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03-26-2002

Docket No.:

066027-0999



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To the Honorable Commissioner of Patents

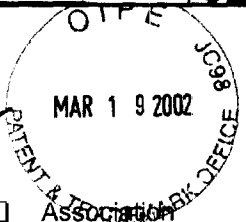
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ched original documents or copy thereof.

1. Name of conveying party(ies):

First USA Financial, Inc.

3-19-02



- Individual(s)
- General Partnership
- Corporation-State Delaware
- Other _____

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

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

Name: Bank One Corporation

Internal Address: 100 East Broad Street

Street Address: _____

City: Columbus State: OH ZIP: 43271

- 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 N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

3. Nature of conveyance:

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

Execution Date: July 20, 1999

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2181008

2164362

Additional numbers Yes No

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

Name: Sandra S. Snapp

Internal Address: _____

Street Address: 1300I Street, N.W.

Suite 300 W

City: Washington State: DC ZIP: 20005

6. Total number of applications and registrations involved:.....

2

7. Total fee (37 CFR 3.41):.....\$ \$65.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

04-2223

03/25/2002 AAHMED1 00000009 042223 2181008

DO NOT USE THIS SPACE

01 FC:481 40.00 CH
02 FC:482 25.00 CH

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.

Sandra S. Snapp

Name of Person Signing

Sandra S. Snapp

Signature

19 March 2002

Date

Total number of pages including cover sheet, attachments, and

3

TRADEMARK

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 12:00 PM 09/10/1999
991379161 - 2878740

**CERTIFICATE OF OWNERSHIP AND MERGER
OF
FIRST USA FINANCIAL, INC.
INTO
BANK ONE CORPORATION**

**(UNDER SECTION 253 OF THE GENERAL
CORPORATION LAW OF THE STATE OF DELAWARE)**

The Undersigned, BANK ONE CORPORATION (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify that:

First: That the Corporation is incorporated pursuant to the General Corporation Law of the State of Delaware.

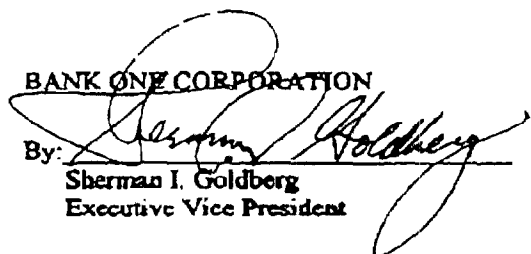
Second: That the Corporation owns all of the outstanding shares of each class of the capital stock of First USA Financial, Inc., a corporation also organized pursuant to the General Corporation Law of the State of Delaware.

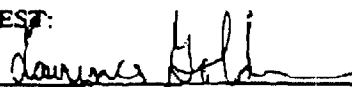
Third: That the Corporation, by the following resolutions of its Board of directors, duly adopted on the 20th day of July, 1999, determined to merge into itself First USA Financial, Inc. on the conditions set forth in such resolutions:

RESOLVED, that BANK ONE CORPORATION merge into itself its subsidiary, First USA Financial, Inc., and assume all of said subsidiary's liabilities and obligations; and

FURTHER RESOLVED, that the Chairman, President, Senior Executive Vice President, an Executive Vice President or a Vice Chairman of this Corporation is hereby authorized to make, execute and acknowledge, and the Secretary or an Assistant Secretary of this Corporation is hereby authorized to attest, a Certificate of Ownership and Merger which sets forth a copy of these resolutions which provides for the merger of First USA Financial, Inc. into this Corporation and assumes the liabilities and obligations of First USA Financial, Inc., and the date of adoption thereof and to cause such Certificate to be filed with the Secretary of State of the State of Delaware and for a certified copy to be recorded in the Office of the Recorder of Deeds of the County of New Castle, and to do all acts and things, whatsoever, whether within or without the State of Delaware, which may be necessary or appropriate to effect said merger.

IN WITNESS WHEREOF, BANK ONE CORPORATION has caused this Certificate to be signed by Sherman I. Goldberg, its Executive Vice President, this 7th day of September, 1999.

BANK ONE CORPORATION
By: 
Sherman I. Goldberg
Executive Vice President

ATTEST:
By: 
Laurence Goldman
Assistant Secretary