

06-12-2002

Form PTO-159-4
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)



HEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Honorable Commissic

102119992

tached original documents or copy thereof.

1. Name of conveying party(ies):

Southwest Bancorp, Inc.

- Individual(s)
- General Partnership
- Corporation
- Other
- Association
- Limited Partnership

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

2. Name and address of receiving party(ies)

Name: Founders Group, Inc.

Internal Address:

Street Address: 7103 West 111th St.

City: Worth State: IL ZIP: 60482

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation State: Delaware
- Other

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(s) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: March 8, 2000

4. Application number(s) or trademark number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,035,699

Additional numbers attached? Yes No

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

Name: John R. Crossan

Internal Address: Chapman and Cutler

Street Address: 111 West Monroe Street

City: Chicago State: IL ZIP: 60603

6. Total number of applications and trademarks involved:

1

7. Total fee (37 CFR 3.41)..... \$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

50-0305

(Attach duplicate copy of this page if paying by deposit account)
Attorney Docket No. 1712769

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.

John R. Crossan

Name of Person Signing

Signature

Date

5/20/02

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

MAIL DOCUMENTS TO BE RECORDED WITH REQUIRED COVER SHEET INFORMATION TO:
United States Patent and Trademark Office, Box Assignments
Washington, DC 20231

06/11/2002 LMUELLER 00000107 2035699

01 FC:481

40.00 DP

1363783.01.01
0814996

TRADEMARK
REEL: 002523 FRAME: 0355

OFFICE OF PUBLIC RECORDS
2002 JUN -7 AM 9:07
FINANCE SECTION

CERTIFICATE OF AMENDMENT

OF

RESTATED CERTIFICATE OF INCORPORATION

OF

SOUTHWEST BANCORP, INC.

Pursuant to Section 242 of the Delaware General Corporation Law, the undersigned, SOUTHWEST BANCORP, INC., a Delaware corporation, hereby certifies that:

FIRST: At a meeting held on January 12, 2000, the Board of Directors of the Corporation adopted the following resolution setting forth a proposed amendment to the Restated Certificate of Incorporation of the Corporation, declaring such amendment to be advisable and directing that such amendment be considered and voted on at the next annual meeting of the stockholders of the Corporation:

RESOLVED, That it is hereby declared advisable by this Board of Directors that Article First of the Restated Certificate of Incorporation of this Corporation be amended in its entirety to read and provide as follows:

**"ARTICLE FIRST. Name. The name of the Corporation is
FOUNDERS GROUP, INC."**

SECOND: At the annual meeting of stockholders of the Corporation held on March 8, 2000, the aforesaid amendment to the Restated Certificate of Incorporation of the Corporation was adopted by affirmative vote of the holders of more than a majority of the outstanding shares of Common Stock of the Corporation entitled to vote thereon.

THIRD: The aforesaid amendment to the Restated Certificate of Incorporation of the Corporation has been duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law.

IN WITNESS WHEREOF, this instrument has been executed and delivered for and on behalf and in the name of the Corporation by its officers thereunto duly authorized on March 8, 2000.

SOUTHWEST BANCORP, INC.

By  Douglas L. Campbell, President

ATTEST:


Randall D. Ytterberg, Secretary