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10-03-2000

FORM PTO-1618A  
Expires 06/30/99  
OMB 0651-0027

U.S. Department of Commerce  
Patent and Trademark Office  
TRADEMARK



101479426

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)  
Document ID # 101428079
- Correction of PTO Error  
Reel # \_\_\_\_\_ Frame # \_\_\_\_\_
- Corrective Document  
Reel # \_\_\_\_\_ Frame # \_\_\_\_\_

Conveyance Type

- Assignment  License
- Security Agreement  Nunc Pro Tunc Assignment
- Merger  
Effective Date  
Month Day Year  
04-13-1999
- Change of Name
- Other \_\_\_\_\_

Conveying Party

Mark if additional names of conveying parties attached

Name BANCO CENTRAL HISPANOAMERICANO, S.A. Execution Date 02-03-2000  
Month Day Year

Formerly \_\_\_\_\_

- Individual  General Partnership  Limited Partnership  Corporation  Association
- Other \_\_\_\_\_
- Citizenship/State of Incorporation/Organization Spain

Receiving Party

Mark if additional names of receiving parties attached

Name BANCO SANTANDER, S.A.

DBA/AKA/TA which changed its name to: BANCO SANTANDER CENTRAL HISPANO, S.A.

Composed of NOTE: Merger & Change of Name occurred & were recorded on the same day, making them a single transaction.

Address (line 1) Alcala 49/

Address (line 2) \_\_\_\_\_

Address (line 3) Madrid SPAIN 28014  
City State/Country Zip Code

- Individual  General Partnership  Limited Partnership  If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)
- Corporation  Association
- Other \_\_\_\_\_
- Citizenship/State of Incorporation/Organization SPAIN

FOR OFFICE USE ONLY

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:  
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

TRADEMARK  
REEL: 002151 FRAME: 0001

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Pages**

Enter the total number of pages of the attached conveyance document including any attachments. #

**Trademark Application Number(s) or Registration Number(s)**

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

<input type="text" value="1,299,860"/>	<input type="text" value="1,811,103"/>	<input type="text" value="1,835,659"/>
<input type="text" value="1,952,103"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

**Number of Properties**

Enter the total number of properties involved. #

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed  Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number: #

Authorization to charge additional fees: Yes  No

**Statement and Signature**

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

Manjari M. Datta

*Manjari M. Datta*

9/22/2000

Name of Person Signing

Signature

Date Signed

**IN THE UNITED STATES PATENT AND TRADEMARK OFFICE**

**GENERAL POWER OF ATTORNEY  
AND APPOINTMENT OF DOMESTIC REPRESENTATIVE**

**Banco Santander Central Hispano, S.A.** hereby revokes all previously-granted Powers of Attorney and appoints Mark I. Peroff, Keith E. Danish, G. Mathew Lombard, Manjari M. Datta and all other members of the Bar of the State of New York in the firm of Trademark & Patent Counselors of America, P.C., 915 Broadway, New York, New York 10010-7108, Tel. No. (212) 387-0247, its attorneys with full powers of substitution and revocation to transact all business in the Patent and Trademark Office in connection with all existing and future trademark registrations and applications of our company.

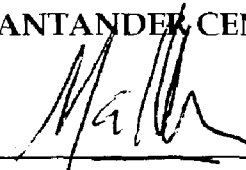
Trademark & Patent Counselors of America, P.C. is also hereby designated as the aforementioned company's representative upon whom notices or process in proceedings affecting the mark may be served, in connection with all existing and future trademark registrations and applications of our company.

Please address all correspondence in this matter to the attention of:

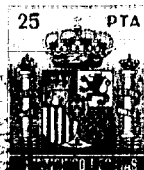
Mark I. Peroff, Esq.  
Trademark & Patent Counselors of America, P.C.  
915 Broadway, 19<sup>th</sup> Floor  
New York, New York 10010-7108

**BANCO SANTANDER CENTRAL HISPANO, S.A.**

Dated: March 21st, 2000

By:   
Name: Alfredo García Bravo  
Title: Representative

A.  
1578



2X2717575

ANTONIO FERNANDEZ-GOLFÍN  
NOTARIO  
c/. Maldonado, nº 19  
Tcl 431 79 04 28008 MADRID

EL42805998245

Postage label number: \_\_\_\_\_  
Date of Deposit 3/29/00

I hereby certify that this paper or fee is being deposited with the United Postal Service "Express Mail Post Office to Address" service under 37 CFR 1.10 on the date indicated above and is addressed to the Commissioner of Patents and Trademarks, Washington, D.C. 20231

