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12-15-2005

FORM PTO-1594 (Substitute)

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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

To the Director of the U.S. Patent and Trademark Office

103137694

original documents or copy thereof.

1. Name of conveying party(ies):
Mellon National Corporation

Individual 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: Mellon Bank Corporation
Address: 6400 Steubenville Pike

City: Pittsburgh State: PA Zip: 15244

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: October 16, 1984

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State Pennsylvania
 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 trademark registration number(s)

A. Trademark Application No(s).

Additional numbers attached? Yes No

B. Trademark Registration No(s).
1,370,738

Additional numbers attached? Yes No

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

Name: Frederick H. Colen
REED SMITH LLP

Address: P.O. Box 488

City: Pittsburgh State: PA Zip: 15230

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 2.6(b)(6)): \$ 40

Enclosed
 Authorized to be charged to deposit account 18-0582
 Charge any deficiency to deposit account

8. Deposit account number:
18-0582

(Attach duplicate copy of this page if paying by deposit account)

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 and correct copy of the original document.

Frederick H. Colen 12/8/05
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 7

Mail documents to be recorded with required cover sheet information to:
Mail Stop Assignment Recordation Services, Director of the U.S. Patent and Trademark Office,
P.O. Box 1450, Alexandria, VA 22313-1450

12/13/2005 DBYRNE 00000127 180582 1370738

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MELLON FINANCIAL CORPORATION
GENEALOGY SECRETARY'S CERTIFICATE

I, ELAINE BECK ORESTI, hereby certify that I am the Assistant Secretary of Mellon Financial Corporation and that I have been duly appointed and am presently serving in that capacity in accordance with the By-Laws of said Corporation.

I further certify that attached is a true and correct copy of the Certificate of Incorporation of Mellon National Corporation, a Pennsylvania Corporation, issued August 23, 1971. (See Exhibit A.)

I further certify that attached is a copy of the Commonwealth of Pennsylvania certification that effective September 30, 1984, Mellon National Corporation changed its name to Mellon Bank Corporation. (See Exhibit B.)

I further certify that attached is a copy of the Articles of Amendment of the Corporation, as filed with the Department of State of the Commonwealth of Pennsylvania, effective October 18, 1999, evidencing that Mellon Bank Corporation changed its name to Mellon Financial Corporation. (See Exhibit C.)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Corporation this 1st day of December, 2005.


Assistant Secretary

(SEAL)

Commonwealth of Pennsylvania

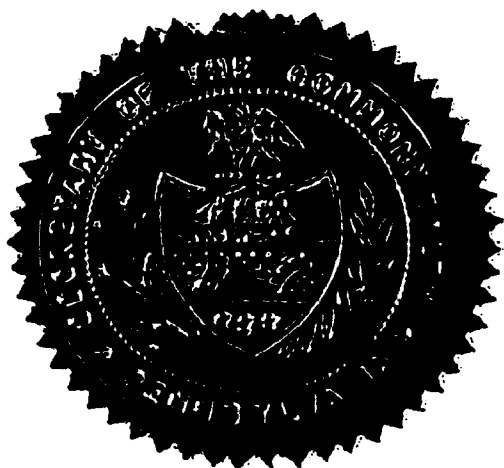


October 16, 1984

To All to Whom These Presents Shall Come: Greeting:

IN RE: 'Mellon National Corporation' now
"MELLON BANK CORPORATION"

I, WILLIAM R. DAVIS, Secretary of the Commonwealth of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct photocopy of Articles of Amendment and Certificate which appear of record in this Department.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the seal of the Secretary's Office to be affixed, the day and year above written.

William R. Davis
Secretary of the Commonwealth

Applicant's Account No. _____

DSCB:BCL-806 (Rev. 8-72)

Filing Fee: \$40
AB-2

5461 299

Articles of
Amendment—
Domestic Business Corporation

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
CORPORATION BUREAU

237630

Filed this 20th day of September, A.D. 1984
Commonwealth of Pennsylvania
Department of State
Effective 9/30/84

William L. Davis

Secretary of the Commonwealth

vod

In compliance with the requirements of section 806 of the Business Corporation Law, act of May 5, 1933 (P. L. 364) (15 P. S. §1806), the undersigned corporation, desiring to amend its Articles, does hereby certify that:

1. The name of the corporation is:

Mellon National Corporation

2. The location of its registered office in this Commonwealth is (the Department of State is hereby authorized to correct the following statement to conform to the records of the Department):

6400 Steubenville Pike
(NUMBER)

(STREET)

Pittsburgh

Pennsylvania

15244

(CITY)

(ZIP CODE)

3. The statute by or under which it was incorporated is:

Pennsylvania Business Corporation Law, as amended

4. The date of its incorporation is: August 23, 1971

5. (Check, and if appropriate, complete one of the following):

The meeting of the shareholders of the corporation at which the amendment was adopted was held at the time and place and pursuant to the kind and period of notice herein stated.

