



103269239

To the Director of the U.S. Patent and Trademark Office: Please record the attached original documents or copy thereof.

6-30-06

1. Name of conveying party(ies):

Mellon Bank Corporation

- Individual
- General Partnership
- Corporation-State
- Other: _____
- Association
- Limited Partnership

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

Execution Date: October 18, 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).

2,331,458

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:

FINANCIAL SECTION
JUN 27 2006
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

June 27, 2006

Date

Total number of pages including cover sheet, attachments, and document: 6

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

07/03/2006 NJAMA1 00000014 2331458

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(40.00 DP)

Microfilm Number _____

Filed with the Department of State on OCT 18 1999

Entity Number 227630

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
CORPORATION BUREAU

Kim Dujongulth
Secretary of the Commonwealth *JLK*

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."

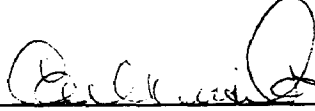
_____ The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof

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

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, 19 84.

Attest

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

Mellon National Corporation
NAME OF CORPORATION
Robert B. McEwen
(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 each 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 D.C. 6017 (15 P. S. 61017) requires that the corporation shall advertise its intention in 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 TREASURY

8461 301

Commonwealth of Pennsylvania



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 R. Davis

Secretary of the Commonwealth
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