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RE



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

Tab settings ⇨⇨⇨ ▼ ▼ ▼ ▼ ▼

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

MRD 2-19-02

1. Name of conveying party(ies):

NationsBank Corporation

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

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

Execution Date: Sept. 13, 1998

2. Name and address of receiving party(ies)

Name: BANKAMERICA CORPORATION

Internal

Address: _____

Street Address: 101 S. Tryon St.

City: Charlotte State: NC Zip: 28255

- 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

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

A. Trademark Application No.(s)

74/419,621

B. Trademark Registration No.(s)

Additional number(s) attached Yes No

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

Name: Gregory Carr

Internal Address: _____

Street Address: 900 Jackson St.

Suite 670 - Founders Square

City: Dallas State: TX Zip: 75202

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:

50-0605

(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.

Gregory W. Carr

Name of Person Signing

Gregory W. Carr
Signature

1/29/02
Date

Total number of pages including cover sheet, attachments, and document: 5

03/07/2002 6TON11 00000182 74419621

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40.00 DP

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

TRADEMARK
REEL: 002456 FRAME: 0383

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"BANKAMERICA CORPORATION", A DELAWARE CORPORATION,
WITH AND INTO "NATIONSBANK CORPORATION" UNDER THE NAME OF
"BANKAMERICA CORPORATION", A CORPORATION ORGANIZED AND EXISTING
UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED
IN THIS OFFICE THE THIRTIETH DAY OF SEPTEMBER, A.D. 1998, AT
10:45 O'CLOCK A.M.



Handwritten signature of Edward J. Freel in cursive script.

Edward J. Freel, Secretary of State

2927442 8100M

981383320

AUTHENTICATION: 9336102

DATE: 10-02-98

CERTIFICATE OF MERGER
of
BANKAMERICA CORPORATION
with and into
NATIONS BANK CORPORATION

Pursuant to Section 251 of the General Corporation Law of the State of Delaware, BankAmerica Corporation, a Delaware corporation, and NationsBank Corporation, a Delaware corporation,

DO HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger herein certified (the "Merger") are as follows:

<u>Name</u>	<u>State of Incorporation</u>
BankAmerica Corporation	Delaware
NationsBank Corporation	Delaware

SECOND: That an Agreement and Plan of Reorganization (the "Merger Agreement") between the parties to the Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 251 of the General Corporation Law of the State of Delaware.

THIRD: That the surviving corporation of the Merger is NationsBank Corporation, a Delaware corporation.

FOURTH: That the certificate of incorporation of NationsBank Corporation shall be the certificate of incorporation of the surviving corporation, except that Article 1 thereof shall be amended to read in its entirety as follows: "The name of the surviving corporation shall be BankAmerica Corporation."

FIFTH: That the executed Merger Agreement is on file at an office of the surviving corporation. The address of this office is NationsBank Corporate Center, 100 N. Tryon St., Charlotte, North Carolina 28255.

SIXTH: That a copy of the Merger Agreement will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: That this Certificate of Merger shall be effective at 4:30 p.m. on September 30, 1998.

Dated: September 30, 1998

NationsBank Corporation

By: *Hugh L. McColl, Jr.*
Name: Hugh L. McColl, Jr.
Title: Chairman and
Chief Executive Officer

ATTEST:

By: *James W. Kiser*
Name: James W. Kiser
Title: Secretary