

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2008

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Wachovia Corporation		12/30/2008	CORPORATION: NORTH CAROLINA

RECEIVING PARTY DATA

Name:	Wells Fargo & Company
Street Address:	Sixth and Marquette
Internal Address:	1700 Wells Fargo Center, MAC N9305-176
City:	Minneapolis
State/Country:	MINNESOTA
Postal Code:	55479
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
Serial Number:	76325213	
Serial Number:	76326695	HOW MAY WE HELP YOU?
Serial Number:	76326288	WORLD SAVINGS

CORRESPONDENCE DATA

Fax Number: (612)766-1600
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 612-766-7000
 Email: trademarkmpls@faegre.com
 Correspondent Name: Faegre & Benson LLP Attn: Kerry Thompson
 Address Line 1: 90 South Seventh Street
 Address Line 2: 2200 Wells Fargo Center
 Address Line 4: Minneapolis, MINNESOTA 55402-3901

900136380

**TRADEMARK
 REEL: 004005 FRAME: 0716**

OP \$90.00 76325213

ATTORNEY DOCKET NUMBER:	11554-063746
NAME OF SUBMITTER:	Kerry R. Thompson - Paralegal
Signature:	/Kerry R. Thompson/
Date:	06/16/2009
Total Attachments: 3 source=WACHOVIA MERGER#page1.tif source=WACHOVIA MERGER#page2.tif source=WACHOVIA MERGER#page3.tif	

Delaware

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The First State

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:

"WACHOVIA CORPORATION", A NORTH CAROLINA CORPORATION, WITH AND INTO "WELLS FARGO & COMPANY" UNDER THE NAME OF "WELLS FARGO & COMPANY", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF DECEMBER, A.D. 2008, AT 4:57 O'CLOCK P.M.

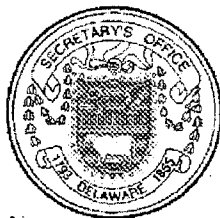
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2008, AT 11:59 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

0251212 8100M

081240738

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7054134

DATE: 12-30-08

TRADEMARK

REEL: 004005 FRAME: 0718

CERTIFICATE OF MERGER
MERGING
WACHOVIA CORPORATION
WITH AND INTO
WELLS FARGO & COMPANY

Wells Fargo & Company, a corporation organized and existing under the General Corporation Law of the State of Delaware (the "DGCL"), does hereby certify that:

FIRST: The name and state of incorporation of each of the constituent corporations of the Merger (as defined below) are:

- (a) Wachovia Corporation, a North Carolina corporation ("Wachovia") and
- (b) Wells Fargo & Company, a Delaware corporation ("Wells Fargo").

SECOND: An Agreement and Plan of Merger, dated as of October 3, 2008, as amended, by and between Wells Fargo and Wachovia (the "**Merger Agreement**"), pursuant to which Wachovia will merge with and into Wells Fargo (the "**Merger**"), has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 252(c) of the DGCL.

THIRD: The name of the surviving corporation of the Merger is "Wells Fargo & Company."

FOURTH: At the effective time of the Merger, the Amended and Restated Certificate of Incorporation of Wells Fargo shall be the Amended and Restated Certificate of Incorporation of the surviving corporation.

FIFTH: The executed Merger Agreement is on file at the principal place of business of the surviving corporation. The address of said principal place of business is 420 Montgomery Street, San Francisco, California 94163.

SIXTH: An executed copy of the Merger Agreement will be furnished on request and without cost to any stockholder of Wells Fargo or Wachovia.

SEVENTH: The authorized capital stock of Wachovia consists of (i) 3,000,000,000 shares of Common Stock, \$3.33 1/3 par value per share, and (ii) 550,000,000 shares of preferred stock, no par value per share, of which (a) 10,000,000 shares are designated as Preferred Stock, (b) 40,000,000 shares are designated as Class A Preferred Stock, and (c) 500,000,000 are designated as Dividend Equalization Preferred Shares.

EIGHTH: This Certificate of Merger shall be effective at 11:59 p.m. New York time on December 31, 2008 in accordance with the provisions of Sections 103 and 252(c) of the DGCL.

[Signature Page Follows]

IN WITNESS WHEREOF, Wells Fargo & Company has caused this Certificate of Merger to be executed by its duly authorized officer as of the 30th day of December, 2008.

WELLS FARGO & COMPANY

By:

Name:

Title:


Bruce E. Helsel
CVP

[Signature Page to Delaware Certificate of Merger]