

09-30-2002

U.S. Department of Commerce
Patent and Trademark Office

RE



9.25.02

102236187

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

1. Name of conveying party:

Bankers Trust Company

☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation-State of New York
☐ Other _____

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

3. Nature of conveyance:

☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other _____

Execution Date: April 15, 2002

2. Name and Address of receiving party:

Name: Deutsche Bank Trust Company Americas

Address: 31 West 52nd Street
New York, New York 10019

☐ Individual(s) citizenship
☐ Association
☐ General Partnership
☐ Limited Partnership
☒ Corporation-State of New York
☐ 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)

Serial No. 75/347053 (WOWS)

B. Trademark Registration No.(s)

Reg. No. 2313426 (ARCHITECTS OF VALUE)

Additional numbers attached? ☒ Yes ☐ No

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

Baila H. Celedonia, Esq.
Cowan, Liebowitz & Latman, P.C.
1133 Avenue of the Americas
New York, NY 10036-6799

6. Total number of applications and registrations involved: 17

7. Total fee (37 CFR 3.41) \$440.00

☒ Enclosed
☒ Any deficiency is authorized to be charged to
☒ Deposit Account No. 03-3415.

8. Deposit Account No. 03-3415

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

09/27/2002 DBYRNE 00000204 75347053

01 FC:481 40.00 DP
02 FC:482 400.00 DP

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.

Baila H. Celedonia

Name of Person Signing

Signature

9/25/02

Date

Total number of pages including cover sheet, attachments, and document: 13

Mail to: Box Assignments, Commissioner of Patents and Trademarks, Washington, DC 20231

SCHEDULE "A"**TRADEMARKS**

<u>Registration No.</u>	<u>Mark</u>	<u>Reg. Date</u>
2386891	BANKERS TRUST & PYRAMID DESIGN	September 19, 2000
1431472	BANKSTAT	March 3, 1987
1096960	CASH CONNECTOR	July 18, 1978
1275145	CORPORATE TRUST REVIEW	April 24, 1984
1220301	DEPOSITRACH	December 14, 1982
1220302	DEPOSITRANS	December 14, 1982
1394831	NET WORTH	May 27, 1986
1474922	NET WORTH	February 2, 1988
1192276	NOTELINE	March 16, 1982
1402486	POLARIS & DESIGN	July 22, 1986
736917	PYRAMID (TRIANGLE) DESIGN	August 28, 1962
1760230	PYRAMID DESIGN	March 23, 1993
2318151	PYRAMID LOGO	February 15, 2000
2156872	THE TOPIARY FUND	May 12, 1998
2526022	WOMEN ON WALL STREET	January 1, 2002

**CERTIFICATE
OF
DEUTSCHE BANK TRUST COMPANY AMERICAS,
a New York corporation**

I, the undersigned, do hereby certify:

(1) That I am the duly elected and acting Vice President and Assistant Secretary of Deutsche Bank Trust Company Americas (formerly known as "Bankers Trust Company"), a New York corporation (the "Company"); and

(2) That on March 14, 2002, a Certificate of Amendment of the Organization Certificate of Bankers Trust Company, providing for a change of name to Deutsche Bank Trust Company Americas, effective April 15, 2002, was approved by the Banking Department, State of New York. A true, correct and complete copy of said amendment is attached hereto as **Exhibit A**.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 1st day of August, 2002.



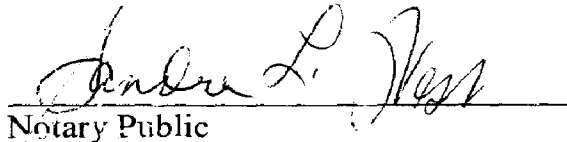
Lea Lahtinen

Vice President and Assistant Secretary

[SEAL]

State of New York)
) ss.:
County of New York)

On the 1st day of August in the year 2002 before me, the undersigned, a Notary Public in and for said state, personally appeared Lea Lahtinen, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her capacity, and that by her signature on the instrument, the individual, or the person on behalf of which the individual acted, executed the instrument.


Notary Public

SANDRA L. WEST
Notary Public, State Of New York
No. 01WE4942401
Qualified in New York County
Commission Expires September 19, 2002

State of New York,
Banking Department

I, **P. VINCENT CONLON**, Deputy Superintendent of Banks of the State of New York, **DO HEREBY APPROVE** the annexed Certificate entitled "**CERTIFICATE OF AMENDMENT OF THE ORGANIZATION CERTIFICATE OF BANKERS TRUST COMPANY** under **Section 8005 of the Banking Law**" dated February 27, 2002, providing for a change of name of **BANKERS TRUST COMPANY** to **DEUTSCHE BANK TRUST COMPANY AMERICAS**.

Witness, my hand and official seal of the Banking Department at the City of New York,

this 14th *day of* March *two thousand and two.*



Deputy Superintendent of Banks

CERTIFICATE OF AMENDMENT

OF THE

ORGANIZATION CERTIFICATE

OF

BANKERS TRUST COMPANY

Under Section 8005 of the Banking Law

We, James T. Byrne Jr., and Lea Lahtinen, being respectively the Secretary, and Vice President and an Assistant Secretary of Bankers Trust Company, do hereby certify:

1. The name of corporation is Bankers Trust Company.

2. The organization certificate of said corporation was filed by the Superintendent of Banks on the 5th day of March, 1903.

