

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT6855465

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT	
<b>NATURE OF CONVEYANCE:</b>	MERGER	
<b>EFFECTIVE DATE:</b>	12/31/2008	
<b>CONVEYING PARTY DATA</b>		
	<b>Name</b>	<b>Execution Date</b>
	WACHOVIA CORPORATION	12/30/2008
<b>RECEIVING PARTY DATA</b>		
<b>Name:</b>	WELLS FARGO & COMPANY	
<b>Street Address:</b>	420 MONTGOMERY STREET	
<b>City:</b>	SAN FRANCISCO	
<b>State/Country:</b>	CALIFORNIA	
<b>Postal Code:</b>	94163	
<b>PROPERTY NUMBERS Total: 1</b>		
	<b>Property Type</b>	<b>Number</b>
	Application Number:	17397532
<b>CORRESPONDENCE DATA</b>		
<b>Fax Number:</b>	(202)672-5399	
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>		
<b>Phone:</b>	202-672-5300	
<b>Email:</b>	ipdocketing@foley.com	
<b>Correspondent Name:</b>	FOLEY & LARDNER	
<b>Address Line 1:</b>	3000 K STREET N.W.	
<b>Address Line 2:</b>	SUITE 600	
<b>Address Line 4:</b>	WASHINGTON, D.C. 20007-5109	
<b>ATTORNEY DOCKET NUMBER:</b>	052873-1613	
<b>NAME OF SUBMITTER:</b>	KATIE M. RILEY	
<b>SIGNATURE:</b>	/Katie M. Riley/	
<b>DATE SIGNED:</b>	08/09/2021	
<b>Total Attachments: 3</b>		
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source=assignment-merger-Wachovia-Wells-Fargo-and-Co_#page2.tif		
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# Delaware

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*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.



0251212 8100M

081240738

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7054134

DATE: 12-30-08

PATENT  
REEL: 057124 FRAME: 0624

**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 20<sup>th</sup> day of December, 2008.

WELLS FARGO & COMPANY

By:

Name:

Title:

  
Bruce E. Helsel  
CVP

[Signature Page to Delaware Certificate of Merger]