

11-14-2002

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings

RE 1



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

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

1. Name of conveying party(ies): 11-7-02 American Express Travel Related Services Company, Inc.

- Individual(s) Association General Partnership Limited Partnership Corporation-State 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:

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

Internal Address: 200 Vesey Street City: New York State: NY Zip: 10285

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

B. Trademark Registration No.(s)

1,959,963

Additional number(s) attached Yes No

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

Name: Davina M. Bowman

Internal Address: American Express Company

Street Address: 200 Vesey Street

City: New York State: NY Zip: 10285

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:

(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.

Davina M. Bowman

Name of Person Signing

Signature

October 9, 2002

Date

Total number of pages including cover sheet, attachments, and document: 3

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

TRADEMARK REEL: 2615 FRAME: 0728

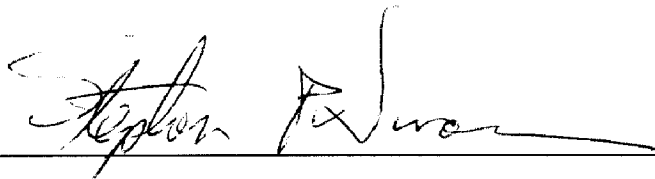
TRADEMARK ASSIGNMENT

WHEREAS, American Express Travel Related Services Company, Inc. a New York corporation, located at American Express Tower, World Financial Center, New York, New York 10285-4900, is the owner of all right, title, and interest in and to U.S. Trademark Registration No. 1,959,963 for CARDPOWER, which is registered in the United States Patent and Trademark Office; and

WHEREAS, American Express Company, a New York corporation, located at American Express Tower, World Financial Center, New York, New York 10285-4900, is desirous of acquiring the entire right, title, and interest in and to the above-noted trademark;

NOW, THEREFORE, for good and American Express Travel Related Services Company, Inc., does hereby assign and transfer unto American Express Company all right, title, and interest in and to U.S. Trademark Registration No. 1,959,963 for CARDPOWER, together with the goodwill of the business symbolized by this service mark.

Dated: October 9, 2002 American Express Travel Related Services Company, Inc.

By:  _____

Name: Stephen P. Norman

Title: Secretary