

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	11/02/1998

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Wells Fargo & Company		11/02/1998	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	WFC Holdings Corporation
Street Address:	Sixth & 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: 1

Property Type	Number	Word Mark
Serial Number:	73381657	GOLD ACCOUNT

CORRESPONDENCE DATA

Fax Number: (612)333-6798
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Email: wellsfargofilings@btlaw.com
Correspondent Name: Barnes & Thornburg LLP - Kerry Thompson
Address Line 1: 225 South Sixth Street, Suite 2800
Address Line 4: Minneapolis, MINNESOTA 55402-4662

ATTORNEY DOCKET NUMBER:	101338-211722
NAME OF SUBMITTER:	Kerry R. Thompson - Paralegal
Signature:	/Kerry R. Thompson/

900193344

**TRADEMARK
 REEL: 004552 FRAME: 0594**

CH \$40.00 73381657

Date:

06/02/2011

Total Attachments: 3

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State of Delaware
Office of the Secretary of State PAGE 1

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: 004552 FRAME: 0596

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