

01-30-2002



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October 25, 2001

I hereby certify that this power of attorney was deposited with the United States Patent and Trademark Office to Address of Commerce, Patent and Trademark Office, Washington, D.C. 20231

U.S. Department of Commerce  
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**TRADEMARK**

Jammi E. Yanson  
*Jammi E. Yanson*

### RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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#### Submission Type

- New 10-26-01
- Resubmission (Non-Recordation)  
Document ID #
- Correction of PTO Error  
Reel #  Frame #
- Corrective Document  
Reel #  Frame #

#### Conveyance Type

- Assignment  License
- Security Agreement  Nunc Pro Tunc Assignment
- Merger Effective Date  
Month Day Year  
01/05/2000
- Change of Name
- Other

#### Conveying Party

Mark if additional names of conveying parties attached

Execution Date  
Month Day Year

Name

Formerly

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

#### Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City

State/Country

Zip Code

- Individual  General Partnership  Limited Partnership
- Corporation  Association
- Other

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

Citizenship/State of Incorporation/Organization

01/29/2002 DBYRNE 00000306 78036409

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Mail documents to be recorded with required cover sheet(s) information to:  
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**TRADEMARK**  
**REEL: 2432 FRAME: 0624**

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Pages**

Enter the total number of pages of the attached conveyance document including any attachments. #

**Trademark Application Number(s) or Registration Number(s)**

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)			Registration Number(s)		
<input type="text" value="78/036,409"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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**Number of Properties**

Enter the total number of properties involved. #

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed  Deposit Account

Deposit Account (Enter for payment by deposit account or if additional fees can be charged to the account.) #

Deposit Account Number: #

Authorization to charge additional fees: Yes  No

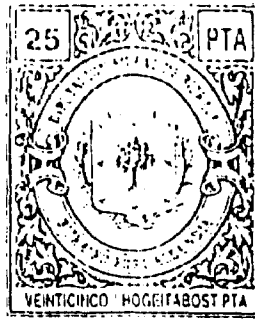
**Statement and Signature**

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. Charges to deposit account are authorized, as indicated herein.

Manjari M. Datta  
Name of Person Signing

  
Signature

October 23, 2001  
Date Signed



JOSE ANTONIO ISUSI EZCURDIA  
NOTARIO

Ercilla, 19 - 2.º  
Teléfs. 424 44 11 - 423 74 07  
48009 - BILBAO  
G 7510113

CLASE 2ª.  
2. MOETA

YO, JOSE ANTONIO ISUSI EZCURDIA, NOTARIO DEL  
ILUSTRE COLEGIO DE BILBAO, CON RESIDENCIA EN ESTA  
VILLA, =====

DOY FE: =====

Que de la escritura autorizada por Don José María Arriola Arana,  
Notario de Bilbao, el día 25 de Enero de 2000, número 149 de su  
protocolo, resulta lo siguiente: =====

PRIMERO.-Que el "BANCO BILBAO VIZCAYA, S.A." ha  
absorbido a "ARGENTARIA, CAJA POSTAL Y BANCO  
HIPOTECARIO, S.A.", adoptando su actual denominación de "BANCO  
BILBAO VIZCAYA ARGENTARIA, S.A.". =====

La Sociedad absorbida ha quedado disuelta, sin liquidación, e  
integrado todo su Patrimonio en el de "BANCO BILBAO VIZCAYA,  
ARGENTARIA, S.A.". =====

SEGUNDO.-Que la totalidad del patrimonio Activo y Pasivo, de  
"ARGENTARIA, CAJA POSTAL Y BANCO HIPOTECARIO, S.A."  
se ha integrado en "BANCO BILBAO VIZCAYA ARGENTARIA,  
S.A.", de tal modo que éste ostenta la titularidad de todos los bienes de  
aquél. =====

TERCERO.-Que el "BANCO BILBAO VIZCAYA ARGENTARIA,  
S.A." sucede al Banco disuelto en todas las relaciones jurídicas y de  
hecho del mismo. en igual posición jurídica, serán continuadas por el

NOTARIA

"BANCO BILBAO VIZCAYA ARGENTARIA, S.A.", incluso en cuanto a cualesquiera procedimientos o reclamaciones y recursos judiciales, administrativos, contencioso-administrativos o de cualquier otra índole que se hallen en curso. =====

