

TRAD

Patent and Trademark Office



To the Honorable Commissioner of Patents and Trademarks: Please record the att

1. Name of conveying party(ies):

Banco Bilbao Vizcaya, S.A.

8.28.03

- Individual(s)
- General Partnership
- corporation
- Other

- Association
- Limited Partnership

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: March 17, 2000

2. Name and address of receiving party(ies):

Name: Banco Bilbao Vizcaya Argentaria, S.A.

Address: Plaza De San Nicolas No. 4

48005, Bilbao, SPAIN

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State SPAIN
- 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):

If this document is being filed together with a new application, the execution date of the application is:

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 2,749,265

Additional Application/Registration Numbers attached? Yes  No

2003 AUG 28 AM 7:35  
OPR/FINANCE

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

Name: Henry H. Skillman

Address: DANN, DORFMAN, HERRELL AND SKILLMAN, P.C.  
1601 Market Street, Suite 2400  
Philadelphia, PA 19103-2307

Telephone: (215) 563-4100 Facsimile: (215) 563-4044

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

7. Total Fee (37 CFR 3.41).....\$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. In the event a fee is required and is not enclosed, or the check enclosed is improper, or the fee calculation is in error, the Commissioner is authorized to charge any underpayment or credit any overpayment to the account of the undersigned attorneys.

Deposit Account Number: 04-1406

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(s).

Henry H. Skillman, Reg. No. 17,352

Name of Attorney Signing

*Henry H. Skillman*  
Signature of Attorney

August 26, 2003

Date

Total number of pages including cover sheet, attachments and document: 5

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

MAIL STOP: ASSIGNMENT RECORDATION SERVICES  
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08/29/2003 6T0W11 00000109 041406 2749265

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**CERTIFICATE**  
**THE BUSINESS REGISTER OF THE PROVINCE OF VIZCAYA**  
**BILBAO**



To the Business Registrar of Vizcaya

08-14-2000  
U.S. Patent & TMOfo/TM Mail Rcpt Dt. #10

**APPLICATION FOR CERTIFICATION**

I, Francisco Javier Borjabaz Camarero, of age, holder of National Identity Document No. 14828860, on behalf of PROPI, S.L. with registered offices in Madrid at calle JorgeJuan no. 19, Tax Code No. B-28551786,

**HEREBY DECLARE AS FOLLOWS:**

I am required to evidence certain details concerning the company named BANCO BILBAO VIZCAYA ARGENTARIA, S.A. and, accordingly,

**HEREBY APPLY** for certification of the following points:

- The date of the merger between Banco Bilbao Vizcaya and Argentaria.
- The date of change of name.
- The change of name from "Banco Bilbao Vizcaya, S.A." to "Banco Bilbao Vizcaya Argentaria, S.A."
- The date and details of entry in the Business Register.

Bilbao, March 17 2000. Signed.

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I, the Business Registrar of the Province of Vizcaya,

**HEREBY CERTIFY AS FOLLOWS:** That, pursuant to the above petition signed by Francisco Javier Borjabaz Camarero requesting the certification referred to there, the Books in this Archive have been examined with the following results:

**ONE.-** On January 28 2000, the MERGER was entered in this Business Register – along with other resolutions – of "BANCO BILBAO VIZCAYA, SOCIEDAD ANÓNIMA", with "ARGENTARIA, CAJA POSTAL Y BANCO HIPOTECARIO, SOCIEDAD ANÓNIMA", with the takeover of the latter by the former which acquired, en bloc, all the Assets and Liabilities of the company taken



**TRADEMARK**

**REEL: 002814 FRAME: 0050**

over, by universal succession, with the takeover company subrogating in the rights and obligations of the company taken over. And the change of name of "BANCO BILBAO VIZCAYA, SOCIEDAD ANÓNIMA" to "BANCO BILBAO VIZCAYA ARGENTARIA, SOCIEDAD ANÓNIMA", according to a deed executed in Bilbao on January 25 2000 before the Notary José María Arriola Arana, No. 149 of the record. And Additional Testimony issued on January 25 2000 by the aforesaid Notary, leading to entry 1035 at folio 1 of Volume 3858 of Corporations, Page No. 17 A.

**TWO.-** The foregoing is in line with the Register records.

In witness whereof, I hereby sign this certificate which is drawn up following the petition, on this sheet of official paper, in Bilbao on this twentieth day of March two thousand. Signed and sealed by the Register.

I, ANTONIO CARRILLO ROBLES, sworn translator of English, HEREBY CERTIFY that the foregoing is a full and true translation of the original document in Spanish.