3. Pursuant to Section 8005 of the Banking Law, attached hereto as Exhibit A is a certificate issued by the State of New York, Banking Department listing all of the amendments to the Organization Certificate of Bankers Trust Company since its organization that have been filed in the Office of the Superintendent of Banks.

4. The organization certificate as heretofore amended is hereby amended to change the name of Bankers Trust Company to Deutsche Bank Trust Company Americas to be effective on April 15, 2002.

5. The first paragraph number 1. of the organization certificate of Bankers Trust Company with the reference to the name of the Bankers Trust company, which reads as follows:

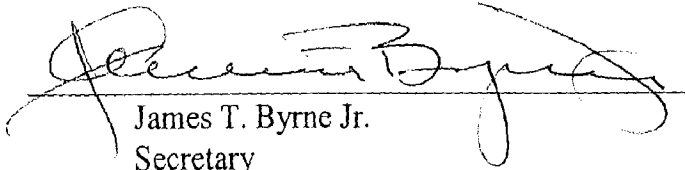
"1. The name of the corporation is Bankers Trust Company."

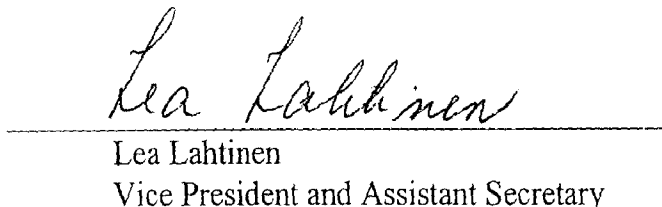
is hereby amended to read as follows effective on April 15, 2002:

"1. The name of the corporation is Deutsche Bank Trust Company Americas."

6. The foregoing amendment of the organization certificate was authorized by unanimous written consent signed by the holder of all outstanding shares entitled to vote thereon.

IN WITNESS WHEREOF, we have made and subscribed this certificate this 27th day of February, 2002.


James T. Byrne Jr.
Secretary

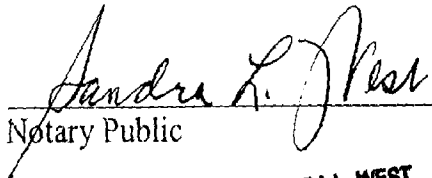

Lea Lahtinen
Vice President and Assistant Secretary

State of New York)
 : ss.
County of New York)

Lea Lahtinen, being duly sworn, deposes and says that she is a Vice President and an Assistant Secretary of Bankers Trust Company, the corporation described in the foregoing certificate; that she has read the foregoing certificate and knows the contents thereof, and that the statements therein contained are true.


Lea Lahtinen

Sworn to before me this 27th day
of February, 2002.


Notary Public

SANDRA L. WEST
Notary Public, State Of New York
No. 01 WE4942401
Qualified in New York County
Commission Expires September 18, 20 02

State of New York
Banking Department

I, P. VINCENT CONLON, Deputy Superintendent of Banks of the State of New York, DO HEREBY CERTIFY:

THAT, the records in the Office of the Superintendent of Banks indicate that **BANKERS TRUST COMPANY** is a corporation duly organized and existing under the laws of the State of New York as a trust company, pursuant to Article III of the Banking Law; and

THAT, the Organization Certificate of **BANKERS TRUST COMPANY** was filed in the Office of the Superintendent of Banks on March 5, 1903, and such corporation was authorized to commence business on March 24, 1903; and

THAT, the following amendments to its Organization Certificate have been filed in the Office of the Superintendent of Banks as of the dates specified:

*Certificate of Amendment of Certificate of Incorporation providing
for an increase in number of directors - filed on January 14, 1905*

*Certificate of Amendment of Certificate of Incorporation providing
for an increase in capital stock - filed on August 4, 1909*

*Certificate of Amendment of Certificate of Incorporation providing
for an increase in number of directors - filed on February 1, 1911*

*Certificate of Amendment of Certificate of Incorporation providing
for an increase in number of directors - filed on June 17, 1911*

*Certificate of Amendment of Certificate of Incorporation providing
for an increase in capital stock - filed on August 8, 1911*

*Certificate of Amendment of Certificate of Incorporation providing
for an increase in number of directors - filed on August 8, 1911*

*Certificate of Amendment of Certificate of Incorporation providing
for an increase in capital stock - filed on March 21, 1912*

State of New York
Banking Department

Certificate of Amendment of Certificate of Incorporation providing for a decrease in number of directors - filed on January 15, 1915

Certificate of Amendment of Certificate of Incorporation providing for a decrease in number of directors - filed on December 18, 1916

Certificate of Amendment of Certificate of Incorporation providing for an increase in capital stock - filed on April 20, 1917

Certificate of Amendment of Certificate of Incorporation providing for an increase in number of directors - filed on April 20, 1917

