

05-23-2003



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

Tab settings

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

1. Name of conveying party(ies):

INTESABCI S.P.A.

4-24-03

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

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

2. Name and address of receiving party(ies)

Name: BANCA INTESA S.P.A.

Internal

Address:

Street Address: Piazza Paolo Ferrari 10

City: Milano, Italy State: Zip:

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Italy 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: January 1, 2003

4. Application number(s) or registration number(s):

A. Trademark Application No.(s) See Attached

B. Trademark Registration No.(s) N/A

Additional number(s) attached Yes No

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

Name: Laura Smith

Internal Address: Kalow & Springut LLP

Street Address: 488 Madison Avenue, 19th Floor

City: New York State: NY Zip: 10022

6. Total number of applications and registrations involved:

4

7. Total fee (37 CFR 3.41) \$ 115.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

11-0171

DO NOT USE THIS SPACE

9. Signature.

Laura Smith

Name of Person Signing

Signature

Date 4/22/03

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

05/22/2003

01 FC:8521 02 FC:8522

40.00 DP 75.00 OP

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

TRADEMARK REEL: 002737 FRAME: 0949

Trademark Application Nos.:

76/279582

76/279580

76/279579

76/279581

CERTIFICATE OF CHANGE OF NAME

I do hereby certify that

INTESABCI S.P.A.

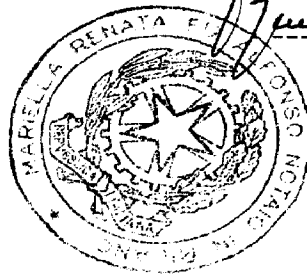
a corporation duly organized and existing under the Laws of Italy,
located at Piazza Paolo Ferrari 10, MILANO, Italy

changed its name to

BANCA INTESA S.P.A.

on 1st January 2003.

Dated this 11 day of march 2003



Mariella Renata Fu Alfonso

Notary Public

CERTIFICATO DI CAMBIO DI DENOMINAZIONE SOCIALE

Con il presente documento certifico che la

INTESABCI S.P.A.

una Società regolarmente costituita secondo le Leggi Italiane
con sede in Piazza Paolo Ferrari 10, MILANO, Italia

ha cambiato la propria denominazione sociale in

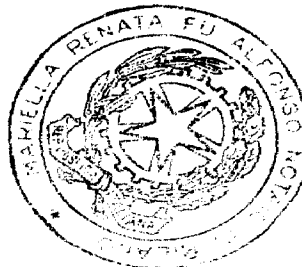
BANCA INTESA S.P.A.

in data 1 gennaio 2003.

Li, 11 marzo 2003

Mariella Renata Fu Alfonso

Notaio Pubblico



UNITED STATES OF AMERICA

IN THE U.S. PATENT AND TRADEMARK OFFICE

In re Registration of

REG. NO.

Registered:

Patent/Utility Model/Design/Mark:

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Please appoint

domestic representative in the above case and upon whom notice or process in proceedings affecting this case may be served.

This appointment is intended to replace any prior appointments of domestic representative in the file of this application/registration.

BANCA INTESA S.P.A.

By
(signature)

Typed name

Typed Title ~~.....~~ **BANCA INTESA S.p.A.**

Date: