

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2008
CONVEYING PARTY DATA	
Name	Execution Date
Wachovia Corporation	12/30/2008
RECEIVING PARTY DATA	
Name:	Wells Fargo & Company
Street Address:	420 Montgomery Street
City:	San Francisco
State/Country:	CALIFORNIA
Postal Code:	94163
PROPERTY NUMBERS Total: 2	
Property Type	Number
Application Number:	12353671
Application Number:	12353675
CORRESPONDENCE DATA	
Fax Number:	(412)355-6501
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	412-355-8994
Email:	patents@klgates.com
Correspondent Name:	Michael D. Lazzara
Address Line 1:	535 SMITHFIELD STREET
Address Line 2:	HENRY W. OLIVER BUILDING
Address Line 4:	Pittsburgh, PENNSYLVANIA 15222-2312
ATTORNEY DOCKET NUMBER:	0810485.00109 & 00110
NAME OF SUBMITTER:	Michael D. Lazzara
Total Attachments: 3	

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PATENT
REEL: 022110 FRAME: 0510

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"WACHOVIA CORPORATION", A NORTH CAROLINA CORPORATION,
WITH AND INTO "WELLS FARGO & COMPANY" UNDER THE NAME OF
"WELLS FARGO & COMPANY", A CORPORATION ORGANIZED AND EXISTING
UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED
IN THIS OFFICE THE THIRTIETH DAY OF DECEMBER, A.D. 2008, AT 4:57
O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF
DECEMBER, A.D. 2008, AT 11:59 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE
NEW CASTLE COUNTY RECORDER OF DEEDS.



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081240738

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7054134

DATE: 12-30-08

PATENT
REEL: 022110 FRAME: 0512

**CERTIFICATE OF MERGER
MERGING
WACHOVIA CORPORATION
WITH AND INTO
WELLS FARGO & COMPANY**

Wells Fargo & Company, a corporation organized and existing under the General Corporation Law of the State of Delaware (the "DGCL"), does hereby certify that:

FIRST: The name and state of incorporation of each of the constituent corporations of the Merger (as defined below) are:

- (a) Wachovia Corporation, a North Carolina corporation ("Wachovia") and
- (b) Wells Fargo & Company, a Delaware corporation ("Wells Fargo").

SECOND: An Agreement and Plan of Merger, dated as of October 3, 2008, as amended, by and between Wells Fargo and Wachovia (the "Merger Agreement"), pursuant to which Wachovia will merge with and into Wells Fargo (the "Merger"), has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 252(c) of the DGCL.

THIRD: The name of the surviving corporation of the Merger is "Wells Fargo & Company."

FOURTH: At the effective time of the Merger, the Amended and Restated Certificate of Incorporation of Wells Fargo shall be the Amended and Restated Certificate of Incorporation of the surviving corporation.

FIFTH: The executed Merger Agreement is on file at the principal place of business of the surviving corporation. The address of said principal place of business is 420 Montgomery Street, San Francisco, California 94163.

SIXTH: An executed copy of the Merger Agreement will be furnished on request and without cost to any stockholder of Wells Fargo or Wachovia.

SEVENTH: The authorized capital stock of Wachovia consists of (i) 3,000,000,000 shares of Common Stock, \$3.33 1/3 par value per share, and (ii) 550,000,000 shares of preferred stock, no par value per share, of which (a) 10,000,000 shares are designated as Preferred Stock, (b) 40,000,000 shares are designated as Class A Preferred Stock, and (c) 500,000,000 are designated as Dividend Equalization Preferred Shares.

EIGHTH: This Certificate of Merger shall be effective at 11:59 p.m. New York time on December 31, 2008 in accordance with the provisions of Sections 103 and 252(c) of the DGCL.

[Signature Page Follows]

IN WITNESS WHEREOF, Wells Fargo & Company has caused this Certificate of Merger to be executed by its duly authorized officer as of the 20th day of December, 2008.

WELLS FARGO & COMPANY

By:

Name:

Title:


Bruce E. Helsel
CVP

[Signature Page to Delaware Certificate of Merger]