Julio Simmonds

[Signature]

(Signature of person mailing paper or fee)

ANTONIO FERNANDEZ-GOLFÍN APARICIO, Notario de Ma-

drid y de su Ilustre Colegio,-----

----- DOY FE -----

PRIMERO.- Que con fecha 13 de abril de 1999, número 1.212 de mi Protocolo, he autorizado escritura pública de Fusión de "Banco Santander, S.A." y "Banco Central Hispanoamericano, S.A.", por absorción de esta última por la primera.-----

SEGUNDO.- Que en dicha escritura, la Sociedad absorbente "Banco Santander, S.A.", cambió su denominación por "BANCO SANTANDER CENTRAL HISPANO, S.A.".-

TERCERO.- Que, consecuentemente, "Banco Central Hispanoamericano, S.A." ha quedado extinguida y su patrimonio, (y por tanto todos sus derechos y obligaciones, relaciones jurídicas y posiciones contractuales y judiciales), ha quedado transmitido en bloque a la Sociedad absorbente "BANCO SANTANDER CENTRAL HISPANO, S.A."-----

CUARTO.- Que la fusión por absorción quedó supe-

ditada suspensivamente a su inscripción en el Registro Mercantil de Cantabria, por ser el correspondiente al domicilio social de la Sociedad absorben-

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te.-----

QUINTO.- Que se me ha acreditado la inscripción de la primera copia autorizada de dicha escritura en el Registro Mercantil de Cantabria al tomo 676, libro 0, sección 8ª, hoja S-1960, folio 28, inscripción 596ª de fecha 17 de Abril de 1999.-----

LO QUE ANTECEDE es testimonio en relación de la expresada escritura y de su primera copia autorizada, sin que en lo omitido haya nada que condicione o limite lo inserto. De todo lo cual, doy fe, en Madrid, a veintiseis de Abril de mil novecientos noventa y nueve.-



*[Handwritten signature]*

ILUSTRE COLEGIO NOTARIAL DE MADRID  
DECANATO

Legalización del signo, firma y rúbrica de  
D. Antonio Fernández-Galván Aparicio  
Notario de este Ilustre Colegio.  
Madrid, a Tres de Febrero  
de dos mil \_\_\_\_\_



*[Handwritten signature]*  
#A

**I, ANTONIO FERNANDEZ-GOLFIN APARICIO**, Notary Public of Madrid and of  
its Illustrious Association, -----

----- **ATTEST** -----

FIRST.- That on 13 April 1999, of my Protocol number 1212, I have authorized a public  
deed of Merger of "Banco Santander, S.A." and "Banco Central Hispanoamericano, S.A.", by  
absorption of the latter by the former. -----

SECOND.- That in said deed, the absorbing corporation "Banco Santander, S.A.",  
changed its name to "**BANCO SANTANDER CENTRAL HISPANO, S.A.**"-----

THIRD.- That, consequently, "Banco Central Hispanoamericano, S.A." has been  
extinguished and its patrimony, (and therefore all of its rights and obligations, legal relations and  
contractual and legal positions), have been transmitted en bloc to the absorbing corporation  
"**BANCO SANTANDER CENTRAL HISPANO, S.A.**".-----

FOURTH.- That the merger by absorption was suspensively subject to recordal thereof  
at the Commercial Registry of Cantabria, which is the one that corresponds to the corporate  
domicile of the absorbing corporation.-----

FIFTH.- That the recordal of the first authorized copy of said deed in the Commercial  
Registry of Cantabria in volume 676, book 0, section 8, page S-1960, folio 28, 596<sup>th</sup>. recordal, on  
17 April 1999, has been substantiated to me.-----

THE ABOVE is a certification regarding the cited deed and its first authorized copy,  
without there being in that which has been omitted anything that conditions or limits that which  
is inserted. I attest all of the above, in Madrid, on the twenty-sixth of April nineteen ninety-nine.

Seal of the Notary Public's Office of Mr. Antonio Fdez.-Golfin Aparicio - Madrid

Illegible signature

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25 Pta. attestation stamp    25 Pta. stamp    Seal of the Illustrious Notary Publics'  
Association of Madrid

ILLUSTRIOUS NOTARY PUBLICS' ASSOCIATION OF MADRID  
DEAN'S OFFICE

Legalization of the mark, signature and flourish of  
Mr. Antonio Fernández-Golfín Aparicio  
Notary Public of this Illustrious Association

Madrid, on the third of February of  
Two thousand  
Illegible signature

Ms. M<sup>a</sup> de las Nieves González de Echávarri y Díaz  
Member of the Board of Directors as Acting Dean