

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
PaineWebber Incorporated		03/05/2001	CORPORATION: DELAWARE

<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	UBS PaineWebber Inc.
<b>Street Address:</b>	1200 Harbor Blvd
<b>City:</b>	Weehawken
<b>State/Country:</b>	NEW JERSEY
<b>Postal Code:</b>	07087
<b>Entity Type:</b>	CORPORATION: DELAWARE

<b>PROPERTY NUMBERS Total: 6</b>		
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>
Registration Number:	2745501	CSCONNECTION
Registration Number:	2745502	CSC IN-TOUCH
Registration Number:	2745832	CSC
Serial Number:	75658274	CSCHOICE
Serial Number:	76172575	CSONE
Serial Number:	76172576	CSC ONE

<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(413)548-9338
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
<b>Phone:</b>	617-426-5553
<b>Email:</b>	hiebert@samuelsTM.com
<b>Correspondent Name:</b>	Timothy H. Hiebert
<b>Address Line 1:</b>	225 Franklin Street, Suite 3300
<b>Address Line 4:</b>	Boston, MASSACHUSETTS 02110-2898

ATTORNEY DOCKET NUMBER:	FIDELITY
-------------------------	----------

CH \$165.00 2745501

NAME OF SUBMITTER:

Timothy H. Hiebert

Total Attachments: 1

source=PaineWebber-UBS-1#page1.tif

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:

UBS 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. Banyai, Corporate Vice President

Attest:   
Richard P. Borovoy, Assistant Secretary