

TRADEMARK ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
EFFECTIVE DATE:	10/24/1997

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Espirito Santo Financial Holdings, S.A.		09/27/1997	CORPORATION: LUXEMBOURG

RECEIVING PARTY DATA

Name:	Espirito Santo Financial Group S.A.
Street Address:	37 Rue De Notre Dame
City:	Kirchberg
State/Country:	LUXEMBOURG
Entity Type:	CORPORATION: LUXEMBOURG

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	1886283	THE WEALTH OF EXPERIENCE

CORRESPONDENCE DATA

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DOMESTIC REPRESENTATIVE

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NAME OF SUBMITTER:	Jonathan D. Reichman, Esq.
Signature:	/Jonathan D. Reichman/
Date:	09/28/2005
Total Attachments: 4 source=espírito change of name#page1.tif source=espírito change of name#page2.tif source=espírito change of name#page3.tif source=espírito change of name#page4.tif	



ESPIRITO SANTO FINANCIAL HOLDING S.A.

Société Anonyme

Siège social: L-2240 Luxembourg

37, rue Notre-Dame

R.C. B No 22 232

ASSEMBLEE GENERALE EXTRAORDINAIRE
DU 25 SEPTEMBRE 1997 No 787

In the year one thousand nine hundred and ninety-seven, on the twenty-fifth of September.

Before us Maître André-Jean-Joseph SCHWACHTGEN, notary residing in Luxembourg .

Was held an extraordinary general meeting of the corporation established in Luxembourg under the denomination of "ESPIRITO SANTO FINANCIAL HOLDING S.A.", incorporated pursuant to a deed of Maître Marc ELTER, then notary residing in Luxembourg, on November 28th, 1984, published in the Mémorial C, Recueil Spécial des Sociétés et Associations, Number 2 of January 3rd, 1985.

The Articles of Incorporation have been amended at several times by deeds of the same notary and for the last time by a deed of the undersigned notary, on September 16th, 1997, not yet published in the Mémorial C, Recueil Spécial des Sociétés et Associations.

The meeting begins at eleven a.m. Mr Manuel VILLAS-BUAS, director of the Company, residing in London (United Kingdom).

The Chairman appoints as secretary of the meeting Mr Jean-Robert BARTOLINI, private employee, residing in Differdange, being in the chair.

The meeting elects as scrutineer Miss Teresa DE SOUZA, secretary of the Company, residing in London.

The Chairman then states that:

I.- That this general meeting has been duly convened by notices containing the agenda of the meeting published in the Mémorial C, Recueil des Sociétés et Associations Nr 487 of 6th September, 1997 and Nr 503 of 16th September, 1997 and in the "Luxemburger Wort" of 6th and 16th September, 1997.

The related copies of the said publications are deposited on the desk of the bureau of the meeting.

II.- That the agenda of the meeting is worded as follows:

1.- Renewal and increase of the authorised capital to bring it from its present amount of USD 500,000,000 to USD 1,000,000,000 with the authorisation to the Board of Directors to increase the capital in one or several tranches with the power to limit or to delete the preferential subscription right of the existing shareholders.

2.- Change of the name of the Company to ESPIRITO SANTO FINANCIAL GROUP S.A..

3.- Subsequent amendment of the Articles of Incorporation.

III.- That the shareholders present or represented as well as the shares held by them are shown on an attendance list set up and certified by the members of the bureau which, after signature "ne varietur" by the shareholders present, the proxyholders of the shareholders represented and the bureau of the meeting, shall remain attached to the present deed together with the proxies to be filed at the same time

IV.- That it results from that list that out of 30,963,498 shares of a

par value of ten (10) United States dollars, 17,039,776 shares are duly represented at this meeting which consequently is regularly constituted and may deliberate and decide upon the aforesaid agenda of the meeting.

After approval of the statement of the Chairman and having verified that it was regularly constituted, the meeting after deliberation, passed the following resolutions:

FIRST RESOLUTION

The General Meeting resolved to increase the authorised capital to bring it from its present amount of USD 500,000,000 to USD 1,000,000,000 and to renew for a new period of five years the authorisation to the Board of Directors to increase the capital in one or several tranches with the power to limit or to delete the preferential subscription right of the existing shareholders.

As a consequence Article 5 of the Articles of Incorporation is amended (amendment of the first paragraph and addition of a new fourth paragraph) and shall henceforth read as follows:

"Article 5, first paragraph: The authorized capital is fixed at one billion (1,000,000,000.-) United States Dollars represented by one hundred million (100,000,000) shares of ten (10.-) United States Dollars each, of which thirty million nine hundred and sixty-three thousand four hundred and ninety-eight (30,963,498.-) have been issued, subscribed and fully paid-in."

"fourth paragraph: The Board of directors is authorized to suppress or limit the preferential subscription right in case of an increase of capital within the limits of the authorized capital."

This resolution has been passed by 18,971,743 votes in favour and 68,033 votes against.

SECOND RESOLUTION

The General Meeting resolved to change the name of the Company to ESPIRITO SANTO FINANCIAL GROUP S.A..

As a consequence Article 1, second paragraph of the Articles of



Incorporation is amended and shall henceforth read as follows:

"Article 1, second paragraph: The name of the company is "ESPIRITO SANTO FINANCIAL GROUP S.A.."

This resolution has been passed by 17,038,776 votes in favour and 1,000 votes against.

Item 3 of the agenda has been adopted by 16,982,756 votes in favour, 56,820 votes against and 200 abstentions.

EXPENSES

The expenses, costs, remunerations and charges in any form whatsoever, which shall be borne by the Company as a result of the present deed are estimated at approximately thirty thousand (30,000.-) francs.

Nothing else being on the agenda and nobody wishing to address the meeting, the meeting was closed at eleven thirty a.m.

In faith of which we, the undersigned notary, set our hand and seal in Luxembourg-City.

On the day named at the beginning of the document.

The undersigned notary who understands and speaks English, states herewith that on request of the above appearing persons, the present deed is worded in English, followed by a French version; on request of the same appearing persons and in case of divergences between the English and the French texts, the English version will prevail.

The document having been read and translated into the language of the persons appearing, said persons appearing signed with us, the notary, the present original deed.

TRADUCTION FRANCAISE DU TEXTE QUI PRECEDE

L'an mil neuf cent quatre-vingt-dix-sept, le vingt-cinq septembre.

Pardevant Maître André-Jean-Joseph SCHWACHTGEN, notaire de résidence à Luxembourg.

S'est tenue une assemblée générale extraordinaire de la société anonyme établie à Luxembourg sous la dénomination de " ESPIRITO