

09-15-1999

FORM PTO-1594 (REV 6-93)

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office



101145950

T NO.

MRD 9-13-99

To the Honorable Commissioner of Patents and Trademarks. Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
 Business Express Airlines, Inc.
 55 Washington Street
 Dover, New Hampshire 03820

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State Delaware
 Other _____

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):
 Name: Fleet Bank-NH
 Internal Address: 1155 Elm Street
 Street Address: _____
 City Manchester State NH ZIP 03101

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State New Hampshire
 Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designation must be a separate document from Assignment).

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other: Release of Security Interest
 Execution Date: May 28, 1999

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s)
See attached Schedule A

B. Trademark registration No.(s)
See Attached Schedule A

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Timothy Skipworth
 Internal Address: American Airlines, Inc.
 Street Address: P.O. Box 619616 MD 5675
D/FW Airport
 City TX State TX ZIP 75261-9616

6. Total number of applications and registrations involved: 4

7. Total fee (37 CFR 3.41) \$115
 Enclosed
 Authorized to be charged to deposit account.

8. Deposit account number: _____
 (Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature. To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Timothy K. Skipworth
 Name of Person Signing
 09/14/1999 JSHADAZZ 00000012 1382714

Timothy Skipworth
 Signature

September 8, 1999
 Date

Total number of pages including cover sheet, attachments, and document: 4

KEYBOARD()

01 FC:481
02 FC:482

40.00 OP
75.00 OP

OMB No. 0651-0011 (exp. 4/94)

Form 116048/GW04 457139

TRADEMARK REEL: 001957 FRAME: 0505

SCHEDULE A

<u>Mark</u>	<u>U.S. Registration No.</u>
Business Express	1,382,714
BEX (Stylized)	1,703,777
BEX (Block letters)	1,710,455
Business Express Airlines, Inc.	Serial No. 75/317736

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "AMERICAN AIRLINES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE ELEVENTH DAY OF APRIL, A.D. 1934, AT 1 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-SIXTH DAY OF DECEMBER, A.D. 1934, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE SIXTEENTH DAY OF MAY, A.D. 1935, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE FOURTH DAY OF MAY, A.D. 1938, AT 1 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-FOURTH DAY OF OCTOBER, A.D. 1940, AT 3 O'CLOCK P.M.

CERTIFICATE OF DESIGNATION, FILED THE TWENTY-EIGHTH DAY OF OCTOBER, A.D. 1940, AT 3 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE SIXTH DAY OF DECEMBER,



0332421 8310

991372335

A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

9956952

09-07-99

State of Delaware
Office of the Secretary of State

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A.D. 1944, AT 1 O'CLOCK P.M.

CERTIFICATE OF RETIREMENT, FILED THE NINETEENTH DAY OF
FEBRUARY, A.D. 1945, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-SECOND DAY OF
APRIL, A.D. 1946, AT 11 O'CLOCK A.M.

CERTIFICATE OF DESIGNATION, FILED THE TENTH DAY OF JUNE,
A.D. 1946, AT 11 O'CLOCK A.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE FIRST
DAY OF DECEMBER, A.D. 1949, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE EIGHTEENTH DAY OF MAY,
A.D. 1951, AT 10 O'CLOCK A.M.

CERTIFICATE OF RETIREMENT, FILED THE SECOND DAY OF JUNE,
A.D. 1967, AT 3 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE SECOND DAY OF JUNE, A.D.
1967, AT 4 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE EIGHTH DAY OF MARCH, A.D.
1971, AT 11 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE FIRST DAY OF APRIL, A.D.
1971, AT 10 O'CLOCK A.M.

CERTIFICATE OF DESIGNATION, FILED THE FIFTEENTH DAY OF



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9956952

991372335

DATE: 09-07-99

State of Delaware
Office of the Secretary of State

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MARCH, A.D. 1977, AT 8:30 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE SIXTEENTH DAY OF JUNE,
A.D. 1977, AT 10 O'CLOCK A.M.

CERTIFICATE OF OWNERSHIP, FILED THE THIRTIETH DAY OF
DECEMBER, A.D. 1981, AT 10 O'CLOCK A.M.

CERTIFICATE OF MERGER, FILED THE THIRTIETH DAY OF SEPTEMBER,
A.D. 1982, AT 10 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE NINTH DAY OF JUNE, A.D.
1987, AT 10 O'CLOCK A.M.

CERTIFICATE OF OWNERSHIP, FILED THE SIXTEENTH DAY OF JULY,
A.D. 1987, AT 10 O'CLOCK A.M.

RESTATED CERTIFICATE, FILED THE EIGHTH DAY OF MARCH, A.D.
1995, AT 11:45 O'CLOCK A.M.

CERTIFICATE OF OWNERSHIP, FILED THE NINETEENTH DAY OF
NOVEMBER, A.D. 1998, AT 12 O'CLOCK P.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE
BEEN FILED TO DATE.



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991372335


Edward J. Freel, Secretary of State

AUTHENTICATION:

9956952

DATE:

09-07-99

State of Delaware
Office of the Secretary of State

PAGE 4

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE BEEN PAID TO DATE.



A handwritten signature in black ink, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

0332421 8310

991372335

AUTHENTICATION: 9956952
DATE: 09-07-99

RELEASE OF ASSIGNMENT AND SECURITY INTERESTS IN TRADEMARKS

FOR VALUE RECEIVED, Fleet Bank - NH, a New Hampshire banking corporation, holder of certain security interests and rights of assignment in the trademarks described on Exhibit A attached hereto, hereby releases and discharges the said rights of assignment and the security interests in such trademarks granted to it by Business Express Airlines, Inc. Said trademarks are registered with the Patent & Trademark Office as Registration Nos. 1,382,714, 1,703,777 and 1,710,455.

IN WITNESS WHEREOF, Fleet Bank - NH has caused this Release of Assignment and Security Interests in Trademarks to be executed as of this 28th day of May, 1999.

FLEET BANK - NH


By: 
Name: JEFFREY P. SOSTENT
Title: VICE PRESIDENT

EXHIBIT A

<u>Mark</u>	<u>U.S. Registration No.</u>
Business Express	1,382,714
BEX (Stylized)	1,703,777
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Business Express Airlines, Inc.	Serial No. 75/317736

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