CUARTO.-Que la escritura de Fusión ha sido presentada en la Hacienda Foral de Vizcaya, con fecha 25 de Enero de 2000, según número de presentación 3.669, habiéndose declarado que el acto o contrato que la misma contiene está no sujeto o exento al pago del Impuesto de Transmisiones Patrimoniales y Actos Jurídicos Documentados. =====

QUINTO.-Que han quedado confirmados como si hubieran sido otorgados por "BANCO BILBAO VIZCAYA, S.A.", hoy "BANCO BILBAO VIZCAYA ARGENTARIA, S.A.", los PODERES PARA PLEITOS otorgados por "ARGENTARIA, CAJA POSTAL Y BANCO HIPOTECARIO, S.A.". =====

SEXTO.-Que, igualmente, la escritura de Fusión se halla inscrita en el Registro Mercantil de Vizcaya, al tomo 3.858, folio 1, hoja BI-17-A., inscripción 1035ª. =====

Y PARA QUE CONSTE, expido el presente testimonio en relación, en Bilbao, a veintiocho de Enero de dos mil.-



*Handwritten signature*



STATE SEAL

25 Pta. stamp

JOSE ANTONIO ISUSI EZCURDIA

NOTARY PUBLIC

Ercilla, 19-2

Phone nos.: 424-4411 - 423-7407

48009 - BILBAO

Serial no.

CLASS 2

I, JOSE ANTONIO ISUSI EZCURDIA, NOTARY PUBLIC OF THE ILLUSTRIOUS ASSOCIATION OF BILBAO, RESIDENT IN THIS CITY, =====

ATTEST: =====

That the following results from the deed authorized by Mr. José María Arriola Arana, Notary Public of Bilbao, on the 25<sup>th</sup>. day of January 2000, under his protocol number 149: =====

FIRST.- That "BANCO BILBAO VIZCAYA, S.A." has absorbed "ARGENTARIA, CAJA POSTAL Y BANCO HIPOTECARIO, S.A.", adopting its present name "BANCO BILBAO VIZCAYA ARGENTARIA, S.A." =====

The absorbed company has been dissolved, without liquidation, and all of its equity being integrated into that of "BANCO BILBAO VIZCAYA ARGENTARIA, S.A." =====

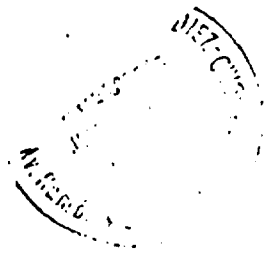
SECOND.- That all of the Assets and Liabilities of "ARGENTARIA, CAJA POSTAL Y BANCO HIPOTECARIO, S.A." have been integrated into "BANCO BILBAO VIZCAYA ARGENTARIA, S.A." in such a way that the latter holds the ownership of all the property of the former. =====

THIRD.- That "BANCO BILBAO VIZCAYA ARGENTARIA, S.A." succeeds the dissolved Bank in all of the legal and de facto relations thereof, in the same legal position, these relations will be continued by "BANCO BILBAO VIZCAYA ARGENTARIA, S.A." even with respect to any proceedings or claims and legal, administrative, contentious-administrative appeals or appeals of any other type that are under way. =====

FOURTH.- That the Deed of Merger has been filed before the Treasury Office of Vizcaya, on 25 January 2000, according to filing number 3669, it being declared that the deed or contract that the same contains is not subject to or is exempt from payment of the Property Transfer and Documented Legal Acts Tax. =====

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FIFTH.- That the SPECIAL POWERS OF ATTORNEY FOR LAWSUITS granted by "ARGENTARIA, CAJA POSTAL Y BANCO HIPOTECARIO, S.A." have been confirmed as if they had been executed by "BANCO BILBAO VIZCAYA, S.A.", today "BANCO BILBAO VIZCAYA ARGENTARIA, S.A."

SIXTH.- That, likewise, the Deed of Merger is recorded in the Commercial Registry of Vizcaya, in volume 3858, folio 1, page BI-17-A., 1035<sup>th</sup> recordal. =====


AND IN WITNESS WHEREOF, I issue the present certification in connection therewith, in Bilbao, on the twenty-eighth of January two thousand.-

Illegible signature

Seal of the Notary Public's Office of MR. JOSE ANTONIO ISUSI EZCURDIA - BILBAO



The undersigned, José Joaquín Latas Díez, sworn translator of the English language certifies that the preceding translation is a true and complete version of the document in Spanish which is attached hereto.

  
José Joaquín Latas Díez

Madrid, 9 August 2000

