

12-01-1999



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attached original documents or copy thereof.

To the Honorable Commissioner of Patents and

1. Name of conveying party(ies): Bank of America, National Association

2. Name and address of receiving party(ies):

Name: See Attachment

Internal Address:

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment, Security Agreement, Other, Merger, Change of Name

Street Address: 101 South Tryon Street

NC1-002-29-01

City: Charlotte State: NC ZIP: 28255

Execution Date: July 23, 1999

Additional name(s) & address(es) attached? Yes No

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s)

B. Patent No.(s)

4,246,884

4,284,880

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Todd S. Sharinn, Esq.

Internal Address: Pepe & Hazard LLP

Street Address: Goodwin Square

City: Hartford State: CT ZIP: 06103

6. Total number of applications and patents involved: 35

7. Total fee (37 CFR 3.41) \$ 1400.00

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number:

03-3335

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. 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.

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and document: 6

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

12/01/1999 TT0N11 00000028 4246884

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Attachment to Form PTO - 1595 Recordation Form Cover Sheet

Attachment 1

Bank of America National Trust and Savings Association and under the title of Bank of America, National Association

Additional Application and/or Patent Numbers

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-- 4,593,752

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-- 3,960,352

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-- 4,167,298

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-- 4,174,086

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-- 4,208,972

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-- 4,250,955

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-- 5,267,742

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-- D254,599

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-- D256,872

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-- D260,604

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-- 4,378,005

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Attachment to Form PTO - 1595
Recordation Form Cover Sheet

-- D280,059

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-- 4,730,100

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-- D305,085

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-- 2,075,952

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-- 5,106,567

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-- D353,769

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-- D354,438

--

-- 5,396,046

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-- 5,442,932

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-- D376,954

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-- 5,611,328

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-- D380,348

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-- 5,660,280

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Attachment to Form PTO - 1595
Recordation Form Cover Sheet

-- D403,555

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-- 5,901,699

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-- 4,828,119

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-- 5,119,946

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-- 5,322,171

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-- 5,052,369

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-- D282,516

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-- D277,921

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-- 5,093,556



**Comptroller of the Currency
Administrator of National Banks**

Bank Organization and Structure, 3-8
250 E Street, S.W.
Washington, DC 20219

July 19, 1999

Mr. Michael W. Briggs
Senior Counsel
Legal Department
Bank of America Corporation
NC1-002-29-01
101 South Tryon Street
Charlotte, North Carolina 28255

Dear Mr. Briggs:

This letter is the official certification of the Office of the Comptroller of the Currency for the merger of Bank of America, National Association (formerly NationsBank, National Association), Charlotte, North Carolina, Charter Nr. 14448, into and under the charter of Bank of America, National Trust and Savings Association, San Francisco, California, Charter Nr. 13044, effective July 23, 1999. The resulting bank has selected Charlotte, North Carolina for its headquarters and adopted the title of Bank of America, National Association.

This letter also serves as the official authorization for the resulting Bank of America, National Association, Charlotte, North Carolina, Charter Nr. 13044, to operate its former San Francisco headquarters as a branch at the following location:

Popular Name : San Francisco Main Banking Center
Certificate Nr. : 114783A
Address : 555 California Street
San Francisco, California

Branch authorizations previously granted to Bank of America, National Association, Charter Nr. 14448, automatically convey to Bank of America, National Association, Charter Nr. 13044, and will not be reissued. Please furnish a copy of this certificate to personnel responsible for branch administration.

This letter is also the official certification by the Office of the Comptroller of the Currency of the increase in common stock outstanding by Bank of America, National Association, Charter Nr. 13044, from \$599,446,340.00 to \$3,755,891,840.00, effective as of July 23, 1999.

The authority to exercise fiduciary powers previously granted to Bank of America, N.T. & S.A., Charter Nr. 13044, remains unaffected by this merger.

The OCC also authorizes the resulting bank, since the merger will occur between Call Report dates, to recalculate its legal lending limit. The new lending limit should be calculated by using data from the last Call Report of the individual banks filed prior to consummating the merger, as adjusted for the combination. The resulting bank will then file a new Call Report and begin calculating its legal lending limit according to 12 C.F.R. § 32.4(a) at the end of the quarter following consummation of the merger.

In the event of questions, please contact me at (202) 874-5060.

Sincerely,



Richard T. Erb
Licensing Manager

OCC Control Nr. 98-ML-02-045