Time: The 14th day of May, 1984.

Place: Two Mellon Bank Center, 501 Grant Street, Pittsburgh, PA

Kind and period of notice Written notice dated April 4, 1984 to shareholders of record as of March 26, 1984

The amendment was adopted by a consent in writing, setting forth the action so taken, signed by all of the shareholders entitled to vote thereon and filed with the Secretary of the corporation.

6. At the time of the action of shareholders:

(a) The total number of shares outstanding was:

25,760,465

(b) The number of shares entitled to vote was:

25,760,465

7. In the action taken by the shareholders:

(a) The number of shares voted in favor of the amendment was:
19,951,755

(b) The number of shares voted against the amendment was:
190,858

8. The amendment adopted by the shareholders, set forth in full, is as follows:

RESOLVED, That Article First of the Corporation's Restated Articles of Incorporation, as amended, be, and the same hereby is, amended to read in its entirety as follows:

"First: The name of the Corporation is Mellon Bank Corporation."

9. The effective date of these Articles of Amendment shall be September 30, 1984.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer and its corporate seal, duly attested by another such officer, to be hereunto affixed this day of September 19, 1984.

Attest
Barbara J. Whitman
(SIGNATURE)
Assistant Secretary
(TITLE: SECRETARY, ASSISTANT SECRETARY, ETC.)

Mellon National Corporation
(NAME OF CORPORATION)
By: Mark S. McLean
(SIGNATURE)
Vice President
(TITLE: PRESIDENT, VICE PRESIDENT, ETC.)

(CORPORATE SEAL)

INSTRUCTIONS FOR COMPLETION OF FORM

- A Any necessary copies of Form DSCB 17.2 (Consent to Appropriation of Name) or Form DSCB:17.3 (Consent to Use of Similar Name) shall accompany Articles of Amendment effecting a change of name.
- B Any necessary governmental approvals shall accompany this form.
- C Where action is taken by partial written consent pursuant to the Articles, the second alternate of Paragraph 5 should be modified accordingly.
- D If the shares of any class were entitled to vote as a class, the number of shares of each class so entitled and the number of shares of all other classes entitled to vote should be set forth in Paragraph 6(b).
- E If the shares of any class were entitled to vote as a class, the number of shares of such class and the number of shares of all other classes voted for and against such amendment respectively should be set forth in Paragraphs 7(a) and 7(b).
- F MCL 8807 (15 P. S. § 81807) requires that the corporation shall advertise its intention to file or the filing of Articles of Amendment. Prints of publication of such advertising should not be delivered to the Department, but should be filed with the minutes of the corporation.

DEPT OF REVENUE

Commonwealth of Pennsylvania

8461 301



227630

Department of State

To All to Whom These Presents Shall Come, Greeting:

Whereas, In and by Article VIII of the Business Corporation Law, approved the fifth day of May, Anno Domini one thousand nine hundred and thirty-three, P. L. 364, as amended, the Department of State is authorized and required to issue a

CERTIFICATE OF AMENDMENT

evidencing the amendment of the Articles of Incorporation of a business corporation organized under or subject to the provisions of that Law, and

Whereas, The stipulations and conditions of that Law pertaining to the amendment of Articles of Incorporation have been fully complied with by

MELLON NATIONAL CORPORATION

name changed to

MELLON BANK CORPORATION

Therefore, Know Ye, That subject to the Constitution of this Commonwealth and under the authority of the Business Corporation Law, I do by these presents, which I have caused to be sealed with the Great Seal of the Commonwealth, extend the rights and powers of the corporation named above, in accordance with the terms and provisions of the Articles of Amendment presented by it to the Department of State, with full power and authority to use and enjoy such rights and powers, subject to all the provisions and restrictions of the Business Corporation Law and all other applicable laws of this Commonwealth.

Given Effective September 30, 1984
under my Hand and the Great Seal of the Commonwealth, at the City of Harrisburg, this 20th
day of September in the year of our Lord one
thousand nine hundred and eighty four
and of the Commonwealth the two hundred and ninth.

William L. Davis

Secretary of the Commonwealth
vod

OSCB-21 (7-78)

RECORDED: 12/12/2005

TRADEMARK
REEL: 003273 FRAME: 0101