

04-24-2001

Docket No. CO-13133

FORM PTO-1507

(Rev.

RECOR



U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

OMB No. 0051-0011 (exp. 4/94)

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MARKS ONLY

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

1. Name of conveying party(ies): MRP 4-20-01
 Charter National Bank

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State
 Other A nationally chartered bank

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: July 21, 1997

2. Name and address of receiving party(ies):
 Name: Charter Bank
 Internal Address: _____
 Street Address: 3058 First Street
 City Wyandotte State MI ZIP 48192
 Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State _____
 Other A state chartered bank of Michigan

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
 (Designation must be a separate document from Assignment)
 Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s)
 Additional numbers attached? Yes No

B. Trademark registration No.(s) 1,158,344 registered 06-23-81
 Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Robert V. Vickers
 Internal Address: _____
 Street Address: VICKERS, DANIELS & YOUNG
50 PUBLIC SQUARE, SUITE 2000
CLEVELAND, OHIO 44113-2235

6. Total number of applications and registrations involved: 1

7. Total fee(37 CFR 3.41):.....\$ 40.00
 Enclosed
 You are authorized to charge our deposit account for any additional fee required.

8. Deposit account number: 22-0347
 A duplicate copy of this form is attached

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 [Signature] 4/19/2001
 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:
04/24/2001 GTON11 00000106 220347 1158344 Commissioner of Patents and Trademarks
01 FC:481 40.00 OP Box Assignments
02 FC:484 120.00 CH Washington, D.C. 20231

TRADEMARK
REEL: 002233 FRAME: 0646

STATE OF MICHIGAN

DEPARTMENT OF CONSUMER & INDUSTRY SERVICES

OFFICE OF FINANCIAL AND INSURANCE SERVICES

I, Frank M. Fitzgerald, Commissioner of the Office of Financial and Insurance Services,
Department of Consumer & Industry Services, State of Michigan, do hereby certify that the
attached is a true and correct copy of the certificate of conversion stating

Charter National Bank

converted from a national bank to a Michigan state chartered bank
under the name of

Charter Bank
Wyandotte, Michigan

effective at the opening of business July 21, 1997

SIGNED AND SEALED this 9th day of
April, 2001, at Lansing, Michigan.



Frank M. Fitzgerald
Commissioner

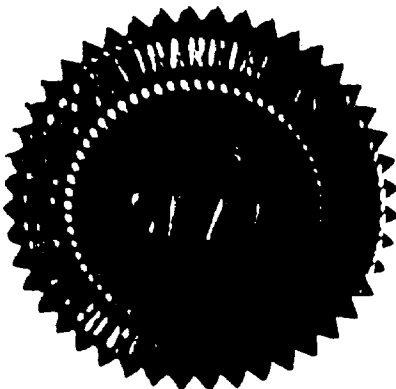


STATE OF MICHIGAN
DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES
FINANCIAL INSTITUTIONS BUREAU

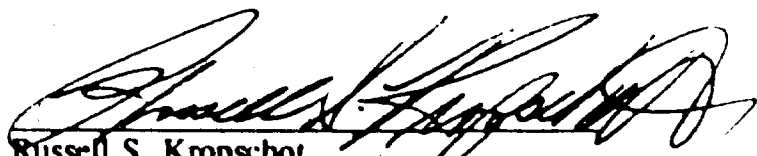


OFFICE OF THE COMMISSIONER

I, Russell S. Kropschot, Chief Deputy Commissioner, do hereby certify, that Charter National Bank, a national banking association, located in the City of Wyandotte, Wayne County, Michigan, is hereby converted to a financial institution existing and operating under the provisions of the banking code of 1969, as amended, having satisfactorily complied with all statutory requirements obtaining in such matter, and is hereby authorized to transact business under the name of Charter Bank, and with capital stock of \$200,000 divided into 20,000 shares of common stock of the par value of \$10.00 per share, effective at the opening of business July 21, 1997.



SIGNED AND SEALED this 21st day of
July, 1997, at Lansing, Michigan.


Russell S. Kropschot
Chief Deputy Commissioner