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05-12-2000



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RECORDATION FORM COVER SHEET TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID #
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
Effective Date
Month Day Year
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Name Execution Date
Month Day Year

Formerly

- Individual General Partnership Limited Partnership Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)
City State/Country Zip Code

- Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)
- Corporation Association
- Other

Citizenship/State of Incorporation/Organization

05/10/2000 DNGUYEN 00000311 121095 75577031
01 FC:481 40.00 CH

FOR OFFICE USE ONLY

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Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231
TRADEMARK

REEL: 002070 FRAME: 0323

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

LERNER, DAVID, LITTENBERG, KRUMHOLZ & MENTLIK, LLP

Address (line 1)

600 South Avenue West

Address (line 2)

Westfield NJ 07090

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

| | | |
|---------------------------------------|----------------------|----------------------|
| <input type="text" value="75577031"/> | <input type="text"/> | <input type="text"/> |
| <input type="text"/> | <input type="text"/> | <input type="text"/> |
| <input type="text"/> | <input type="text"/> | <input type="text"/> |

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| <input type="text"/> | <input type="text"/> | <input type="text"/> |

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

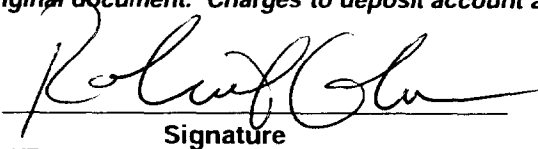
Yes

No

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. Charges to deposit account are authorized, as indicated herein.

Robert B. Cohen



4/24/00

Name of Person Signing

Signature

Date Signed

CGN

**CERTIFICATE OF AMENDMENT
TO
THE AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
HUBCO, INC.**

FILED
APR 21 1999

**James A. DiIulterio, Jr.
State Treasurer**

**TO: Secretary of State
State of New Jersey**

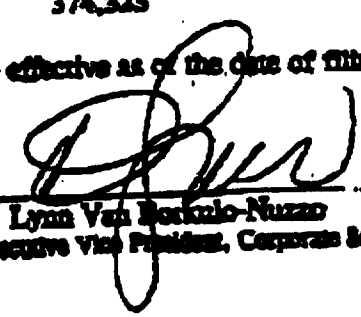
Pursuant to the provisions of Section 14A:9-2(4) and Section 14A:9-4(3), Corporations, General, of the New Jersey Statutes, the undersigned corporation executes the following Certificate of Amendment to its Amended and Restated Certificate of Incorporation:

1. The name of the corporation is HUBCO, Inc. (hereinafter the "Corporation").
2. Article I of the Certificate of Incorporation is hereby amended to read as follows:
 1. The name of the corporation shall be Hudson United Bancorp (hereinafter, the "Corporation").
 2. The foregoing amendment to the Certificate of Incorporation was approved by the board of directors and thereafter duly adopted by the shareholders of the Corporation on the 21st day of April, 1999.
 3. The number of shares issued and outstanding at the time of the adoption of the amendment was 41,509,181 shares. The total number of shares entitled to vote thereon was 41,509,181
 4. The number of votes for and against such amendment was as follows:

| | |
|---|---|
| <u>Number of Votes</u> <u>Voting for Amendment</u> | <u>Number of Votes</u> <u>Voting Against Amendment</u> |
| 34,359,282 | 374,323 |
6. This Certificate of Amendment shall be effective as of the date of filing.

Dated this 21st day of April, 1999.

By:


D. Lynn Van Borkelo-Nuzzo
Executive Vice President, Corporate Secretary

5 580271
J 1107192

0100167457

CGN

**CERTIFICATE OF AMENDMENT
TO
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OF
HUBCO, Inc.**

FILED
APR 21 1999

**James A. DiStasio, Jr.
State Treasurer**

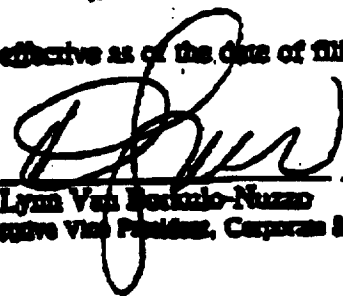
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|---|---|
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Executive Vice President, Corporate Secretary

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