

11/7102



102274921

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To the Honorable Commissioner of Patents and Trademarks, Washington, DC 20590. 102274921 Original documents or copy thereof.

1. Name of conveying party(ies):

Amalgamated Bank of New York

- Individual(s)
- General Partnership
- Corporation-State New York
- Other \_\_\_\_\_
- Association
- Limited Partnership

Additional names(s) of conveying party(ies)  Yes  No

3. Nature of conveyance:

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

Execution Date: December 27, 2000

2. Name and address of receiving party(ies):

Name: Amalgamated Bank

Internal Address: \_\_\_\_\_

Street Address: 15 Union Square

City: New York State: NY ZIP: 10003

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation-State New York
- Other \_\_\_\_\_

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

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

0951387  
1233893

Additional numbers  Yes  No

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

Name: Mark I. Feldman, Esq.

Internal Address: Piper Rudnick

Street Address: P.O. Box 64807

City: Chicago State: IL ZIP: 60664

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

2

7. Total fee (37 CFR 3.41):.....\$ \$65.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

18-2284

11/08/2002 6TON11 00000080 0951387

DO NOT USE THIS SPACE

01 FC:8521  
02 FC:8522

40.00 OP  
25.00 OP

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.

Mark I. Feldman

*Mark I. Feldman*

11-4-02

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and

3

TRADEMARK

REEL: 002611 FRAME: 0975

*State of New York,*  
**Banking Department**

I, **MANUEL KURSKY**, Deputy Superintendent of Banks of the State of New York, DO HEREBY APPROVE the annexed Certificate entitled "CERTIFICATE OF AMENDMENT OF THE RESTATED ORGANIZATION CERTIFICATE OF AMALGAMATED BANK OF NEW YORK UNDER SECTION 8005 OF THE BANKING LAW" providing for the change of the name of Amalgamated Bank of New York to "AMALGAMATED BANK" and have caused the filing of said Certificate in the Office of the Superintendent of Banks on December 27, 2000. The change of name is to become effective as of the opening of business December 27, 2000.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Banking Department at New York, NY, this 27 day of December 2000.

  
*Manuel Kursky*  
Deputy Superintendent of Banks



STATE OF NEW YORK  
BANKING DEPARTMENT  
2 RECTOR STREET  
NEW YORK, NY 10006

December 27, 2000

Derrick D. Cephas  
Cadwalader, Wickersham & Taft  
100 Maiden Lane  
New York, NY 10038

Dear Mr. Cephas:

Please find the enclosed "CERTIFICATE OF AMENDMENT OF THE RESTATED ORGANIZATION CERTIFICATE OF AMALGAMATED BANK OF NEW YORK UNDER SECTION 8005 OF THE BANKING LAW," providing for the change of name of the bank to "Amalgamated Bank," which was approved and filed in the Office of the Superintendent on December 27, 2000. As you requested, the name change will become effective as of the opening of business December 27, 2000.

The Certificate should be made a part of the bank's Organization Certificate. We will make the necessary filing in the appropriate County Clerk's office.

Please acknowledge receipt by signing and returning the enclosed copy of this letter.

Very truly yours,

A handwritten signature in cursive script that reads "Manuel Kursky".

Manuel Kursky  
Deputy Superintendent of Banks

cc: Gabriel P. Caprio, President & CEO-Amalgamated Bank of New York  
Daryl P. Stum, Regional Director-Federal Deposit Insurance Corp.