Certificate of Amendment of Certificate of Incorporation providing for an increase in capital stock - filed on December 28, 1918

Certificate of Amendment of Certificate of Incorporation providing for an increase in capital stock - filed on December 4, 1919

Certificate of Amendment of Certificate of Incorporation providing for an increase in number of directors - filed January 15, 1926

Certificate of Amendment of Certificate of Incorporation providing for an increase in capital stock - filed on June 12, 1928

Certificate of Amendment of Certificate of Incorporation providing for a change in shares - filed April 4, 1929

Certificate of Amendment of Certificate of Incorporation providing for a minimum and maximum number of directors - filed on January 11, 1934

Certificate of Extension to perpetual - filed on January 13, 1941

Certificate of Amendment of Certificate of Incorporation providing for a minimum and maximum number of directors - filed on January 13, 1941

Certificate of Amendment of Certificate of Incorporation providing for an increase in capital stock - filed on December 11, 1944

State of New York
Banking Department

Certificate of Amendment of Certificate of Incorporation providing for an increase in capital stock - filed January 30, 1953

Restated Certificate of Incorporation - filed November 6, 1953

Certificate of Amendment of Certificate of Incorporation providing for an increase in capital stock - filed on April 8, 1955

Certificate of Amendment of Certificate of Incorporation providing for an increase in capital stock - filed on February 1, 1960

Certificate of Amendment of Certificate of Incorporation providing for an increase in capital stock - filed on July 14, 1960

Certificate of Amendment of Certificate of Incorporation providing for a change in shares - filed on September 30, 1960

Certificate of Amendment of Certificate of Incorporation providing for an increase in capital stock - filed on January 26, 1962

Certificate of Amendment of Certificate of Incorporation providing for a change in shares - filed on September 9, 1963

Certificate of Amendment of Certificate of Incorporation providing for an increase in capital stock - filed on February 7, 1964

Certificate of Amendment of Certificate of Incorporation providing for an increase in capital stock - filed on February 24, 1965

Certificate of Amendment of the Organization Certificate providing for a decrease in capital stock - filed January 24, 1967

Restated Organization Certificate - filed June 1, 1971

Certificate of Amendment of the Organization Certificate providing for an increase in capital stock - filed October 29, 1976

Certificate of Amendment of the Organization Certificate providing for an increase in capital stock - filed December 22, 1977

State of New York
Banking Department

Certificate of Amendment of the Organization Certificate providing for an increase in capital stock - filed August 5, 1980

Restated Organization Certificate - filed July 1, 1982

Certificate of Amendment of the Organization Certificate providing for an increase in capital stock - filed December 27, 1984

Certificate of Amendment of the Organization Certificate providing for an increase in capital stock - filed September 18, 1986

Certificate of Amendment of the Organization Certificate providing for a minimum and maximum number of directors - filed January 22, 1990

Certificate of Amendment of the Organization Certificate providing for an increase in capital stock - filed June 28, 1990

Restated Organization Certificate - filed August 20, 1990

Certificate of Amendment of the Organization Certificate providing for an increase in capital stock - filed June 26, 1992

Certificate of Amendment of the Organization Certificate providing for an increase in capital stock - filed March 28, 1994

Certificate of Amendment of the Organization Certificate providing for an increase in capital stock - filed June 23, 1995

Certificate of Amendment of the Organization Certificate providing for an increase in capital stock - filed December 27, 1995

Certificate of Amendment of the Organization Certificate providing for an increase in capital stock - filed March 21, 1996

Certificate of Amendment of the Organization Certificate providing for an increase in capital stock - filed December 27, 1996

Certificate of Amendment to the Organization Certificate providing for an increase in capital stock - filed June 27, 1997

State of New York
Banking Department

*Certificate of Amendment to the Organization Certificate providing
for an increase in capital stock – filed September 26, 1997*

*Certificate of Amendment to the Organization Certificate providing
for an increase in capital stock – filed December 29, 1997*

*Certificate of Amendment to the Organization Certificate providing
for an increase in capital stock – filed March 26, 1998*

*Certificate of Amendment to the Organization Certificate providing
for an increase in capital stock – filed June 23, 1998*

Restated Organization Certificate - filed August 31, 1998

*Certificate of Amendment to the Organization Certificate providing
for an increase in capital stock – filed September 25, 1998*

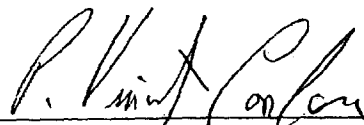
*Certificate of Amendment to the Organization Certificate providing
for an increase in capital stock – filed December 18, 1998; and*

*Certificate of Amendment to the Organization Certificate providing
for a change in the number of directors – filed September 3, 1999; and*

THAT, no amendments to its Restated Organization Certificate have been filed in the Office of the Superintendent of Banks except those set forth above; and attached hereto; and

I DO FURTHER CERTIFY THAT, BANKERS TRUST COMPANY is validly existing as a banking organization with its principal office and place of business located at 130 Liberty Street, New York, New York.

WITNESS, my hand and official seal of the Banking Department at the City of New York this 16th day of October in the Year Two Thousand and One


Deputy Superintendent of Banks