

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
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SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	MERGER
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
MERITA BANK PLC		09/30/2001	CORPORATION: FINLAND

RECEIVING PARTY DATA	
Name:	NCF BANK PLC
Street Address:	Aleksanterinkatu 36 B
City:	Helsinki
State/Country:	FINLAND
Postal Code:	00100
Entity Type:	CORPORATION: FINLAND

PROPERTY NUMBERS Total: 6		
Property Type	Number	Word Mark
Serial Number:	75982109	SOLO
Serial Number:	75982110	SOLO
Serial Number:	76210011	SOLO
Serial Number:	76210012	SOLO
Registration Number:	2252393	SOLO
Registration Number:	2514015	E-SOLO

CORRESPONDENCE DATA	
Fax Number:	(212)536-3901
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
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Correspondent Name:	Kirkpatrick & Lockhart LLP
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ATTORNEY DOCKET NUMBER:	0820116.0811
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OP \$165.00 75982109

DOMESTIC REPRESENTATIVE

Name: KIRKPATRICK & LOCKHART LLP  
Address Line 1: 599 Lexington Avenue  
Address Line 4: New York, NEW YORK 10022-6030

NAME OF SUBMITTER:

Keith E. Danish

Total Attachments: 2

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2801045a

TRANSLATION FROM SWEDISH

**NCF Bank Plc**  
Business code 1445044-0

Minutes No. 9  
Meeting date  
2001-06-27

NCF Bank Plc, Board meeting

Place Merita Bank, head office, Helsinki

Time 9.30 A.M.

Present	T Krarup	Chairman
	L G Nordström	Deputy Chairman
	M Pohjola	Managing Director
	H Andersen	
	C-J Granvik	
	G Grinbaum	
	K Jordan	
	A Liljedahl	
	K Suominen	Secretary

§2

Merger with  
Merita Bank Plc

The appended merger plan (**Appendix 2/9/01**), whereby Merita Bank Plc is merged with NCF Bank Plc, was approved and Thorleif Krarup, Chairman and Markku Pohjola, Managing Director were authorised to sign the merger plan on behalf of the company.

NCF Bank Plc will begin banking activities on the day the merger is effected. The planned merger date is 30 September 2001 when the company name is changed to Merita Bank Plc.

The Board decided that an application would be sent to the Finnish Ministry of Finance for approval of the merger.

The Board decided to appoint Mikael Leskinen, CA, independent counsel with the task of preparing a statement on the merger plan.

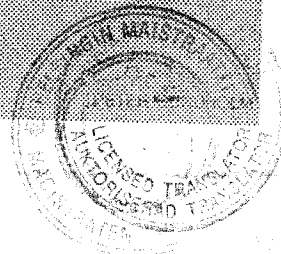
The Board decided that all auxiliary business names of Merita Bank Plc be included in the merger.

The merger plan provides for all rights and obligations of Merita Bank Plc arising from financing agreements (including the EMNT Program) to be transferred to NCF Bank Plc on the date of merger.

This is to certify that the above is a true and accurate translation of the original

Helsingfors 10.7.2001

Peter Sundholm  
Licensed translator  
(Act 1148/88, 594/91)



**NCF Bank Plc**  
Business code 1445044-0

Minutes No. 9  
Meeting date  
2001-06-27

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§4

Demerger of  
NCF Bank Plc

The appended demerger plan (**Appendix 4/9/01**), whereby NCF Bank Plc is partitioned, was approved and Thorleif Krarup, Chairman and Markku Pohjola, Managing Director were authorised to sign the demerger plan on behalf of the company.

The demerger plan provides for the transfer of the business activities of Merita Bank Plc to the new bank that is established in the course of the demerger and which shall be registered in the name of Nordea Bank Finland Plc, effective on the date of demerger. The planned date of demerger is 1 January 2002.

The Board decided to call an extraordinary General Meeting and ask the meeting to approve the demerger plan.

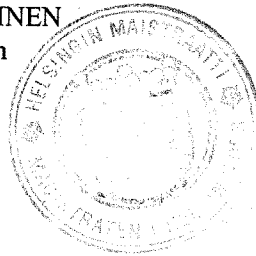
The Board decided that an application would be sent to the Finnish Ministry of Finance for approval of the demerger and for a credit institution concession to be granted Nordea Bank Finland Plc after the General Meeting decision on demerger plan approval.

The Board decided to appoint Mikael Leskinen, CA, independent counsel with the task of preparing a statement on the demerger plan.

The demerger plan provides for all rights and obligations of Merita Bank Plc arising from financing agreements, including financing agreements transferred from Merita Bank Plc through the merger (including the EMNT Program) to be transferred to Nordea Bank Finland Plc on the date of demerger.

**THORLEIF KRARUP**  
Thorleif Krarup  
Chairman

**KARI SUOMINEN**  
Kari Suominen  
Secretary



Extract certification (signature)