

**PATENT ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
Name	Execution Date
FIRST USA BANK, N.A.	09/30/2002
<b>RECEIVING PARTY DATA</b>	
Name:	Bank One, Delaware, N.A.
Street Address:	THREE CHRISTINA CENTRE
Internal Address:	201 NORTH WALNUT STREET
City:	WILMINGTON
State/Country:	DELAWARE
Postal Code:	19801
<b>PROPERTY NUMBERS Total: 1</b>	
Property Type	Number
Application Number:	12861003
<b>CORRESPONDENCE DATA</b>	
Fax Number:	(202)346-4444
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	2023464000
Email:	CLI@GOODWINPROCTER.COM
Correspondent Name:	CE LI
Address Line 1:	901 NEW YORK AVE NW
Address Line 2:	GOODWIN PROCTER LLP
Address Line 4:	WASHINGTON, DISTRICT OF COLUMBIA 20001
ATTORNEY DOCKET NUMBER:	JPC-006C1
NAME OF SUBMITTER:	CE LI

Total Attachments: 3

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 source=05 - First USA Bank changes name to Bank One Delaware (9-30-2002)#page2.tif

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**PATENT**  
**REEL: 025810 FRAME: 0580**

OP \$40.00 12861003



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**<sup>®</sup>  
A **BANK ONE** Company

October 4, 2002

VIA UPS

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

RECEIVED

OCT 07 2002

CHARLIE ANDREWS

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

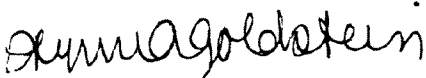
Dear Mr. Erb:

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  
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:

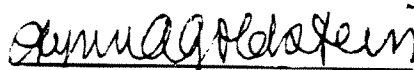
1. She is the duly elected Secretary of the Bank and, serving in that capacity, is authorized to issue and deliver the within Certificate.
2. Pursuant to the provisions of 12 USC Section 21a, upon its waiver of written notice, the sole shareholder of the Bank, by written consent dated September 30, 2002, 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 4<sup>th</sup> day of October 2002.



Lynn A. Goldstein

Secretary

First USA Bank, National Association



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Comptroller of the Currency  
Administrator of National Banks

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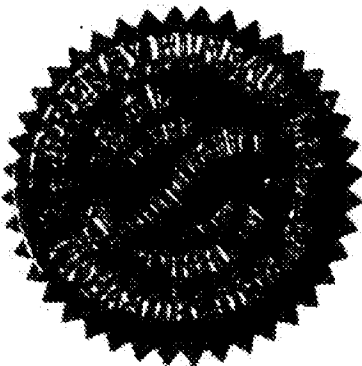
Washington, D.C. 20219

### 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.*

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*Comptroller of the Currency*