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07-31-2002

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U.S. Patent & TMO/TM Mail Rcpt Dt. #25



To the Honorable Commissioner of Patents at

102174814

ginal documents or copy thereof.

1. Name of conveying party(ies):

Guardian Savings and Loan Association

07-22-02

- Individual(s)
- General Partnership
- Corporation-State
- Other: **Federal Savings Association**

- Association
- Limited Partnership

Additional names(s) of conveying party(ies) attached?

Yes No

2. Name and address of receiving party(ies)

Name: **Guardian Savings Bank**
Street Address: **1220 Augusta Drive**
City: **Houston** State **TX** Zip **77057**

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State _____
- Other: **Federal Savings Association**

3. Nature of conveyance:

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

Execution Date: **September 28, 2000**

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)

A. Trademark Application No. (s)
78/075,690; 78/079,267

B. Trademark Registration No.(s)
1,332,531

Additional number(s) attached Yes No

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

Name: **Mark A. Tidwell**
Bracewell & Patterson, L.L.P.
Street Address: **711 Louisiana, Suite 2900**
City: **Houston** State: **TX** Zip **77002**

6. Total number of applications and registration involved:3

7. Total fee (37 CFR 3.41) \$90.00

- Enclosed
- Authorized to be charged to deposit account (additional fees)

8. Deposit account number: 50-0259

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

Mark A. Tidwell

Name of Person Signing:

Mark A. Tidwell
Signature

7/19/02
Date

Total number of pages including cover sheet, attachments, and document _____

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

07/30/2002 DBYRNE 00000134 78075690

01 FC:481
02 FC:482

40.00 OP
50.00 OP

TRADEMARK
REEL: 2552 FRAME: 0736

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**GUARDIAN SAVINGS AND LOAN ASSOCIATION
ARTICLES OF AMENDMENT
TO THE
FEDERAL STOCK CHARTER**

Pursuant to § 552.4 of the Office of Thrift Supervision Rules and Regulations, the undersigned federal association chartered under Section 5 of the Home Owner's Loan Act adopts the following Articles of Amendment to its Federal Stock Charter:

ARTICLE ONE

The current corporate title of the association is GUARDIAN SAVINGS AND LOAN ASSOCIATION.

ARTICLE TWO

The following amendment to the Federal Stock Charter was adopted by the Board of Directors of the Association on the date hereof:

Section 1. Corporate Title was amended to read in its entirety as follows:

"Section 1. Corporate Title. The full corporate title of the association is GUARDIAN SAVINGS BANK."

ARTICLE THREE

The following amendment to the Federal Stock Charter was adopted by the sole stockholder of the association on the date hereof:

Section 1. Corporate Title was amended to read in its entirety as follows:

"Section 1. Corporate Title. The full corporate title of the association is GUARDIAN SAVINGS BANK."

ARTICLE FOUR

The number of shares of capital stock of the association outstanding at the time of such adoption was 2,500; and the number of shares entitled to vote thereon was 2,500.

ARTICLE FIVE

The sole stockholder of the association, owning all of the shares of capital stock outstanding and entitled to vote on said amendment, has signed a consent in writing adopting said amendment.

IN WITNESS WHEREOF, EXECUTED this 28th day of September, 2000.

GUARDIAN SAVINGS BANK

Attest: Rhonda Carroll-Wise
Rhonda Carroll-Wise
Corporate Secretary
Guardian Savings Bank

By: James S. D'Agostino, Jr.
James S. D'Agostino, Jr.
President
Guardian Savings Bank



Certificate of Charter

This is to certify that in accordance with the provisions of Section 5 of the Home Owner's Loan Act, a charter was issued to

GUARDIAN SAVINGS BANK

with its home office at

Houston, Texas



Attest:

Nadine H. Washington
Corporate Secretary

Office of Thrift Supervision
Department of the Treasury

By *Ellen Seidman*
Director

Washington, D.C., Effective Date: September 28, 2000