

12/12/05

12-15-2005

FORM PTO-1594 (Substitute)

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HEET

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

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

103137695

1 original documents or copy thereof.

1. Name of conveying party(ies):
Mellon Bank 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 Financial Corporation
Address: One Mellon Bank Center

City: Pittsburgh State: PA Zip: 15258

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other Amendment of Articles of Incorporation

Execution Date: October 15, 1999

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). _____
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
Name of Person Signing

Signature

12/8/05
Date

Total number of pages including cover sheet, attachments, and document: 5

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 00000128 180582 1370738

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December 8, 2005 9:53 AM

TRADEMARK
REEL: 003273 FRAME: 0102

MELLON FINANCIAL CORPORATION
GENEALOGY SECRETARY'S CERTIFICATE

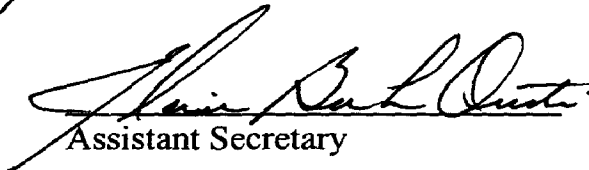
I, ELAINE BECK ORESTI, hereby certify that I am the Assistant Secretary of Mellon Financial Corporation and that I have been duly appointed and am presently serving in that capacity in accordance with the By-Laws of said Corporation.

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)

Microfilm Number _____

Filed with the Department of State on OCT 18 1999

Entity Number 227630

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
CORPORATION BUREAU

Kim Pijunzich
Secretary of the Commonwealth *JJC*

ARTICLES OF AMENDMENT - DOMESTIC BUSINESS CORPORATION

In compliance with the requirements of 15 Pa.C.S. § 1915 (relating to articles of amendment), the undersigned business corporation, desiring to amend its Articles, hereby states that:

1. The name of the Corporation is: Mellon Bank Corporation

2. The (a) address of this Corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) One Mellon Bank Center, 500 Grant Street, Pittsburgh, PA 15258 Allegheny
Number and Street City State Zip County

(b) c/o _____
Name of Commercial Registered Office Provider County

3. The statute by or under which it was incorporated is: Business Corporation Law of 1933, Act of May 5, 1933, P.L. 364, as amended

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

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

The amendment shall be effective upon filing these Articles of Amendment in the Department of State

The amendment shall be effective on _____ at _____
Date Hour

6. (Check one of the following):

The amendment was adopted by the shareholders (or members) pursuant to 15 Pa.C.S. § 1914(a) and (b)

The amendment was adopted by the board of directors pursuant to 15 Pa.C.S. § 1914(c)

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

The amendment adopted by the corporation, set forth in full, is as follows:

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

OCT 18 99

PA Dept. of State

"FIRST: The name of the Corporation is Mellon Financial Corporation."

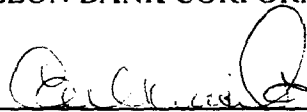
_____ The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof

8. (Check if the amendment restates the Articles):

_____ The restated Articles of Incorporation supersede the original Articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this 15TH day of October, 1999.

MELLON BANK CORPORATION

By: 

Name: Carl Krasik

Title: Secretary