Madrid, 03/04/00

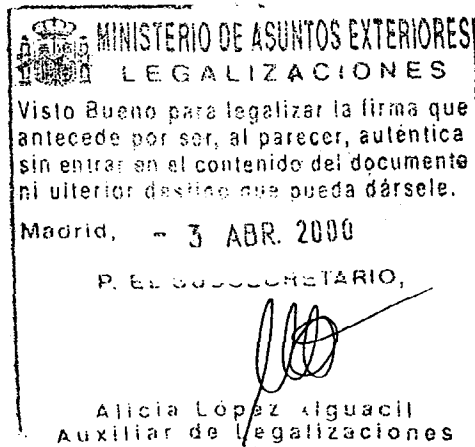
ANTONIO CARRILLO ROBLES, Intérprete Jurado de inglés, certifica que la que antecede es traducción fiel y completa al inglés de un documento redactado en español.

En Madrid a 03/04/00



*Antonio Carrillo Robles*

ANTONIO CARRILLO ROBLES



# SOLICITUD DE CERTIFICACION

D. Francisco Javier Borjabaz Camarero, mayor de edad, con D.N.I. nº 14828860, en nombre de PROPI, S.L., domiciliada en Madrid, calle Jorge Juan, nº 19, y con el C.I.F. nº B-28551786, acude a V.S. y con el debido respeto y consideración

## EXPONE:

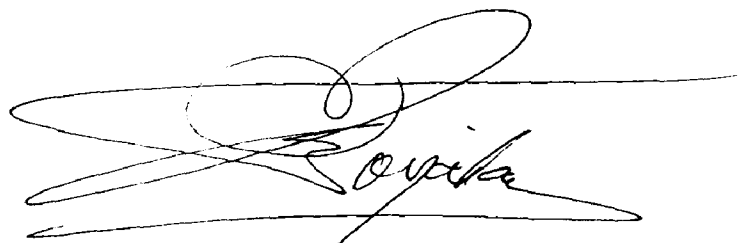
Que teniendo que acreditar determinadas circunstancias relativas a la Compañía Mercantil denominada "BANCO BILBAO VIZCAYA ARGENTARIA, S.A.",

**SOLICITA**, sea expedida certificación acreditativa de los siguientes extremos:

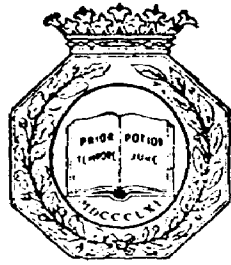
- Fecha de la fusión del Banco Bilbao Vizcaya con Argentaria,
- Fecha del cambio de denominación,
- Cambio de denominación de "Banco Bilbao Vizcaya, S.A. por Banco Bilbao Vizcaya Argentaria, S.A.",
- Fecha y datos de inscripción en el Registro Mercantil,

y suplica a V.S. se digne expedir la meritada certificación.

Bilbao, a 17 de Marzo de 2000



**Il. Sr. Registrador Mercantil de Vizcaya**



REGISTRADOR MERCANTIL DE LA PROVINCIA DE VIZCAYA.

C E R T I F I C O: Que en vista de la instancia que precede suscrita por Don Francisco Javier Borjabaz Camarero, en representación de la entidad "Propi, S.L.", interesándose se le expida certificación a que en la misma se refiere se han examinado los Libros del Archivo a mi cargo y de ellos resulta:-----

PRIMERO.-- Que con fecha 28 de Enero de 2.000, se inscribió en este Registro Mercantil -entre otros acuerdos-, la FUSION de "BANCO BILBAO VIZCAYA, SOCIEDAD ANONIMA" con "ARGENTARIA, CAJA POSTAL Y BANCO HIPOTECARIO, SOCIEDAD ANONIMA", mediante la absorción de la última por la primera que adquiere en bloque todo el Activo y Pasivo de la Sociedad Absorbida a título de sucesión universal, subrogándose la absorbente en todos los derechos y obligaciones de aquella; Así como el cambio de denominación de "BANCO BILBAO VIZCAYA, SOCIEDAD ANONIMA" por "BANCO BILBAO VIZCAYA ARGENTARIA, SOCIEDAD ANONIMA"; En virtud de escritura otorgada en Bilbao, el día 25 de Enero de 2.000, ante el Notario Don José María Arriola Arana, nº 149, en unión de testimonio complementario expedido el día 25 de Enero de 2.000 por el citado Notario, que motivó la inscripción 1.035ª, al folio 1, del Tomo 3.858 de Sociedades, Hoja Nº 17 A.-----

SEGUNDO.-- Lo que antecede está conforme con lo que del Registro resulta.-----

Y para que conste, firmo la presente que va extendida a continuación de la instancia en el presente pliego de papel Oficial, en Bilbao, a diecisiete de Marzo de dos mil.

Una firma manuscrita en tinta negra, que parece ser la del Registrador Mercantil, escrita sobre una línea horizontal.