

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM472140

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	01/31/2018

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
STANDISH MELLON ASSET MANAGEMENT COMPANY LLC		01/26/2018	Limited Liability Company: DELAWARE

NEWLY MERGED ENTITY DATA

Name	Execution Date	Entity Type
MELLON CAPITAL MANAGEMENT CORPORATION	01/26/2018	Corporation: DELAWARE

MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

Name:	BNY MELLON ASSET MANAGEMENT NORTH AMERICA CORPORATION
Street Address:	BNY MELLON CENTER
Internal Address:	1 BOSTON PLACE
City:	BOSTON
State/Country:	MASSACHUSETTS
Postal Code:	02108
Entity Type:	Corporation: DELAWARE

PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
Registration Number:	2363731	OPIN
Registration Number:	2135274	STANDISH
Registration Number:	4536146	STANDISH

CORRESPONDENCE DATA

Fax Number: 4122883063

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Phone: 412-288-7284

Email: ptoipinbox@reedsmith.com

Correspondent Name: Kirsten R. Rydstrom, Esquire

Address Line 1: P.O. Box 488

OP \$90.00 2363731

Address Line 2: REED SMITH LLP
Address Line 4: PITTSBURGH, PENNSYLVANIA 15230-0488

ATTORNEY DOCKET NUMBER: 480000.20790

NAME OF SUBMITTER: Kimberly L. Haney

SIGNATURE: /Kimberly L. Haney/

DATE SIGNED: 05/01/2018

Total Attachments: 5

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Delaware

The First State

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I, JEFFREY W. BULLOCK, 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:

"STANDISH MELLON ASSET MANAGEMENT COMPANY LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "MELLON CAPITAL MANAGEMENT CORPORATION" UNDER THE NAME OF "MELLON CAPITAL MANAGEMENT CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF JANUARY, A.D. 2018, AT 1:56 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 JANUARY, A.D. 2018 AT 11:58 O'CLOCK P.M.

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



2014580 8100M
SR# 20180526253

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202047837
Date: 01-29-18

TRADEMARK
REEL: 006324 FRAME: 0176

**CERTIFICATE OF MERGER
OF
STANDISH MELLON ASSET MANAGEMENT COM
WITH AND INTO
MELLON CAPITAL MANAGEMENT CORPORATION**

Pursuant to Section 264 of the General Corporation Law of the State of Delaware
and Section 18-209 of the Delaware Limited Liability Company Act

The undersigned corporation, organized and existing under the General Corporation Law of the State of Delaware (the "DGCL"), does hereby certify that:

1. The name, jurisdiction of formation or organization, and type of entity of each of the constituent entities of the merger are as follows:

<u>Name</u>	<u>Jurisdiction of Formation or Organization</u>	<u>Type of Entity</u>
Mellon Capital Management Corporation	Delaware	corporation
Standish Mellon Asset Management Company LLC	Delaware	limited liability company

2. An agreement of merger (the "Merger Agreement") has been approved, adopted, certified, executed, and acknowledged by each of the constituent entities of the merger in accordance with Section 264(c) of the DGCL and Section 18-209 of the Delaware Limited Liability Company Act, and, with respect to Mellon Capital Management Corporation, Section 228 of the DGCL.
3. Mellon Capital Management Corporation is the surviving entity of the merger.
4. The certificate of incorporation of Mellon Capital Management Corporation as in effect immediately prior to the merger shall be the certificate of incorporation of the surviving corporation.
5. The executed Merger Agreement is on file at an office of the surviving corporation at:

50 Fremont Street, Suite 3900
San Francisco, CA 94105


6. A copy of the Merger Agreement will be furnished by the surviving corporation, on request and without cost, to any stockholder of Mellon Capital Management Corporation or to any member of Standish Mellon Asset Management Company LLC.

7. The merger shall be effective at 11:58 p.m. on January 31, 2018.

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IN WITNESS WHEREOF, Mellon Capital Management Corporation has caused this Certificate of Merger to be duly executed by a duly authorized officer on this 26th day of January, 2018.

MELLON CAPITAL MANAGEMENT CORPORATION

By: 
Name: James D. MacIntyre
Title: CEO

[Signature Page to Certificate of Merger]

Delaware

The First State

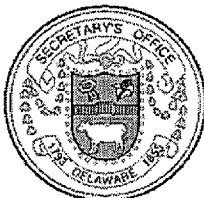
Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS FILED FROM AND INCLUDING THE RESTATED CERTIFICATE OR A MERGER WITH A RESTATED CERTIFICATE ATTACHED OF "BNY MELLON ASSET MANAGEMENT NORTH AMERICA CORPORATION" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF MERGER, CHANGING ITS NAME FROM "MELLON CAPITAL MANAGEMENT CORPORATION" TO "BNY MELLON ASSET MANAGEMENT NORTH AMERICA CORPORATION", FILED THE TWENTY-SIXTH DAY OF JANUARY, A.D. 2018, AT 5:51 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 JANUARY, A.D. 2018 AT 11:59 O`CLOCK P.M.



2014580 8100X
SR# 20181213172

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

A handwritten signature in black ink, appearing to read "JBULLOCK", written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202191041
Date: 02-21-18