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U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

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

1. Name of conveying party(ies): Morgan Guaranty Trust Company d/b/a The Executor of the Estate of Irving Berlin

2. Name and address of receiving party(ies) Name: JPMorgan Chase Bank d/b/a Executor of the Estate of Irving Berlin Street Address: 345 Park Avenue City: New York State: NY Zip: 10154

3. Nature of conveyance: [X] Change of Name Execution Date: November 16, 2001

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 1,738,291 1,729,293 1,952,230

6. Total number of applications and registrations involved: 3

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Robin Walton Internal Address: c/o The Rodgers and Hammerstein Organization Street Address: 1065 Avenue of the Americas - Suite 2400 City: New York State: NY Zip: 10018

7. Total fee (37 CFR 3.41): \$ 90.00 [X] Enclosed [] Authorized to be charged to deposit account 8. Deposit account number:

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. Robin Walton Signature Date: February 14, 2003

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

Documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

TRADEMARK REEL: 002672 FRAME: 0674

State of New York
Banking Department

I, P. VINCENT CONLON, Deputy Superintendent of Banks of the State of New York, DO HEREBY CERTIFY:

THAT, in accordance with the provisions of Section 601-b of the New York Banking Law, there were filed in the office of the Superintendent of Banks, as of 12:01 a.m. November 10, 2001, a SUBSIDIARY AGREEMENT AND PLAN OF MERGER, and other required documents, providing for the merger of MORGAN GUARANTY TRUST COMPANY OF NEW YORK, New York, New York, with and into THE CHASE MANHATTAN BANK, New York, New York under the name, JPMORGAN CHASE BANK, which merger was approved by the Superintendent of Banks on December 7, 2000; and

THAT, the following offices of MORGAN GUARANTY TRUST COMPANY OF NEW YORK have become offices of JPMORGAN CHASE BANK:

Branch Offices

- 60 Wall Street, Borough of Manhattan, City of New York 10260
- 522 Fifth Avenue, Borough of Manhattan, City of New York 10036
- 500 Stanton Christiana Road, Newark, New Castle County, Delaware 19713
- Vakils House, 18 Ballard Estate, Mumbai, India
- 151 Boulevard Emile Jacqmain, Brussels, Belgium
- Avenida Corrientes 411, Buenos Aires, Argentina
- Börsenstrasse 2-4, Frankfurt am Main, Germany
- South West Office Tower, International Finance Centre, Harbour View Road Central, Hong Kong
- Mecidiyekoy Mahallesi, Buyukdere Ca. No. 195, Buyukdere Plaza, Levent, Istanbul, Turkey
- The Forum, 2 Maude Street, Sandton Square, Sandown, Johannesburg, South Africa

- Main Office Tower, Financial Park, Jalan Merdeka, Federal Territory of Labuan, Malaysia
- 60 Victoria Embankment, London, England
- Jose Ortega y Gasset 29, Madrid, Spain
- Corso Venezia 54, Milan, Italy
- Bahamas Financial Center, Charlotte & Shirley Streets, Nassau, Bahamas
- 14 Place Vendome, Paris, France
- Praia de Botafogo 228, Rio de Janeiro, Brazil
- Av. Brigadeiro Faria Lima 3729, São Paulo, Brazil
- KorAm Bank Building, 39 Da-Dong, Chung-ku, Seoul, South Korea
- 32-08 DBS Building, Tower 2, 6 Shenton Way, Singapore, Singapore
- 1 O'Connell Street, Sydney, Australia
- Akasaka Park Building, 2-20 Akasaka 5-chome, Minato-ku, Tokyo, Japan
- Royal Bank Plaza, South Tower, Toronto, Ontario, Canada
- Dreikönigstrasse 21, Zurich, Switzerland

Limited Purpose Branch Office

- 345 Park Avenue, Borough of Manhattan, City of New York 10154; and

THAT, the aforementioned merger has been recognized as valid and effective as of the date and time of such filing.

Witness, my hand and official seal of the Banking Department at the City of New York, this 16th day of November in the Year of our Lord two thousand and one.



 Deputy Superintendent of Banks