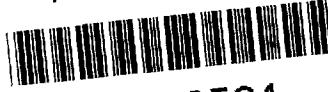


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Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office



101903564

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

10.29.01

1. Name of conveying party(ies):

PaineWebber Incorporated

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

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)

Name: UBS PaineWebber Inc.

Internal Address:

Street Address: 1200 Harbor Boulevard

City: Weehawken State: NJ Zip: 07087

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

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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: March 5, 2001

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

A. Trademark Application No.(s)

76/129,541 76/137,941 76/137,212 76/137,943 76/067,148 76/067,149 76/137,942 76/137,211 76/176,350 76/137,662 76/137,661

Additional number(s) attached Yes No

B. Trademark Registration No.(s)

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

Name: Leslie Gladstone Restaino

Internal Address:

Brown Raysman Millstein Felder & Steiner LLP

Street Address: 55 Madison Avenue, 4th Floor

City: Morristown State: NJ Zip: 07960

6. Total number of applications and registrations involved:

11

7. Total fee (37 CFR 3.41) \$ 290.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

02-4270

(Attach duplicate copy of this page if paying by deposit account)

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.

Leslie Gladstone Restaino

Name of Person Signing

Signature

Signature

October 25, 2001

Date

9

Total number of pages including cover sheet, attachments, and document:

11/29/2001 TDI AZI 00000075 024270 76129541 Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

01 FC:481 40.00 CH 02 FC:482 250.00 CH

TRADEMARK REEL: 002400 FRAME: 0837

EXHIBIT A

Serial No.	Trademark	Class(es)	Filing Date	Attorney Docket Number
76/129,541	MY WEALTH	36	09/15/2000	4797-37
76/137,941	EBRANCH	36	09/28/2000	4797-38
76/137,212	MY FINANCIAL VIEW	36	09/28/2000	4797-39
76/137,943	ALL MY ACCOUNTS	36	09/28/2000	4797-40
76/067,148	CONSULTPALM	9	06/09/2000	4797-41
76/067,149	CONSULTPALM	36, 38	06/09/2000	4797-42
76/137,942	MANAGE MY ACCOUNTS	36	09/28/2000	4797-43
76/137,211	MY FINANCIAL RESOURCE	36	09/28/2000	4797-44
76/176,350	STRATEGIC BLENDS	36	12/06/2000	4797-45
76/137,662	ALL MY FINANCES	36	09/28/2000	4797-46
76/137,661	MANAGE MY FINANCES	36	09/28/2000	4797-47

State of Delaware
Office of the Secretary of State PAGE 1

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 AMENDMENT OF "PAINWEBBER INCORPORATED", CHANGING ITS NAME FROM "PAINWEBBER INCORPORATED" TO "UBS PAINWEBBER INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF MARCH, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1245744

DATE: 07-16-01

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TRADEMARK
REEL: 002400 FRAME: 0839

EXHIBIT A

Serial No.	Trademark	Class(es)	Filing Date	Attorney Docket Number
76/129,541	MY WEALTH	36	09/15/2000	4797-37
76/137,941	EBRANCH	36	09/28/2000	4797-38
76/137,212	MY FINANCIAL VIEW	36	09/28/2000	4797-39
76/137,943	ALL MY ACCOUNTS	36	09/28/2000	4797-40
76/067,148	CONSULTPALM	9	06/09/2000	4797-41
76/067,149	CONSULTPALM	36, 38	06/09/2000	4797-42
76/137,942	MANAGE MY ACCOUNTS	36	09/28/2000	4797-43
76/137,211	MY FINANCIAL RESOURCE	36	09/28/2000	4797-44
76/176,350	STRATEGIC BLENDS	36	12/06/2000	4797-45
76/137,662	ALL MY FINANCES	36	09/28/2000	4797-46
76/137,661	MANAGE MY FINANCES	36	09/28/2000	4797-47

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

OF

PAINWEBBER INCORPORATED

It is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is PaineWebber Incorporated.

2. The certificate of incorporation of the corporation is hereby amended by striking out Article I thereof and by substituting in lieu of said Article I the following new Article I:

ARTICLE I

NAME

The name of the corporation is:

UBS PaineWebber Inc.

3. The amendment of the certificate of incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 141, 228 and 242 of the General Corporation Law of the State of Delaware.

Signed on *March 5, 2001*

By: 
Geraldine L. Banyai, Corporate Vice President

Attest: 
Richard P. Borovoy, Assistant Secretary