



OFFICE OF PUBLIC RECORDS

2002 SEP 13 AM 8:50

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Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):  
Town North National Bank

**FINANCE SECTION**  
*9.13.02*

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

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

2. Name and address of receiving party(ies):  
Name: Town North Bank, National Association  
Internal Address: \_\_\_\_\_  
Street Address: 4455 LBJ Freeway  
City: Dallas, Texas 75244

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State \_\_\_\_\_  
 Other Federally chartered national bank

3. Nature of conveyance

Assignment                               Merger  
 Security Agreement                       Change of Name  
 Other Articles of Amendment (Name Change)

Execution Date: June 20, 2002

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) & addresses attached?  Yes  No

4. Application number(s) or registration number(s):  
Trademark Application No.(s) \_\_\_\_\_

Additional numbers attached?  Yes     No

B. Trademark Registration No.(s) 2,126,587

5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: Sabrina C. Stavish, Esq.  
Internal Address: SHERIDAN ROSS P.C.  
Suite 1200  
Street Address: 1560 Broadway  
City: Denver State: CO ZIP 80202-5141

6. Total number of applications and registrations involved: ..... 1

7. Total fee (37 CFR 3.41): ..... \$ 40.00  
 Enclosed  
 Authorized to be charged to deposit account.

8. Deposit account number: 19-1970  
(Attach duplicate copy of this page if paying by deposit account)

09/17/2002 TBIAZI 00000105 2126587  
01 FC:481 40.00 OP

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.

Sabrina C. Stavish  
Name of person signing                      *Sabrina C. Stavish* Signature                      Date 9/6/02

Total number of pages including cover sheet, attachments and document: 2

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patents and Trademarks  
Box Assignments  
Washington, DC 20231

I HEREBY CERTIFY THAT THIS CORRESPONDENCE IS BEING DEPOSITED WITH THE UNITED STATES POSTAL SERVICE AS FIRST CLASS MAIL IN AN ENVELOPE ADDRESSED TO COMMISSIONER FOR PATENTS AND TRADEMARKS, BOX ASSIGNMENTS, WASHINGTON, DC 20231 ON September 6, 2002

SHERIDAN ROSS P.C.  
BY: *Dennis B. Sullivan*

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF ASSOCIATION  
OF  
TOWN NORTH NATIONAL BANK  
FARMERS BRANCH, TEXAS

Pursuant to the provisions of 12 U.S.C. § 21a, the undersigned national bank adopts the following articles of amendment to its articles of association:

1. NAME. The current name of the bank is Town North National Bank and it is located in Farmers Branch, Texas.

2. ADOPTION OF AMENDED ARTICLE. The following amendment to the articles of association was adopted by the sole shareholder of the bank to become effective as of June 20, 2002.

3. AMENDED ARTICLE. The amendment changes Article First of the articles of association to change the name of the bank. The full text of such provision as changed is as follows:

The title of this Association shall be Town North Bank, National Association.

4. VOTING. The sole holder of all of the shares outstanding and entitled to vote on said amendment has signed a consent in writing to adopt the amendment.

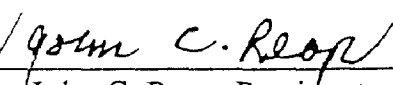
5. EXCHANGE, RECLASSIFICATION OR CANCELLATION OF SHARES. The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

6. CHANGE IN CAPITAL OR SURPLUS. The amendment does not effect a change in capital or surplus.

Dated as of June 20, 2002

• TOWN NORTH NATIONAL BANK  
• FARMERS BRANCH, TEXAS

By:

  
\_\_\_\_\_  
John C. Reap, President