

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	07/01/2004

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Bank One Corporation		06/30/2004	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

Name:	J.P. Morgan Chase & Co.
Street Address:	270 Park Avenue
City:	New York
State/Country:	NEW YORK
Postal Code:	10017
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 189**

Property Type	Number	Word Mark
Registration Number:	511068	1ST
Registration Number:	2789249	ABSCONNECT
Registration Number:	2471583	ACCOUNTCONNECT
Registration Number:	2830933	ADVANCE PAY PROGRAM
Registration Number:	1528629	AMBASSADOR
Registration Number:	2221944	BANK ONE ACH DIRECT
Registration Number:	2595716	BANK ONE AFFORDABLE DREAM
Registration Number:	2762267	BANK ONE AFFORDABLE ONE
Registration Number:	2602469	BANK ONE AFFORDABLE OPTION
Registration Number:	2311870	BANK ONE AT WORK
Registration Number:	2330739	BANK ONE AUTOLINK
Registration Number:	2172144	BANK ONE BALLPARK
Registration Number:	1852049	BANK ONE BUSINESS

CH \$4740.00 511068

Registration Number:	2448885	BANK ONE BUSINESS CREDIT EXPRESS
Registration Number:	2202172	BANK ONE BUSINESS SOLUTIONS
Registration Number:	2249367	BANK ONE BUSINESS STRATEGIES
Registration Number:	2787368	BANK ONE CUSTOM FINANCE
Registration Number:	2588258	BANK ONE DIRECT AWARD CARD
Registration Number:	2604505	BANK ONE DIRECT CARD
Registration Number:	2607385	BANK ONE DIRECT INCENTIVE CARD
Registration Number:	2282111	BANK ONE DIRECT PAY CARD
Registration Number:	2639014	BANK ONE DIRECT PAYCHEK CARD
Registration Number:	2486243	BANK ONE E-LECT
Registration Number:	2486242	BANK ONE E-MERGE
Registration Number:	2760142	BANK ONE EQUILINE
Registration Number:	2284628	BANK ONE FREE REWARDS
Registration Number:	2539834	BANK ONE GLOBAL PAYMENT GATEWAY
Registration Number:	2257084	BANK ONE INSTANT CREDIT
Registration Number:	2513396	BANK ONE LINK
Registration Number:	2103396	BANK ONE LOAN BY PHONE
Registration Number:	1749580	BANK ONE MARKET INDEX ACCOUNT
Registration Number:	2422200	BANK ONE NET CHECKING
Registration Number:	2406020	BANK ONE ONLINE
Registration Number:	2264341	BANK ONE OPPORTUNITY MORTGAGE
Registration Number:	1995982	BANK ONE PRESTIGE LINE OF CREDIT
Registration Number:	2856517	BANK ONE PRIME PLATINUM
Registration Number:	2406021	BANK ONE QUALITY CHECKED
Registration Number:	2805603	BANK ONE RECREATION LOAN
Registration Number:	2389950	BANKONE.COM
Registration Number:	2414130	BANKONEWALLET
Registration Number:	2086556	BASIC ONE
Registration Number:	2413995	BE @ ONE
Registration Number:	2382013	BUSINESS TIMESAVERS PACKAGE
Registration Number:	2292014	CARCAREONE
Registration Number:	1349944	CASHNET
Registration Number:	1318507	CASHTRAC
Registration Number:	2782451	CDOCONNECT
Registration Number:	1818561	CLASSIC ONE

