

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Annaly Mortgage Management, Inc.		08/02/2006	CORPORATION: MARYLAND
RECEIVING PARTY DATA			
Name:	Annaly Capital Management, Inc.		
Street Address:	1211 Avenue of the Americas		
Internal Address:	Suite 2902		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10036		
Entity Type:	CORPORATION: MARYLAND		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	3106883	ANNALY	
Registration Number:	3120066	ANNALY MBS BARBELL STRATEGY	
Registration Number:	3109350	FIDAC	
Registration Number:	3129269	FIDAC MBS BARBELL STRATEGY	
CORRESPONDENCE DATA			
Fax Number:	(412)355-6501		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	412-355-8244		
Email:	sara.chandler@klgates.com		
Correspondent Name:	Sara A Chandler, K&L Gates LLP		
Address Line 1:	535 Smithfield Street		
Address Line 4:	Pittsburgh, PENNSYLVANIA 15222		
ATTORNEY DOCKET NUMBER:	050528		
NAME OF SUBMITTER:	Sara A. Chandler		

CH \$115.00 3106883

Signature:	/Sara A. Chandler/
Date:	03/05/2009
Total Attachments: 3 source=Articles of Amendment (Original Signature)#page1.tif source=Articles of Amendment (Original Signature)#page2.tif source=Articles of Amendment (Original Signature)#page3.tif	

CORPORATE CHARTER APPROVAL SHEET

****EXPEDITED SERVICE****

**** KEEP WITH DOCUMENT ****

DOCUMENT CODE 9A BUSINESS CODE _____

D04549978

Close _____ Stock _____ Nonstock _____

P.A. _____ Religious _____

Merging (Transferor) _____

Surviving (Transferee) _____



1000361993473366

ID # D04549978 ACK # 1000361993473366
LIBER: B00991 FOLIO: 1217 PAGES: 0003
ANNALY CAPITAL MANAGEMENT, INC.

08/02/2006 AT 12:31 P WO # 0001270040

New Name Annaly Capital Management, Inc.

FEES REMITTED

Base Fee: 100

Org. & Cap. Fee: _____

Expedite Fee: 90

Penalty: _____

State Recordation Tax: _____

State Transfer Tax: _____

1 Certified Copies

Copy Fee: 23

_____ Certificates

Certificate of Status Fee: _____

Personal Property Filings: _____

Mail Processing Fee: _____

Other: _____

TOTAL FEES: 193

Change of Name

_____ Change of Principal Office

_____ Change of Resident Agent

_____ Change of Resident Agent Address

_____ Resignation of Resident Agent

_____ Designation of Resident Agent

_____ and Resident Agent's Address

_____ Change of Business Code

_____ Adoption of Assumed Name

_____ Other Change(s)

Credit Card _____ Check Cash _____

1 Documents on 1 Checks

Approved By: [Signature]

Keyed By: [Signature]

COMMENT(S):

Code 6004

Attention: _____

DAVID O. SMITH
LWR LVL 1
343 N CHARLES ST
BALTIMORE

MD 21201-4326

Stamp Work Order and Customer Number HERE

DEPT OF ASSESSMENTS AND TAXATION
CUST ID: 0001827002
WORK ORDER: 0001270040
DATE: 08-02-2006 01:03 PM
AMT. PAID: \$193.00

ANNALY MORTGAGE MANAGEMENT, INC.

ARTICLES OF AMENDMENT

Annaly Mortgage Management, Inc., a Maryland corporation (the "Corporation"), hereby certifies to the State Department of Assessments and Taxation of Maryland that:

FIRST: The charter of the Corporation is hereby amended by deleting the existing ARTICLE II in its entirety and adding a new ARTICLE II to read as follows:

"ARTICLE II

The name of the corporation (which is hereinafter called the "Corporation") is:

Annaly Capital Management, Inc."

SECOND: The amendment to the charter of the Corporation as set for above has been duly approved by the Board of Directors in the manner and by the vote required by law and is limited to a change expressly authorized by Section 2-605 of the Maryland General Corporation Law to be made without action by the stockholders of the Corporation.

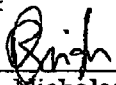
THIRD: The undersigned Chief Executive Officer and President of the Corporation acknowledges these Articles of Amendment to be the corporate act of the Corporation and, to all matters or facts required to be verified under oath, the undersigned Chief Executive Officer and President acknowledges that, to the best of his knowledge, information and belief, these matters and facts are true in all material respects and that this statement is made under the penalties of perjury.

FOURTH: These Articles of Amendment shall become effective on the close of business of August 2, 2006.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be signed in its name and on its behalf by its Chief Executive Officer and President and attested to by its Secretary on this 2nd day of August, 2006.

ATTEST:

By:  (SEAL)
Name: R. Nicholas Singh
Title: Secretary

ANNALY MORTGAGE MANAGEMENT, INC.

By: 
Name: Michael A.J. Farrell
Title: Chief Executive Officer and President