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To the Director of the U.S. Patent and Trademark Office:

Please record the attached document(s) or new address(es) below.

1. Name of Conveying Party(ies):

First USA Bank

Execution Date: October 4, 2002

Additional name(s) of conveying party(ies) attached?

☐ Yes☒ No**2. Name and Address of Receiving Party(ies):**

Name: Bank One Delaware, National Association

Name:

Address: Three Christina Centre

Address:

201 North Walnut Street

Wilmington, Delaware 19801

Country: USA

Country:

Additional name(s) and address(es) attached?

☐ Yes☒ No**3. Nature of Conveyance:**☐ Assignment☐ Merger☒ Change of Name☐ Security Agreement☐ Government Interest Assignment☐ Executive Order 9424, Confirmatory License☐ Other: _____**4. Application or patent number(s):**☐ This document is being filed together with a new application.A. Patent Application No(s):B. Patent No(s):10/937,655

Others on additional sheet(s) attached?

☐ Yes☒ No**5. Name and address to whom correspondence concerning document should be mailed:****Thomas J. Scott, Jr.**

Intellectual Property Department

Hunton & Williams LLP

1900 K Street, N.W.; Suite 1200

Suite 1200

Washington, DC 20006-1109

(202) 955-1500 (telephone)

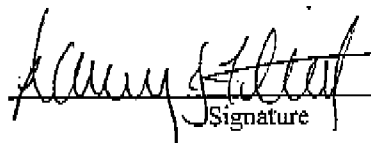
(202) 778-2201 (facsimile)

6. Total number of applications and patents involved:Application(s): 1

+ Patent(s): _____

= Total: 1**7. Total Fee (37 CFR 1.21(h) & 3.41) \$ 40.00**☒ Authorized to be charged to Deposit Account☐ Enclosed☐ None required (government interest not affecting title)**8. Payment Information**Deposit Account No.: 50-0206☒ Charge any underpayment or credit any overpayment to above Deposit Account**9. Signature**Nancy J. Flint

Name of Person Signing



Signature

October 17, 2005

Date

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

4

CH \$40.00 500206 10937655

First USA Bank, NA
Three Christina Centre
201 North Walnut Street
Wilmington, DE 19801
Tel (302) 282-3012
Fax (302) 282-8361
LynnGoldstein@FirstUSA.com

Lynn A. Goldstein
General Counsel DE1-1054

FIRST USA.

A **BANK ONE** Company

October 4, 2002

VIA UPS

RECEIVED

OCT 07 2002

CHARLIE ANDREWS

Mr. Richard T. Erb
Licensing Manager
Large Bank Licensing
Office of the Comptroller of the Currency
250 E Street, SW
Washington, DC 20219

Re: First USA Bank, National Association - Notice of Name Change and Amendment to Articles of Association

Dear Mr. Erb:

Please be advised that effective September 30, 2002, First USA Bank, National Association, a national banking association with its principal office in Wilmington, Delaware, Charter Number 23649, changed its name and corporate title from First USA Bank, National Association to Bank One, Delaware, National Association.

This name change was effected through the amendment to the Articles of Association of the Bank pursuant to 12 USC Section 21a. Enclosed herewith is a copy of the amendment to the Articles certified with respect to shareholder approval.

Please do not hesitate to contact me should you have any questions in connection with this matter.

Sincerely,

Lynn A. Goldstein

Lynn A. Goldstein
Secretary

cc: Edward B. Pollock, Office of the Comptroller of the Currency
✓ Charles F. Andrews

LAG/
Enclosure

**FIRST USA BANK, NATIONAL ASSOCIATION
SECRETARY'S CERTIFICATE**

The undersigned, Lynn A. Goldstein, Senior Vice President and Secretary of First USA Bank, National Association, a national banking association with its principal office located in Wilmington, Delaware (the "Bank"), hereby certifies that:

1. She is the duly elected Secretary of the Bank and, serving in that capacity, is authorized to issue and deliver the within Certificate.
2. Pursuant to the provisions of 12 USC Section 21a, upon its waiver of written notice, the sole shareholder of the Bank, by written consent dated September 30, 2002, adopted the following resolution amending Article First of the Articles of Association of the Bank.

BE IT RESOLVED that Article First of the Articles of Association of the Bank shall be and is hereby amended to read in its entirety as follows:

FIRST: The Title of this Association shall be Bank One, Delaware, National Association.

3. The foregoing resolution is presently in full force and effect and has not been revoked or rescinded as of the date hereof.

IN WITNESS WHEREOF, I have hereupon executed this Certificate and set the seal of this Bank this 4th day of October 2002.



Lynn A. Goldstein

Secretary

First USA Bank, National Association

Comptroller of the Currency
Administrator of National Banks

Washington, D.C. 20219

CERTIFICATE OF CORPORATE EXISTENCE

I, John D. Hawke, Jr., Comptroller of the Currency, do hereby certify that:

1. The Comptroller of the Currency, pursuant to Revised Statutes 324, et seq., as amended, 12 U.S.C. 1, et seq., as amended, has possession, custody and control of all records pertaining to the chartering of all National Banking Associations.

2. "Bank One, Delaware, National Association," Wilmington, Delaware, (Charter No. 17762) is a National Banking Association formed under the laws of the United States and is authorized thereunder to transact the business of banking on the date of this Certificate.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and caused my seal of office to be affixed to these presents at the Treasury Department in the City of Washington and District of Columbia, this Monday, October 21, 2002.



John D. Hawke, Jr.

Comptroller of the Currency