Registration Number:	2738617	COLLEGECHOICE 529 INVESTMENT PLAN
Registration Number:	1589310	COMFORTER
Registration Number:	1470013	CONGRESS LIFE INSURANCE COMPANY
Registration Number:	2036752	DOCUMENT LOGISTICS
Registration Number:	1758708	
Registration Number:	2032968	
Registration Number:	2260000	EDUCATION ONE
Registration Number:	2395972	EDUCATION ONE CAMPUS LOANS
Registration Number:	2498998	EDUCATION ONE GROUP
Registration Number:	2505639	EMONEYMAIL
Registration Number:	2807680	EQUITY LIKE MANAGEMENT STRUCTURE
Registration Number:	2509520	EUROZBA
Registration Number:	2288217	EXPORT ONE
Registration Number:	2883366	EXTRAORDINARY REWARDS
Registration Number:	1498911	FINANCE ONE
Registration Number:	2288495	FINANCIAL LAW ENFORCEMENT AND GOVERNMENT
Registration Number:	1700818	FIRST USA
Registration Number:	1953180	FIRST USA CONNECT
Registration Number:	1375020	FIRSTCASH
Registration Number:	1566328	FIRSTCASH LINE
Registration Number:	1332974	FIRSTMANAGER
Registration Number:	1670105	FIRSTTRADE
Registration Number:	1469631	FIRSTWINDOW
Registration Number:	2845939	FREE ONE CHECKING
Registration Number:	2186032	FREEDOM GOLD
Registration Number:	1565694	GAITIR
Registration Number:	2378263	GET CASH!
Registration Number:	2846252	GIVING CHICAGO'S BEST ... OUR BEST
Registration Number:	2258786	HELPING YOU INVEST WISELY. FOR THESE TIMES. FOR A LIFETIME.
Registration Number:	2447979	HOME ONE
Registration Number:	2807550	HOMEOWNER PACKAGE
Registration Number:	2473199	INDEX-LINKED CERTIFICATES OF DEPOSIT ("ICDS")
Registration Number:	2821574	INDIVIDUAL ANSWERS
Registration Number:	2821575	INDIVIDUAL 1 ANSWERS

Registration Number:	2848379	INDIVIDUAL PERKS
Registration Number:	2795726	INDIVIDUAL REWARDS
Registration Number:	2133253	INTEREST ONE CHECKING
Registration Number:	2294790	INTERIORS
Registration Number:	2055203	IT'S YOUR LIFE'S WORK. DOES YOUR BANK UNDERSTAND THAT?
Registration Number:	2738049	LIVEONE
Registration Number:	1747356	LL
Registration Number:	2483565	MACH ONE CDO
Registration Number:	2848943	MAXIMUM STRENGTH CHECKING
Registration Number:	2851775	MAXIMUM STRENGTH HOME EQUITY
Registration Number:	1400653	MERET
Registration Number:	1515363	MONEY SOLUTIONS
Registration Number:	1950063	MORTGAGE-IN-ADVANCE
Registration Number:	1519177	NATIONWIDE LOCKBOX NETWORK DIRECTOR
Registration Number:	1470031	NETWORK ONE
Registration Number:	2329454	ONE 1 GROUP MUTUAL FUNDS
Registration Number:	2892475	ONE 1 GROUP INVESTMENTS
Registration Number:	2548410	ONE ADVANTAGE LINE OF CREDIT
Registration Number:	2772515	ONE CHECKING
Registration Number:	2762406	ONE EQUITY PARTNERS
Registration Number:	1840082	ONE GROUP
Registration Number:	2901994	ONE PAYMENT VIEW
Registration Number:	2576710	ONE PRIVATE HOME EQUITY LINE
Registration Number:	2576679	ONE PRIVATE LINE OF CREDIT
Registration Number:	2574448	ONE PRIVATE LOAN
Registration Number:	2917839	ONE PROTECT
Registration Number:	2737914	ONE ROLLOVER DIRECT
Registration Number:	2462580	ONE SWEEP
Registration Number:	2422181	ONEINVEST
Registration Number:	2414129	ONETRADE
Registration Number:	2561164	ONE TRADE
Registration Number:	2513473	ONETRUSTACCESS
Registration Number:	1632567	PAY\$STREAM
Registration Number:	1749579	PREFERRED ONE

