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PA MAIL STOP ASSIGNMENT RECORDATION SERVICES Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450					To the Director of the U.S. Patent and Trademark Office: Please record the attached document(s) or new address(es) below.				
	ame of Co	iveying Part First USA Ba							
Execut	tion Date:	<u>October 4, 2</u> Additiona	2002 al name(s) of conv	eying party(ies)	attached?	Y		No No	
2. N:	ame and A Name: Address:	Ban Thr 201	ecciving Party(ies k One Delaware, ee Christina Centr North Walnut Str mington, Delawar	National Associa e ect	ition Name Addre				
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	As As Go Oti	or patent nu	This docu cation No(s).:	rger X	<u> </u>	Order 9424,	Confirmato	curity Agreem	ent
5. N de	Others on additional sheet(Name and address to whom correspondence conce document should be mailed: Nancy J. Flint, Esq.			nce concerning	6. Total A + P	Yes number of a Application(s) Patent(s): Potal:		s and patents 	involved:
		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)		00		Enclosed None required nent Informa osit Account M harge any und	be charged (governme tion	to Deposit A ent interest no <u>50-0206</u> or credit any	t affecting title
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PATENT REEL: 019449 FRAME: 0115 ,

From-HUNTON WILLIAMS

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

Lyan A. Gokistrin-

General Counsel, DE1-1054

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FIRST USA. A BANK ONE Company

October 4, 2002

VIA UPS

18:14

RECEIVED

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

DCT 07 2002

CHARLIE ANDREWS

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

Aumagoldstein

Lynn A. Goldstein Secretary

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

LAG/ Enclosure

> PATENT REEL: 019449 FRAME: 0116

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FIRST USA BANK, NATIONAL ASSOCATION SECRETARY'S CERTIFIATE

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:

- She is the duly elected Secretary of the Bank and, serving in that capacity, is authorized to issue and deliver the within Certificate.
- 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.

 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.

maardolasein

Lynn A. Goldstein Secretary First USA Bank, National Association

PATENT REEL: 019449 FRAME: 0117



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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.



Lawhe . J

Comptroller of the Currency

PATENT REEL: 019449 FRAME: 0118

RECORDED: 06/15/2007