

**Amended Interim Designation of Agent to Receive Notification
of Claimed Infringement**

Full Legal Name of Service Provider: American Express Company

Alternative Name(s) of Service Provider (including all names under which the service provider is doing business): _____

Address of Service Provider: 200 Vesey Street, NY, NY 10285

Name of Agent Designated to Receive Notification of Claimed Infringement: Tracey R. Thomas

Full Address of Designated Agent to which Notification Should be Sent (a P.O. Box or similar designation is not acceptable except where it is the only address that can be used in the geographic location):

c/o American Express Company, 200 Vesey Street,
New York, NY 10285

Telephone Number of Designated Agent: 212-640-1473

Facsimile Number of Designated Agent: 212-640-0361

Email Address of Designated Agent: tracey.c.thomas@aexp.com

Identify the Interim Designation to be Amended, by Service Provider Name and Filing Date, so that it may be Readily Located in the Directory Maintained by the Copyright Office: American Express Company, Filed 03/19/1999

Signature _____ Representative of the Designating Service Provider:
Date: 07/31/02

Typed or Printed Name and Title: Stephen P. Norman, Secretary
Secretary

Note: This Amended Interim Designation Must be Accompanied by a \$20 Filing Fee Made Payable to the Register of Copyrights.

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