Registration Number:	2779772	PREMIER CLIENT
Registration Number:	2371229	PREMIER ONE
Registration Number:	2852133	PRIVATE CLIENT ASSET MANAGEMENT ACCOUNT
Registration Number:	2483209	PRIVATE YIELD ONE
Registration Number:	1817533	
Registration Number:	2076602	RAPID CASH
Registration Number:	2509414	RECEIPT\$TREAM
Registration Number:	2286436	SOLUTIONS TO BANK ON
Registration Number:	2583526	STRAIGHT TALK ABOUT CROOKED LINES
Registration Number:	2139682	STRENGTH IN INVESTING
Registration Number:	2395945	TAP OUR RESOURCES
Registration Number:	2491162	TECHNOLOGY ONE ALLIANCE
Registration Number:	2319554	THE ADVANTAGE ONE CLUB
Registration Number:	2068376	THE BANK FOR BUSINESS
Registration Number:	2911869	THE CAREFUL INVESTOR
Registration Number:	2209046	THE DEALER'S PAGE
Registration Number:	2647478	THE FLEX ANNUITY
Registration Number:	1403426	THE FLEXIBLE ONE
Registration Number:	2284126	THE HOME ENHANCEMENT CARD
Registration Number:	2207257	THE NEWS OUR DEALERS NEED TO KNOW
Registration Number:	1120175	THE ONE
Registration Number:	2731023	THE ONE CARD
Registration Number:	2309393	THE ONE ASSET MANAGEMENT ACCOUNT
Registration Number:	2333009	THE ONE AWARD
Registration Number:	2548434	THE ONE CAR
Registration Number:	2279981	THE ONE CARE VEHICLE SERVICE CONTRACT
Registration Number:	2014127	THE ONE CONNECTION
Registration Number:	2248124	THE ONE CUSTODY WORKSTATION
Registration Number:	2332803	THE ONE ENHANCED ANNUITY
Registration Number:	2712010	THE ONE EXTRA ANNUITY
Registration Number:	2332806	THE ONE FAMILY OF ANNUITIES
Registration Number:	2126179	THE ONE FLEX ANNUITY
Registration Number:	2265647	THE ONE GLOBAL CONNECTION
Registration Number:	2228527	THE ONE GROUP INVESTOR FUNDS
Registration Number:	2654831	THE ONE GUARD

**TRADEMARK**

**REEL: 003119 FRAME: 0091**

Registration Number:	2246208	THE ONE IMAGE EXCEPTION REVIEW SERVICE
Registration Number:	2702372	THE ONE IMAGE VIEWER
Registration Number:	2205691	THE ONE INVESTMENT PROFILE
Registration Number:	2208290	THE ONE INVESTMENT SOLUTION
Registration Number:	1979194	THE ONE INVESTOR ANNUITY
Registration Number:	2428908	THE ONE MULTI-MANAGER ANNUITY
Registration Number:	2480846	THE ONE NET
Registration Number:	2714241	THE ONE NET TRADE CHANNEL
Registration Number:	1341475	THE ONE PHONE
Registration Number:	1760265	THE ONE PHONE
Registration Number:	2761127	THE ONE PLUS ANNUITY
Registration Number:	2277143	THE ONE PRIVATE EQUITY PORTFOLIOS
Registration Number:	2638413	THE ONE PRIVATE PORTFOLIOS
Registration Number:	2445080	THE ONE PROVIDER
Registration Number:	2179604	THE ONE QUOTE
Registration Number:	2727875	THE ONE REWARD ANNUITY
Registration Number:	2476593	THE ONE VUL SOLUTION
Registration Number:	2287506	THE PRIVATE BANK AT BANK ONE
Registration Number:	1521803	TREASURY SOLUTIONS
Registration Number:	1359035	TRIUMPH
Registration Number:	2789533	UNLOCK THE MONEY
Registration Number:	1749582	VALUE ONE
Registration Number:	2382911	WE ARE ONE
Serial Number:	78344682	BANC ONE LIFE INSURANCE COMPANY
Serial Number:	76538644	BANK ONE EZ REFI
Serial Number:	76538645	BANK ONE ON THE SPOT ANSWERS
Serial Number:	78392191	FREEDOM REWARDS EARN WITH PRIDE
Serial Number:	76505146	IDEAS TO ENERGIZE YOUR BUSINESS
Serial Number:	76478639	MAXIMUM ONE
Serial Number:	78344703	ONE1LIFE DIRECT
Serial Number:	78344700	ONE1LIFE INSURANCE
Serial Number:	78344709	ONE LIFE DIRECT, INC.
Serial Number:	78344696	ONE LIFE INSURANCE COMPANY
Serial Number:	78392173	WE BUILD YOUR CARD FROM THE BRAND UP
Serial Number:	78384438	THE ONE VARIABLE ANNUITY

