

07-11-2003



Form PTO-1594 (Rev. 10/02) 6-24-03 OMB No. 0651-0027 (exp. 6/30/2005)

RE

102494261

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):

PaineWebber Incorporated

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

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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: 03/05/01

2. Name and address of receiving party(ies)

Name: UBS PaineWebber Inc.

Internal Address:

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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 1,664,362;

1,722,379; 2,034,069

Additional number(s) attached Yes No

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

Name: Kathy Silberthau Strom

Internal Address: Cahill Gordon & Reindel LLP

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

City: Washington State: DC Zip: 20006

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41) \$ 90.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

2003

DO NOT USE THIS SPACE

9. Signature.

Kathy Silberthau Strom, Esq.

Name of Person Signing

Kathy Silberthau Strom

Signature

June 24, 2003

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

1/2003 MILLER 00000125 1664382

3:55:21 5/2003

40.00 SP 50.00 GP

TRADEMARK REEL: 002775 FRAME: 0759

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. Baryal, Corporate Vice President

Attest:   
Richard P. Borovoy, Assistant Secretary

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

010107716

AUTHENTICATION: 1003400

DATE: 03-05-01

RECORDED: 06/24/2003

TRADEMARK  
REEL: 002775 FRAME: 0761