

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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| SUBMISSION TYPE: | NEW ASSIGNMENT |
| NATURE OF CONVEYANCE: | MERGER |
| EFFECTIVE DATE: | 09/01/2001 |

CONVEYING PARTY DATA

| Name | Formerly | Execution Date | Entity Type |
|-------------------------|----------|----------------|-----------------------------|
| First Union Corporation | | 08/31/2001 | CORPORATION: NORTH CAROLINA |

RECEIVING PARTY DATA

| | |
|-------------------|-----------------------------|
| Name: | Wachovia Corporation |
| Street Address: | 301 S. College Street |
| Internal Address: | 3100 One Wachovia Center |
| City: | Charlotte |
| State/Country: | NORTH CAROLINA |
| Postal Code: | 28288-0630 |
| Entity Type: | CORPORATION: NORTH CAROLINA |

PROPERTY NUMBERS Total: 1

| Property Type | Number | Word Mark |
|----------------------|---------|------------|
| Registration Number: | 1288169 | CORESTATES |

CORRESPONDENCE DATA

Fax Number: (704)353-3854
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 704 331 7546
 Email: gjones@kennedycovington.com
 Correspondent Name: Michael A. Tobin, Esq.
 Address Line 1: 214 N. Tryon Street
 Address Line 2: Hearst Tower - 47th Floor
 Address Line 4: Charlotte, NORTH CAROLINA 28202

| | |
|--------------------|-----------------------------|
| NAME OF SUBMITTER: | GeoRene Jones, TM Paralegal |
| Signature: | /GeoRene Jones/ |

OP \$40.00 1288169

Date:

01/27/2005

Total Attachments: 3

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**STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG**

**SECRETARY'S CERTIFICATE
WACHOVIA CORPORATION**

I, Elizabeth G. Shortley, Assistant Secretary of Wachovia Corporation, hereby certify the following:

Effective August 31, 2001, Wachovia Corporation merged with and into First Union Corporation, which changed its name to Wachovia Corporation, as evidenced by a copy of the Articles of Merger from the North Carolina Department of the Secretary of State, attached hereto.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of this Corporation on this the 18th day of January, 2005.



Elizabeth G. Shortley
Assistant Secretary
Wachovia Corporation

(CORPORATE SEAL)



NORTH CAROLINA

Department of The Secretary of State

To all whom these presents shall come, Greetings:

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF MERGER

OF

WACHOVIA CORPORATION

INTO

FIRST UNION CORPORATION WHICH CHANGED ITS NAME TO WACHOVIA CORPORATION

the original of which was filed in this office on the 31st day of August, 2001.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 31st day of August, 2001

Elaine F. Marshall
Secretary of State

Document Id: 212439051

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State of North Carolina
Department of the Secretary of State

SOSID: 0053129
Date Filed: 8/31/2001 12:23 PM
Effective: 9/1/2001
Elaine F. Marshall
North Carolina Secretary of State

ARTICLES OF MERGER
OF
WACHOVIA CORPORATION
INTO
FIRST UNION CORPORATION

Pursuant to §55-11-05 of the General Statutes of North Carolina, the undersigned corporation does hereby submit the following Articles of Merger as the surviving corporation in a merger between two domestic business corporations.

1. The name of the surviving corporation is First Union Corporation, a corporation organized under the laws of North Carolina; the name of the merged corporation is Wachovia Corporation, a corporation organized under the laws of North Carolina. Upon effectiveness of these Articles of Merger, the name of the surviving corporation will be changed to "Wachovia Corporation" pursuant to an Amendment to its Articles of Incorporation contained in the Plan of Merger.
2. Attached is a copy of the Plan of Merger that was duly approved in the manner prescribed by law by each of the corporations participating in the merger.
3. With respect to the surviving corporation:
 - a. Shareholder approval was not required for the merger.
 - b. Shareholder approval was required for the merger, and the plan of merger was approved by the shareholders as required by Chapter 55 of the North Carolina General Statutes.
4. With respect to the merged corporation:
 - a. Shareholder approval was not required for the merger.
 - b. Shareholder approval was required for the merger, and the plan of merger was approved by the shareholders as required by Chapter 55 of the North Carolina General Statutes.
5. Pursuant to § 55-11-01(c)(1), the Plan of Merger contained in these Articles of Merger sets forth amendments to the surviving corporation's articles of incorporation. Upon these Articles of Merger being effective, the surviving corporation's articles of incorporation are hereby amended as provided in the Plan of Merger.
6. These Articles of Merger and the merger will be effective at 12:01 a.m. E.D.T., September 1, 2001.

This is the 31st day of August, 2001.

First Union Corporation

Name of Filing Corporation

Ross E. Jeffrey, Jr.

Signature

Ross E. Jeffrey, Jr.

Senior Vice President

Type or Print Name and Title

NY12534:78770.4