Serial Number:	76511396	THERE ARE NINE MILLION INDIVIDUALS IN THIS TOWN. AND ONE BANK THAT ANSWERS TO THEM.
Registration Number:	2498050	DRIVE NOW PAY LATER
Registration Number:	2778248	ONE PORTFOLIO VIEW

**CORRESPONDENCE DATA**

Fax Number: (212)355-3333  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
Phone: 212-813-8800  
Email: dbreitman@goodwinprocter.com  
Correspondent Name: Dana Breitman  
Address Line 1: 599 Lexington Avenue  
Address Line 2: Goodwin Procter LLP  
Address Line 4: New York, NEW YORK 10022

NAME OF SUBMITTER:	Dana Breitman
Signature:	/danabreitman/
Date:	07/01/2005

**Total Attachments: 4**  
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# Delaware

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*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:

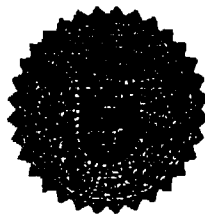
"BANK ONE CORPORATION", A DELAWARE CORPORATION,  
WITH AND INTO "J.P. MORGAN CHASE & CO." UNDER THE NAME OF  
"J.P. MORGAN CHASE & CO.", A CORPORATION ORGANIZED AND EXISTING  
UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED  
IN THIS OFFICE THE THIRTIETH DAY OF JUNE, A.D. 2004, AT 12:41  
O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF  
THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JULY,  
A.D. 2004, AT 12:01 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE  
NEW CASTLE COUNTY RECORDER OF DEEDS.

0691011 8100M

040483267



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3206141

DATE: 06-30-04

TRADEMARK

REEL: 003119 FRAME: 0094



State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 12:46 PM 06/30/2004  
FILED 12:41 PM 06/30/2004  
SRV 040483257 - 0691011 FILE

CERTIFICATE OF MERGER OF  
BANK ONE CORPORATION  
WITH AND INTO  
J.P. MORGAN CHASE & CO.  
UNDER SECTION 251 OF THE  
GENERAL CORPORATION LAW  
OF THE STATE OF DELAWARE

Pursuant to Section 251(c) of the General Corporation Law of the State of Delaware, J.P. Morgan Chase & Co., a Delaware corporation ("JPMorgan Chase"), hereby certifies the following information relating to the merger of Bank One Corporation, a Delaware corporation ("Bank One"), with and into JPMorgan Chase (the "Merger"):

FIRST: The names of the constituent corporations in the Merger (the "Constituent Corporations") and their states of incorporation are as follows:

<u>Name</u>	<u>State</u>
J.P. Morgan Chase & Co.	Delaware
Bank One Corporation	Delaware

SECOND: The Agreement and Plan of Merger, dated as of January 14, 2004 (the "Merger Agreement"), between JPMorgan Chase and Bank One, setting forth the terms and conditions of the Merger, has been approved, adopted, certified, executed and acknowledged by each of the Constituent Corporations in accordance with the provisions of Section 251 of the General Corporation Law of the State of Delaware.

THIRD: The name of the surviving corporation in the Merger is J.P. Morgan Chase & Co. (the "Surviving Corporation").

FOURTH: The certificate of incorporation of JPMorgan Chase shall be the certificate of incorporation of the Surviving Corporation, except that the first paragraph of Article FOURTH is hereby amended to read in its entirety as follows:

The total number of shares of all classes of capital stock which the Corporation shall have authority to issue is NINE BILLION TWO HUNDRED MILLION, of which TWO HUNDRED MILLION shares shall be shares of preferred stock of the par value of \$1 per share (hereinafter called "Preferred Stock") and NINE BILLION shares shall be shares of common stock of the par value of \$1 per share (hereinafter called "Common Stock").

FIFTH: The executed Merger Agreement is on file at the office of the Surviving Corporation located at 270 Park Avenue, New York, New York 10017.

SIXTH: A copy of the Merger Agreement will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of either of the Constituent Corporations.

SEVENTH: This Certificate of Merger, and the Merger provided for herein, shall become effective at 12:01 a.m. on July 1, 2004.

IN WITNESS WHEREOF, this Certificate of Merger has been executed on this  
30th day of June, 2004.

J.P. MORGAN CHASE & CO.

By: /s/ Anthony J. Horan  
Anthony J. Horan  
Secretary

TRADEMARK