

FORM PTO-1594 (Mc "fied") (Rev. 6-93) OMB No. J551-0011 (exp. 4/94) Copyright 1994-97 LegalStar TM05/REV03

10-11-2001



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Docket No.:

63,745-063

Tab settings

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Michigan National Corporation

09/18/01

- Individual(s) Association General Partnership Limited Partnership Corporation-State Michigan Other

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: 09/10/2001 (effective 04/30/2001)

2. Name and address of receiving party(ies):

Name: ABN AMRO North America, Inc.

Internal Address:

Street Address: 135 South LaSalle Street

City: Chicago State: IL ZIP: 60603

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Delaware Other

If assignee is not domiciled in the United States, a domestic designation is Yes No (Designations must be a separate document from Additional name(s) & address(es) Yes No)

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)



B. Trademark Registration No.(s)

1,743,531

09-18-2001

U.S. Patent & TMO/TM Mail Rcpt Dt #1

Additional numbers Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: John W. Rees

Internal Address: Dykema Gossett PLLC

Street Address: 39577 Woodward Avenue

Suite 300

City: Bloomfield Hills State: MI ZIP: 48304

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 3.41): \$ 40.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

04-2223

DO NOT USE THIS SPACE

9. 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.

John W. Rees (Reg. No. 38,278)

Name of Person Signing

Signature

09/18/2001

Date

Total number of pages including cover sheet, attachments, and

TRADEMARK

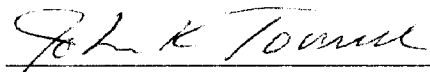
**ABN AMRO NORTH AMERICA, INC.
SECRETARY'S CERTIFICATE**

I, Carol L. Tenyak, hereby certify that I am the duly elected, qualified and acting Assistant Secretary of ABN AMRO North America, Inc., a Delaware corporation (the "Corporation"), and that I am authorized to execute this Certificate on behalf of the Corporation. I further certify as follows:

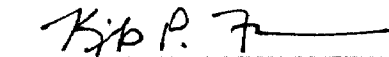
- a. That on April 30, 2001, LaSalle National Corporation, a Delaware corporation ("LNC), was a wholly-owned subsidiary of Michigan National Corporation, a Michigan corporation ("MNC"), which in turn was a wholly-owned subsidiary of ABN AMRO North America, Inc., a Delaware corporation;
- b. That on April 30, 2001, MNC merged with and into LNC, with LNC being the survivor;
- c. That on April 30, 2001, immediately after the merger of MNC into LNC, ABN AMRO North America, Inc. merged with and into LNC. LNC was the surviving corporation, but simultaneously changed its name to "ABN AMRO North America, Inc.";
- d. That as a result of the above-described transactions, the Corporation (formerly called LNC) is the successor in interest by merger, and by operation of law, to all rights, title and interest of MNC, including without limitation MNC's intellectual property rights and, specifically, all right title and interest to the word mark PRIMA, registered on December 29, 1992, with the U.S. Patent and Trademark Office (Reg. No. 1,743,531); and,
- e. That the Corporation is duly organized, validly existing and in good standing under the laws of the State of Delaware as of the date hereof.

I FURTHER CERTIFY that the individuals whose names, titles and signatures appear below are authorized to act and sign for and on behalf of ABN AMRO North America, Inc.

John K. Tomick
Group Senior Vice President

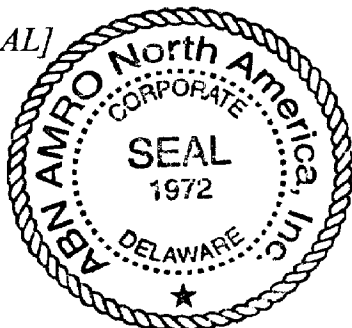


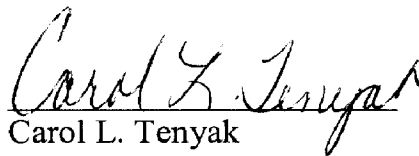
Kirk P. Flores
Senior Vice President



IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Corporation this 10th day of September, 2001.

[CORPORATE SEAL]





Carol L. Tenyak
Assistant Secretary