



12-10-2001

Our Ref.: 4014-27



101913020

Commissioner of Patents and Trademarks
Box Assignments, Washington, DC 20231

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

1. Name of conveying party(ies):
 CARIPLO CASSA DI RISPARMIO DELLE PROVINCE
 LOMBARDE S.P.A. 1217101

Individual(s) Association
 General partnership Limited Partnership
 Corporation-State: Italy
 Other: _____

2. Name and address of receiving party(ies):
 Name: BANCA INTESA S.P.A.

Internal Address: _____
 Street Address: Piazza Paolo Ferrari 10

City: Milano
 State/Country: Italy
 Zip: _____

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

3. Nature of conveyance:

Assignment Merger
 Security Assignment Change of Name
 Other: _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

Execution Date: December 31, 2000

Designations must be a separate document from Assignment)
Additional name/s & address/es attached Yes No

4. Application number(s) or registration number(s): 1,718,685

If this document is being filed together with a new application, the execution date of the application is: _____

A. Trademark Application No.(s)

(1) _____
 (2) _____
 (3) _____

B. Trademark Registration No.(s)

(1) 1,718,685
 (2) _____
 (3) _____

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Frank P. Presta
 Internal Address: _____
 Street Address: Nixon & Vanderhye P.C.
1100 North Glebe Road
8th Floor
 City Arlington State: VA Zip: 22201

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 #14-1140

8. The Commissioner is hereby authorized to charge any deficiency, or credit any overpayment, in the fee(s) filed, or asserted to be filed, or which should have been filed herewith (or with any paper thereafter filed in this application by this firm) to our **Account No. 14-1140**.

DO NOT USE THIS SPACE

9. Statements 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.

Frank P. Presta
 Name of Person Signing

Signature

December 4, 2001
 Date

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

CERTIFICATE OF MERGER AND CHANGE OF NAME

I do hereby certify that

CARIPLO CASSA DI RISPARMIO DELLE PROVINCIE LOMBARDE S.P.A.

a corporation duly organized and existing under the Laws of Italy,

located at Via Monte di Pietà 8, MILANO, Italy

was merged into

BANCA INTESA S.P.A.

a corporation duly organized and existing under the Laws of Italy,

located at Piazza Paolo Ferrari 10, MILANO, Italy

on 31st December 2000

and that subsequently the same company changed its name to

INTESABCI S.P.A.

on 1st May 2001.

Dated this 7th day of november 2001



Notary Public

Carlo Ottavio Invernizzi

CERTIFICATO DI FUSIONE E DI CAMBIO DI NOME

Con il presente documento certifico che la

CARIPLO CASSA DI RISPARMIO DELLE PROVINCIE LOMBARDE S.P.A.

una Società regolarmente costituita secondo le Leggi Italiane,

con sede in Via Monte di Pietà 8, MILANO, Italia

si è fusa mediante incorporazione nella

BANCA INTESA S.P.A.

una società regolarmente costituita secondo le Leggi Italiane,

con sede in Piazza Paolo Ferrari 10, MILANO, Italia

in data 31 Dicembre 2000

e che successivamente la stessa società ha modificato la propria denominazione sociale in

INTESABCI S.P.A.

in data 1 Maggio 2001.

Li, 7 novembre 2001



Notaio Pubblico

Carlo Ottavio Invernizzi

TRADEMARK

REEL: 002405 FRAME: 0398

IN THE U.S. PATENT AND TRADEMARK OFFICE

In re Registration of

BANCA INTESA S.P.A.

REG. NO. 1,718,685

Registered: September 22, 1992

~~Patent/Utility Model/Design~~ Mark: CARIPLO

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Please appoint FRANK P. PRESTA AND THE FIRM OF NIXON & VANDERHYE, P.C., HAVING AN ADDRESS OF 1100 NORTH GLEBE ROAD, 8TH FLOOR, ARLINGTON, VIRGINIA 22201

domestic representative in the above case and upon whom notice or process in proceedings affecting this case may be served.

This appointment is intended to replace any prior appointments of domestic representative in the file of this application/registration.

BANCA INTESA S.P.A.

By 
(signature)

Typed name Christian Merle ✓

Typed Title Managing Director

Date: November 29, 2001