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Expires 06/30/99  
OMB 0651-0027

05-05-2000

U.S. Patent & TMO/c/TM Mail Rcpt Dt. #11



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Department of Commerce  
Patent and Trademark Office  
TRADEMARK

### RECORDATION FORM COVER SHEET TRADEMARKS ONLY

5-5-00

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
- Merger
- Change of Name
- Other

#### Conveying Party

Mark if additional names of conveying parties attached

Execution Date  
Month Day Year

Name

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
- Corporation  Association
- Other

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of ad hoc representative should be attached. (Designation must be a separate document from Assignment.)

Citizenship/State of Incorporation/Organization

#### FOR OFFICE USE ONLY

05/31/2000 DNGUYEN 00000251 1867990

01 FC:401  
02 FC:402

40.00 DP  
350.00 DP

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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: 002081 FRAME: 0912

**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

Address (line 1)

Address (line 2)

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)**

**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.

Cheryle Wiedmeier Gering

Name of Person Signing



Signature

May 2, 2000

Date Signed

RECORDATION FORM COVER SHEET  
CONTINUATION  
TRADEMARKS ONLY

**Conveying Party**

Enter Additional Conveying Party

Mark if additional names of conveying parties attached

Execution Date  
Month Day Year

Name

Formerly

Individual  General Partnership  Limited Partnership  Corporation  Association

Other

Citizenship State of Incorporation/Organization

**Receiving Party**

Enter Additional 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

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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)**

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RECEIVED  
DEC 22 1998  
S.D. SEC. OF STATE

FILED  
22nd day of  
Dec 1998

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
1<sup>ST</sup> FINANCIAL BANK SOUTH DAKOTA

Pursuant to the provisions of SDCL Chapter 47-2, the undersigned corporation hereby amends its Articles of Incorporation pursuant to these Articles of Amendment:

FIRST: The name of the corporation is 1<sup>st</sup> Financial Bank South Dakota.

SECOND: Effective as of January 1, 1999, the second article of the Articles of Incorporation of the corporation shall be amended to read as follows:

ARTICLE SECOND

The name of the corporation shall be 1<sup>st</sup> Financial Bank USA.

THIRD: The date of adoption of the amendment by the sole shareholder was December 9, 1998.

FOURTH: The number of shares outstanding and the number of shares entitled to vote thereon and, if the shares of any class are entitled to vote thereon as a class, the designation and number of outstanding shares entitled to vote thereon of such class were as follows:

<u>Number of Shares Outstanding</u>	<u>Number of Shares Entitled to Vote</u>	<u>Shares Voted as a Class</u>
88	88	N/A

FIFTH: The number of shares voted for and against such amendment, respectively, and, if the shares of any class are entitled to vote thereon as a class, the number of shares of each such class voted for and against such amendment, respectively, were as follows:

<u>Voted For</u>	<u>Voted Against</u>	<u>Shares Voted as a Class</u>
88	0	N/A

SIXTH: If such amendment provides for an exchange, reclassification or cancellation of issued shares, and if the manner in which the same shall be effected is not set forth in the amendment, the manner in which the same shall be effected is as follows: None.

SEVENTH: If such amendment affects a change in the amount of stated capital, the manner in which the same is affected, expressed in dollars of the amount of stated capital as changed by such amendment is as follows: None.

Dated this 17<sup>th</sup> day of December, 1998.

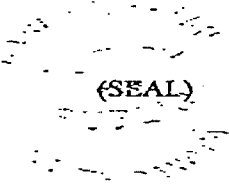
1<sup>st</sup> FINANCIAL BANK SOUTH DAKOTA

By Keith Willard  
Its President & CEO

STATE OF SOUTH DAKOTA )  
: SS  
COUNTY OF Zitacu )

On this, the 17<sup>th</sup> day of December, 1998, before me, the undersigned officer, personally appeared Keith Willard, who acknowledged himself to be the president of 1<sup>st</sup> Financial Bank South Dakota, a South Dakota banking corporation, and that he, as such officer, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the name of the corporation by himself as president.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

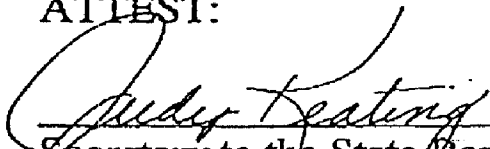


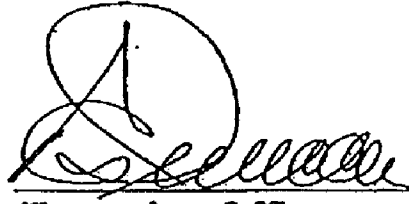
Darla Vinosman  
Notary Public, South Dakota  
My Commission expires: 3-31-04

The within and foregoing Articles of Amendment to the Articles of Incorporation is hereby approved this 18<sup>th</sup> day of December, 1998

SOUTH DAKOTA STATE  
BANKING COMMISSION

ATTEST:

  
Secretary to the State Banking  
Commission

  
Executive Officer to the State  
Banking Commission

(SEAL)