Office of Mr. José Luis Martínez Gil – Madrid

Seal of the Notary Public's Office of José Luis Martínez Gil Notary Public Phone Nos. 5758006-5758007 Castelló, 66 – 1st fl.-28001 Madrid

I, JOSE LUIS MARTINEZ GIL, Notary Public of Madrid, I ATTEST: -----

That I have in front of me the first copy of the Deed of Merger by Absorption authorized by me on September 30, 1998, with order number 3.363 of my protocol, from which it results: -----

- the merger by absorption, by virtue of which "CORPORACION BANCARIA DE ESPAÑA, S.A." absorbed "BANCO EXTERIOR DE ESPAÑA, S.A.", "CAJA POSTAL, S.A." (Unipersonal Company), and "BANCO HIPOTECARIO DE ESPAÑA, S.A." (Unipersonal Company), these three latter companies remaining dissolved, without liquidation, by means of the block assignment of the whole of their respective patrimony to "CORPORACION BANCARIA DE ESPAÑA, S.A.", which assumed the total rights and obligations of the three dissolved companies. -----
- the change of name from "CORPORACION BANCARIA DE ESPAÑA, S.A." to "ARGENTARIA, CAJA POSTAL Y BANCO HIPOTECARIO, Sociedad Anónima". -----
- the cited first copy was recorded at the Madrid Commercial Register, in volume 12.121, folio 178, section 8, page number M-21.228, records 157th and 158th. -----



That which has been attested in statement agrees with the contents of the mentioned first copy, which I abide by, without that which has been omitted having anything that alters, limits, restricts, modifies or conditions the above transcript. And in witness whereof I issue the present certification, in this sheet of paper of exclusive use for notarial documents, of 25 Pesetas, which I sign, flourish and stamp, in Madrid, on the twenty-third of October of nineteen ninety-eight.-

*Seal of the Notary Public's Office of
Mr. José Luis Martínez Gil - Madrid*

Signed: José Luis Martínez Gil

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The underwriter, José Joaquín Latas Díez, sworn translator of the English language, certifies that the precedent translation is a true and complete version of the original text in Spanish language attached hereto.

Madrid, March 22, 2.001

