

2-19-03

02-19-2003



102367313

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings

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): Morgan Guaranty Trust Company d/b/a The Executor of the Estate of Irving Berlin

2. Name and address of receiving party(ies) Name: JPMorgan Chase Bank d/b/a Executor of the Estate of Irving Berlin Street Address: 345 Park Avenue City: New York State: NY Zip: 10154

3. Nature of conveyance: [X] Change of Name Execution Date: November 16, 2001

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 1,738,291 1,729,293 1,952,230

6. Total number of applications and registrations involved: 3

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Robin Walton Internal Address: c/o The Rodgers and Hammerstein Organization Street Address: 1065 Avenue of the Americas - Suite 2400 City: New York State: NY Zip: 10018

7. Total fee (37 CFR 3.41): \$ 90.00 [X] Enclosed [ ] Authorized to be charged to deposit account 8. Deposit account number:

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. Robin Walton Signature Date: February 14, 2003

02/19/2003 00000091 1738291

01 FC:8521 02 FC:8522

40.00 OP 50.00 OP

Total number of pages including cover sheet, attachments, and document: 4

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

TRADEMARK REEL: 002672 FRAME: 0674

*State of New York*  
**Banking Department**

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

**THAT**, in accordance with the provisions of Section 601-b of the New York Banking Law, there were filed in the office of the Superintendent of Banks, as of 12:01 a.m. November 10, 2001, a **SUBSIDIARY AGREEMENT AND PLAN OF MERGER**, and other required documents, providing for the merger of **MORGAN GUARANTY TRUST COMPANY OF NEW YORK**, New York, New York, with and into **THE CHASE MANHATTAN BANK**, New York, New York under the name, **JPMORGAN CHASE BANK**, which merger was approved by the Superintendent of Banks on December 7, 2000; and

**THAT**, the following offices of **MORGAN GUARANTY TRUST COMPANY OF NEW YORK** have become offices of **JPMORGAN CHASE BANK**:

**Branch Offices**

- 60 Wall Street, Borough of Manhattan, City of New York 10260
- 522 Fifth Avenue, Borough of Manhattan, City of New York 10036
- 500 Stanton Christiana Road, Newark, New Castle County, Delaware 19713
- Vakils House, 18 Ballard Estate, Mumbai, India
- 151 Boulevard Emile Jacqmain, Brussels, Belgium
- Avenida Corrientes 411, Buenos Aires, Argentina
- Börsenstrasse 2-4, Frankfurt am Main, Germany
- South West Office Tower, International Finance Centre, Harbour View Road Central, Hong Kong
- Mecidiyekoy Mahallesi, Buyukdere Ca. No. 195, Buyukdere Plaza, Levent, Istanbul, Turkey
- The Forum, 2 Maude Street, Sandton Square, Sandown, Johannesburg, South Africa

- Main Office Tower, Financial Park, Jalan Merdeka, Federal Territory of Labuan, Malaysia
- 60 Victoria Embankment, London, England
- Jose Ortega y Gasset 29, Madrid, Spain
- Corso Venezia 54, Milan, Italy
- Bahamas Financial Center, Charlotte & Shirley Streets, Nassau, Bahamas
- 14 Place Vendome, Paris, France
- Praia de Botafogo 228, Rio de Janeiro, Brazil
- Av. Brigadeiro Faria Lima 3729, São Paulo, Brazil
- KorAm Bank Building, 39 Da-Dong, Chung-ku, Seoul, South Korea
- 32-08 DBS Building, Tower 2, 6 Shenton Way, Singapore, Singapore
- 1 O'Connell Street, Sydney, Australia
- Akasaka Park Building, 2-20 Akasaka 5-chome, Minato-ku, Tokyo, Japan
- Royal Bank Plaza, South Tower, Toronto, Ontario, Canada
- Dreikönigstrasse 21, Zurich, Switzerland

**Limited Purpose Branch Office**

- 345 Park Avenue, Borough of Manhattan, City of New York 10154; and

THAT, the aforementioned merger has been recognized as valid and effective as of the date and time of such filing.

*Witness, my hand and official seal of the Banking Department at the City of New York, this 16<sup>th</sup> day of November in the Year of our Lord two thousand and one.*

  
 \_\_\_\_\_  
 Deputy Superintendent of Banks