

04-23-2003

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(Rev. 10/02)
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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): 4-3-03
PaineWebber Incorporated

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

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

2. Name and address of receiving party(ies)
Name: UBS PaineWebber Inc.
Internal _____
Address: _____

Street Address: 1200 Harbor Blvd.
City: Weehawken State: NJ Zip: 07086

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: 03/05/01

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s) 76186132, 75658209, 75658274, 76172576, 76172575, 75658210

B. Trademark Registration No.(s) _____

Additional number(s) attached Yes No

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

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Kathy Silberthau Strom
 Internal Address: Cahill Gordon & Reindel

Street Address: 1990 K St., N.W., Suite 950

City: Washington State: DC Zip: 20006

7. Total fee (37 CFR 3.41).....\$ 165.00

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: _____

DO NOT USE THIS SPACE

9. Signature.

Kathy Silberthau Strom, Esq. Kathy Silberthau Strom April 3, 2003
 Name of Person Signing Signature Date

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

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

04/22/2003 ECDOPER 00000172 76186132

01 FC:0521
02 FC:0522

40.00 OP
125.00 OP

TRADEMARK
REEL: 002716 FRAME: 0286

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PAINWEBBER INCORPORATED", CHANGING ITS NAME FROM "PAINWEBBER INCORPORATED" TO "UBS PAINWEBBER INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF MARCH, A.D. 2001, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0719006 8100

AUTHENTICATION: 1003400

010107716

DATE: 03-05-01

TRADEMARK

REEL: 002716 FRAME: 0287

UBS PAINWEBBER

201 MAR 27 10:27 AM '01

0002

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION
OF
PAINWEBBER INCORPORATED

It is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is PaineWebber Incorporated.
2. The certificate of incorporation of the corporation is hereby amended by striking out Article I thereof and by substituting in lieu of said Article I the following new Article I:

ARTICLE I

NAME

The name of the corporation is:

URS PaineWebber Inc.

3. The amendment of the certificate of incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 141, 228 and 242 of the General Corporation Law of the State of Delaware.

Signed on March 5, 2001

By: 
Geraldine L. Banyal, Corporate Vice President

Attest: 
Richard P. Borovoy, Assistant Secretary