

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	11/02/1998		
<b>CONVEYING PARTY DATA</b>			
	<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>
	Wells Fargo & Company		11/02/1998
			<b>Entity Type</b>
			CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	WFC Holdings Corporation		
<b>Street Address:</b>	Sixth and Marquette		
<b>Internal Address:</b>	1700 Wells Fargo Center, MAC N9305-176		
<b>City:</b>	MINNEAPOLIS		
<b>State/Country:</b>	MINNESOTA		
<b>Postal Code:</b>	55479		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 3</b>			
	<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>
	Registration Number:	1144595	WELLS FARGO EXPRESS BAG
	Registration Number:	1167626	WELLS FARGO
	Registration Number:	1263776	EXPRESS AUTO LEASE
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(612)766-1600		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	612-766-7000		
<b>Email:</b>	trademarkmpls@faegre.com		
<b>Correspondent Name:</b>	Faegre & Benson LLP Attn: Kerry Thompson		
<b>Address Line 1:</b>	90 South Seventh Street		
<b>Address Line 2:</b>	2200 Wells Fargo Center		
<b>Address Line 4:</b>	MINNEAPOLIS, MINNESOTA 55402-3901		
<b>ATTORNEY DOCKET NUMBER:</b>	11554-292844		

OP \$90.00 1144595

**900134557**

**TRADEMARK**  
**REEL: 003991 FRAME: 0182**

NAME OF SUBMITTER:	Kerry R. Thompson, Paralegal
Signature:	/Kerry R. Thompson/
Date:	05/21/2009
<b>Total Attachments: 3</b> source=Wells Fargo & Company - WFC Holdings Corporation Merger#page1.tif source=Wells Fargo & Company - WFC Holdings Corporation Merger#page2.tif source=Wells Fargo & Company - WFC Holdings Corporation Merger#page3.tif	

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"WELLS FARGO & COMPANY", A DELAWARE CORPORATION,  
WITH AND INTO "WFC HOLDINGS CORPORATION" UNDER THE NAME OF "WFC HOLDINGS CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SECOND DAY OF NOVEMBER, A.D. 1998, AT 4:33 O'CLOCK P.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2939552 8100M

AUTHENTICATION: 1454204

010577685

DATE: 11-19-01

**TRADEMARK**  
**REEL: 003991 FRAME: 0184**

**CERTIFICATE OF MERGER**  
  
**of**  
  
**WELLS FARGO & COMPANY**  
  
**With and Into**  
  
**WFC HOLDINGS CORPORATION**

The undersigned corporation, organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

**DOES HEREBY CERTIFY:**

**FIRST:** That the name and state of incorporation of each of the constituent corporations of the merger herein certified is as follows:

<u>Name</u>	<u>State of Incorporation</u>
Wells Fargo & Company	Delaware
WFC Holdings Corporation	Delaware

**SECOND:** That an agreement and plan of merger (the "Merger Agreement") between the parties to the merger herein certified (the "Merger") has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 251 of the General Corporation Law of the State of Delaware.

**THIRD:** That the name of the surviving corporation of the Merger is WFC Holdings Corporation.

**FOURTH:** That the Certificate of Incorporation of WFC Holdings Corporation, a Delaware corporation which will survive the Merger, shall be the Certificate of Incorporation of the surviving corporation.

**FIFTH:** That the executed Merger Agreement is on file at an office of the surviving corporation. The address of this office is 420 Montgomery Street, San Francisco, California 94104.

**SIXTH:** That a copy of the Merger Agreement will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

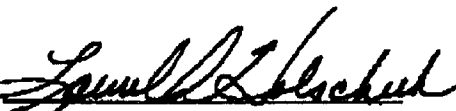
**SEVENTH:** That this Certificate of Merger shall be effective at 5:00 p.m. Eastern Standard Time on the date of its filing with the Secretary of State of the State of Delaware.

Dated: November 2, 1998

WFC Holdings Corporation

BY:   
Name: Richard M. Kovacevich  
Title: President

ATTEST:

BY:   
Name: Laurel A. Holschuh  
Title: Secretary