



11/08/04

11-12-2004

DS

Form PTOL (Rev. 10/02)
OMB No. 0651-0027 (exp. 6/30/2005)
Tab settings

RECORDATION FO
TRADEMA



OF COMMERCE
Trademark Office

102880036

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

1. Name of conveying party(ies):
GreenPoint Financial Corp.
90 Park Avenue, 4th Floor
New York, NY 10016

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

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

2. Name and address of receiving party(ies)
Name: North Fork Bancorporation, Inc.
Internal Address: _____
Street Address: 275 Broadhollow Road
City: Melville State: NY Zip: 11747

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: 9/30/04

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s) 76/579137

B. Trademark Registration No.(s) 2118713; 2622882;
2216941

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Joanna L. Silver, Esq.
 Internal Address: _____
Cullen and Dykman Bleakley Platt LLP

 Street Address: 177 Montague Street

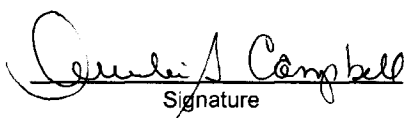
 City: Brooklyn State: NY Zip: 11201

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: _____

DO NOT USE THIS SPACE

9. Signature.
Aurelie Campbell  September 30, 2004
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 4

11/10/2004 DBYRNE 0000067 76579137
 01 FC:8521 40.00 OP
 02 FC:8522 75.00 OP

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

Delaware

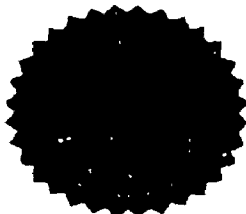
PAGE 1

The First State

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 MERGER, WHICH MERGES:

"GREENPOINT FINANCIAL CORP.", A DELAWARE CORPORATION,
WITH AND INTO "NORTH FORK BANCORPORATION, INC." UNDER THE
NAME OF "NORTH FORK BANCORPORATION, INC.", A CORPORATION
ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE,
AS RECEIVED AND FILED IN THIS OFFICE THE FIRST DAY OF OCTOBER,
A.D. 2004, AT 6 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

0904087 8100M

AUTHENTICATION: 3385778

040707357

DATE: 10-01-04

TRADEMARK
REEL: 003076 FRAME: 0692

CERTIFICATE OF MERGER
OF
GREENPOINT FINANCIAL CORP.
INTO
NORTH FORK BANCORPORATION, INC.

Pursuant to Section 251 of the General
Corporation Law of the State of Delaware

North Fork Bancorporation, Inc., a Delaware corporation, does hereby
certify:

FIRST: The names and states of incorporation of the constituent corpora-
tions to this merger are as follows:

North Fork Bancorporation, Inc.	-	Delaware
GreenPoint Financial Corp.	-	Delaware

SECOND: An agreement of merger has been approved, adopted, certified,
executed and acknowledged by each of the constituent corporations in accordance with
Section 251 of the General Corporation Law of the State of Delaware.

THIRD: The name of the corporation surviving the merger is North Fork
Bancorporation, Inc.

FOURTH: The Restated Certificate of Incorporation of North Fork
Bancorporation, Inc. shall be the Restated Certificate of Incorporation of the surviving
corporation.

FIFTH: The executed agreement of merger is on file at an office of the
Surviving Corporation, 275 Broadhollow Road, Melville, NY 11747. A copy will be
provided, upon request and without cost, to any stockholder of either constituent corporation.

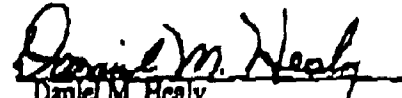
SIXTH: This Certificate of Merger shall become effective at 6:00 a.m.
Eastern Time on October 1, 2004.

[Signature Page Follows]

IN WITNESS WHEREOF, North Fork Bancorporation, Inc. has caused this Certificate of Merger to be executed in its corporate name this 30th day of September, 2004.

NORTH FORK BANCORPORATION, INC.

By:
Name:
Title:


Daniel M. Healy
Executive Vice President and
Chief Financial Officer

921873-New York Letter 2A - MSW

2