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10-25-99

10-27-1999

Docket No. CO-1060

FORM PTO-1594

(Rev. 10-96)

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U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

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

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):</p> <p>Clintonville Federal Savings and Loan Association</p> <p><input type="checkbox"/> Individual(s) <input checked="" type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input type="checkbox"/> Corporation-State <input type="checkbox"/> Other _____</p>	<p>2. Name and address of receiving party(ies):</p> <p>Name: <u>Eagle Federal Savings and Loan Association</u></p> <p>Internal Address: _____</p> <p>Street Address: <u>P.O. Box 67</u></p> <p>City <u>Worthington</u> State <u>Ohio</u> ZIP <u>43085</u></p> <p><input type="checkbox"/> Individual(s) citizenship _____ <input checked="" type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input type="checkbox"/> Corporation-State _____ <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>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>April 20, 1976</u></p>	

<p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No.(s)</p>	<p>B. Trademark registration No.(s) <u>1,042,488</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>Robert V. Vickers</u></p> <p>Internal Address: _____</p> <p>Street Address: <u>VICKERS, DANIELS & YOUNG</u> <u>2000 TERMINAL TOWER</u> <u>CLEVELAND, OHIO 44113-2235</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 checked="" type="checkbox"/> You are authorized to charge our deposit account for any additional fee required.</p> <p>8. Deposit account number: <u>22-0347</u></p> <p>_____ A duplicate copy of this form is attached</p>
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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.

ROBERT V. VICKERS 10/21/99

Name of Person Signing Signature Date

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



Office of Thrift Supervision
Department of the Treasury

1700 G Street, N.W., Washington, D.C. 20552 • (202) 906-6000

CERTIFICATION

**REFERENCE: Clintonville Federal Savings Loan
Association of Columbus
Columbus, Ohio**

I, Nadine Y. Washington, Corporate Secretary, Office of Thrift Supervision, hereby certify, according to the records of the Office of Thrift Supervision, Department of the Treasury, Washington, DC:

1. Clintonville Federal Savings and Loan Association of Columbus, Columbus, Ohio, was chartered under the laws of the United States to transact the business of a Federal savings and loan association;
2. Effective April 20, 1976, Clintonville Federal Savings and Loan Association of Columbus changed its corporate title to Eagle Federal Savings and Loan Association of Columbus;
3. Effective January 31, 1981, Eagle Federal Savings and Loan Association of Columbus merged with and into The First Federal Savings and Loan Association of Cleveland, Cleveland, Ohio, and The First Federal Savings and Loan Association of Cleveland was the resulting association;
4. On January 3, 1983, The First Federal Savings and Loan Association of Cleveland converted to a Federal savings bank charter under the corporate title of The First Federal Savings Bank;
5. On October 1, 1992, The First Federal Savings Bank changed its corporate title to Charter One Bank, F.S.B., Cleveland, Ohio; and

TRADEMARK

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6. The charter of Charter One Bank, F.S.B. is in full force and effect.

DATED this 7th day of October, 1999.



Nadine Y. Washington

Nadine Y. Washington
Corporate Secretary

The foregoing instrument was subscribed and sworn to before me by Nadine Y. Washington, Corporate Secretary, Office of Thrift Supervision, on this the 7th day of October, 1999.

Donald A. Howard

Notary Public
My Commission Expires: 10/31/99