

01-07-2002

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(Rev. 6-93)



Patent and Trademark Office

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

101935096

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

1. Name of conveying party:

Guaranty Federal Bank, F.S.B.
8333 Douglas Avenue
Dallas, Texas 75225

Individual(s) Association
General Partnership Limited Partnership
Corporation-State
 Other Federally chartered savings bank

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

3. Nature of conveyance:

Assignment Merger
Security Agreement Change of Name
Other

Effective Date: November 28, 2000

2. Name and address of receiving party:

Name: Guaranty Bank

Internal Address:

Street Address: 8333 Douglas Avenue

City: Dallas State: Texas Zip: 75225

individual(s) citizenship
Association
General Partnership
Limited Partnership
Corporation-State
 Other Federally chartered savings bank

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

4. Application number(s) or registration number(s): See Attached Schedule A

A. Trademark Application No.(s):
B. Trademark Registration No.(s):

2126743

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: William D. Raman, Esq.

Internal Address: Thompson & Knight L.L.P.

Street Address: 1200 San Jacinto Center, 98 San Jacinto Blvd.

City: Austin State: Texas Zip: 78701-4081

6. Total number of applications and registrations involved: 4

7. Total fee (37 C.F.R. 3.41)----- \$ 115.00
[\$40 for 1st...\$25 each additional]

Enclosed
 Authorized to be charged to deposit account if check insufficient or inadvertently omitted

8. Deposit account number: 20-0821/021880.000030
(Attach duplicate copy of this page if paying by deposit account)

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.

Jane A. O'Connell
Name of Person Signing

Signature

Date

10/19/01

Total number of pages including cover sheet, attachments and documents: 4

Mail documents to be recorded with required cover sheet information to:

BOX ASSIGNMENT

Commissioner of Patents and Trademarks
Washington, D.C. 20231

01/07/2002 LMJELLER 00000028 2126743

01 FC:481
02 FC:482

40.00 OP
75.00 OP

CERTIFICATE OF MAILING
37 C.F.R. 1.8

I hereby certify that this correspondence is being deposited with the U.S. Postal Service with sufficient postage as First Class Mail in an envelope addressed to: Box Assignment, Commissioner of Patents and Trademarks, Washington, D.C. 20231, on the date below:

Date

Jane A. O'Connell

10/19/01

Signature

SCHEDULE A

<u>Reg. No.</u>	<u>Mark</u>
2,126,743	GUARANTYNET
2,164,544	GUARANTYLEASE
2,175,347	GUARANTY PAYCHEK
2,275,248	GUARANTYCONNECT

Exhibit A

Effectively Filed

FEDERAL STOCK CHARTER
GUARANTY BANK, AS AMENDED
Dallas, Texas
Effective November 28, 2000

NOV 28 2000

Section 1. Corporate Title. The full corporate title of the savings bank is Guaranty Bank.

Section 2. Office. The home office shall be located at 8333 Douglas Avenue, Dallas, Texas.

Section 3. Duration. The duration of the savings bank is perpetual.

~~Section 4.~~ Purpose and Powers. The purpose of the savings bank is to pursue any or all of the lawful objectives of a Federal savings bank chartered under Section 5 of the Home Owners' Loan Act and to exercise all of the express, implied, and incidental powers conferred thereby and by all acts amendatory thereof and supplemental thereto, subject to the Constitution and laws of the United States as they are now in effect, or as they may hereafter be amended, and subject to all lawful and applicable rules, regulations, and orders of the Office of Thrift Supervision ("OTS"). In addition, the savings bank may make any investment and engage in any activity as may be specifically authorized by action of the OTS, including authorization by delegated authority, in connection with action approving the issuance of the Charter. In addition to the foregoing general statement of purpose and powers, and without limiting or restricting such general statement in any way, the savings bank is expressly empowered to exercise certain limited trust powers to serve as custodian for loan documents owned by Government National Mortgage Association, Federal National Mortgage Association, Federal Home Loan Mortgage Corporation, other government agencies, associations, or corporations, and other private investors, subject to, in accordance with and pursuant to federal and state statutory provisions and any rules, regulations, and orders promulgated thereunder, to the extent any of the foregoing are



Office of Thrift Supervision
Department of the Treasury

Midwest Region

122 West John Carpenter Freeway, Suite 600, Irving, TX 75059-2010 • Telephone: (972) 281-2000
P.O. Box 619027, Dallas/Fort Worth, TX 75261-9027 • Fax: (972) 281-2001

OTS No. 8534

February 9, 2000

Mr. Scott A. Almy
General Counsel
Guaranty Bank
8333 Douglas Ave.
Dallas, Texas 75225

Dear Mr. Almy:

This is with regard to your letter dated December 22, 2000, concerning the shareholders' amendment of Guaranty Federal Bank, FSB's charter to change its corporate title to "Guaranty Bank." This amendment was effective November 28, 2000, pursuant to 12 C.F.R. Section 552.4(b)(1), the date of adoption by the institution's stockholder. A copy of the amendment, stamped to reflect its effective filing is enclosed.

Please advise Applications Analyst Pamela Martin at (972) 277-9584, should you have any questions in this regard.

Sincerely,

Jearlene Miller
Jearlene Miller
Applications Manager

JM:PYM

Enclosure