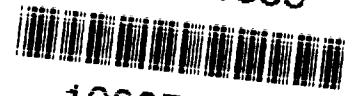


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FORM PTD-1594
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)
Tab settings ▼

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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

<p>1. Name of conveying party(ies): Douglas County Bank & Trust Co.</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State <u>Nebraska</u> <input type="checkbox"/> Other _____</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies)</p> <p>Name: <u>Great Western Bank</u></p> <p>Internal Address: _____</p> <p>Street Address: <u>6015 N.W. Radial Highway</u></p> <p>City: <u>Omaha</u> State: <u>NE</u> ZIP: <u>68104</u></p> <p><input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation-State <u>Nebraska</u> <input type="checkbox"/> Other _____</p> <p><small>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No</small></p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p> <p>Execution Date: <u>September 15, 1998</u></p>	

<p>4. Application number(s) or patent number(s):</p> <p>A. Trademark Application No.(s)</p>	<p>B. Trademark Registration No.(s)</p> <p><u>1,254,747</u></p> <p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
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<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>Sharon R. Kresha, Esq.</u></p> <p>Internal Address: <u>1500 Woodmen Tower</u></p> <p>Street Address: <u>1700 Farnam Street</u></p> <p>City: <u>Omaha</u> State: <u>NE</u> ZIP: <u>68102</u></p>	<p>6. Total number of applications and registrations involved: <u>1</u></p> <p>7. Total fee (37 CFR 3.41).....\$ <u>40.00</u></p> <p><input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: _____</p> <p><small>(Attach duplicate copy of this page if paying by deposit account)</small></p>
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02/04/1999 BCDATES 00000039 1254/747 DO NOT USE THIS SPACE

01 FCR481 40.00 DP

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.

Sharon R. Kresha Sharon R. Kresha 12/21/98
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 3

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

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SEP 14 1998

ARTICLES OF AMENDMENT TO THE
REVISED ARTICLES OF INCORPORATION
OF
DOUGLAS COUNTY BANK & TRUST CO.

STATE OF NEBRASKA
SECRETARY'S OFFICE
Received filed and recorded on
film roll no. 98-25
at page 382
[Signature]
Secretary of State

TO THE SECRETARY OF STATE OF THE STATE OF NEBRASKA:

BY CH VS. W. J. 1131
An

Pursuant to Section 21-20,118 of the Business Corporation Act of the State of Nebraska, the undersigned Corporation adopts the following amendment to the Revised Articles of Incorporation of the Corporation:

1. The name of the Corporation is Douglas County Bank & Trust Co..
2. The first sentence of Article I of the Revised Articles of Incorporation of the Corporation is hereby deleted in its entirety and replaced with the following sentence: "The name of the Corporation is Great Western Bank."
3. The date of the amendment's adoption was September 10, 1998.
4. The amendment was approved by the shareholders. The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and the number of votes of each voting group indisputably represented at the meeting is as follows:

<u>Designation of Group</u>	<u>Shares Outstanding</u>	<u>Votes Entitled to be Cast</u>	<u>Votes Represented at Meeting</u>
Common Stock	487,500	487,500	484,302.5

5. The total number of undisputed votes cast for the amendment by each voting group was:

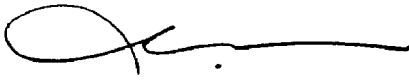
<u>Voting Group</u>	<u>Votes For</u>
Common Stock	484,302.5

The number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

As permitted by Section 21-2006(2) of the Business Corporation Act, the delayed effective time and date of this document is 12:02 a.m. Lincoln, Nebraska time, September 15, 1998.

DATED September 10, 1998.

DOUGLAS COUNTY BANK & TRUST CO.

By: 

David L. Henricksen,
Executive Vice President

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