



11-25-2002

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Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005)

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

Tab settings

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

1. Name of conveying party(ies): 11-19-02  
 Fidelity Federal Bank

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

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

2. Name and address of receiving party(ies)  
 Name: California National Bank  
 Internal Address: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Street Address: 221 S. Figueroa Street, #400  
 City: Los Angeles State: CA Zip: 90012-2252

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

3. Nature of conveyance:  
 Assignment       Merger  
 Security Agreement       Change of Name  
 Other \_\_\_\_\_

Execution Date: October 25, 2002

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

B. Trademark Registration No.(s) 1809571  
1852596, 1840875, 1880044

Additional number(s) attached  Yes  No

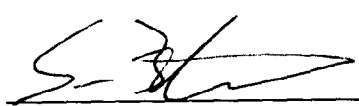
5. Name and address of party to whom correspondence concerning document should be mailed:  
 Name: Sean C. Fifield  
 Internal Address: Lord, Bissell & Brook  
 \_\_\_\_\_  
 Street Address: 115 S. LaSalle St.  
 \_\_\_\_\_  
 City: Chicago State: IL Zip: 60603

6. Total number of applications and registrations involved: 4

7. Total fee (37 CFR 3.41).....\$ 115.00  
 Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number: \_\_\_\_\_

DO NOT USE THIS SPACE

9. Signature.  
Sean C. Fifield            November 12, 2002  
 Name of Person Signing      Signature      Date

Total number of pages including cover sheet, attachments, and document: 7

11/22/2002 TBIAZI 00000133 1809571  
 01 FC:8521 40.00 OP  
 02 FC:8522 75.00 OP

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

TRADEMARK  
 REEL: 002621 FRAME: 0911



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Comptroller of the Currency  
Administrator of National Banks

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**Licensing Operations**

Western District Office  
50 Fremont Street, Suite 3900  
San Francisco, California 94105-2292  
(415) 545-5900, FAX (415) 442-5315

October 22, 2002

Board of Directors  
California National Bank  
c/o Mr. Michael F. Dunning, Senior Vice President  
FBOP Corporation  
11 W. Madison Street  
Oak Park, Illinois 60302

**RE: Business Combination – Merger of Fidelity Federal Bank, FSB, Glendale, California with and into California National Bank, Los Angeles, California, under the title and charter of California National Bank, Charter Number 23543. OCC Control Number: 2002-WE-02-0020**

Dear Board Members:

This letter is the official certification of the Office of the Comptroller of the Currency (OCC) to merge Fidelity Federal Bank, FSB, Glendale, California with and into California National Bank, Los Angeles, California effective as of **October 25, 2002**. The resulting bank's title is California National Bank, and its charter number is 23543.

This is also the official authorization given to California National Bank to operate the former main office and branches of Fidelity Federal Bank as branches of the resulting bank. A listing of each authorized branch and its assigned OCC branch number is included as Appendix A.

This letter is not intended to authorize approval of the official branch names. As a result of the Garn-St. Germain Depository Institutions Act of 1982, the OCC is no longer responsible for the approval of national bank or branch names. The selection of a name is the responsibility of the bank's Board of Directors. Legal counsel should be consulted to determine whether or not the new title(s) could be challenged by competing institutions under the provisions of federal or state law.

Please retain this letter as the official authorization of the branches. If a branch is closed, a copy of this authorization must be returned with the effected branch(es) highlighted and marked

Michael F. Dunning/FBOP Corporation  
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closed. If a branch is closed, you must follow the "A Notice of Branch Closing" requirements of Section 288 of the Federal Deposit Insurance Corporation Improvement Act of 1991, which was effective on December 19, 1992.

It is our understanding that the capital surplus of the resulting bank changed upon consummation. When the exact dollar amount of the capital change is established, please notify us pursuant to 12 CFR 5.46 (i) (4).

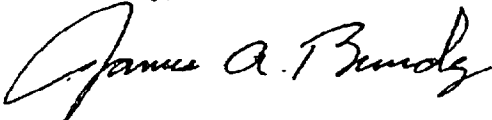
Please refer to our approval letter for the merger dated August 22, 2002, for restrictions and notification requirements for certain subsidiaries of Fidelity Federal Bank, FSB that will become subsidiaries of California National Bank upon consummation of the merger.

If the merger does not occur as represented in your letter of August 23, 2002, this certification must be returned to the OCC.

This certification, and the activities and communications by OCC employees in connection with the filing, do not constitute a contract, express or implied, or any other obligation binding upon the OCC, the U.S., any agency or entity of the U.S., or any officer or employee of the U.S., and do not affect the ability of the OCC to exercise its supervisory, regulatory and examination authorities under applicable law and regulations. The foregoing may not be waived or modified by any employee or agent of the OCC or the U.S.

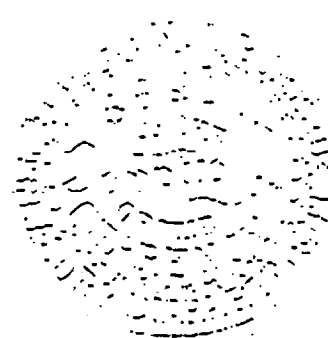
If you have any questions please call me at (415) 545-5921.

Sincerely,



James A. Bundy  
Licensing Manager  
Western District

cc: FDIC San Francisco Regional Office  
Office of Thrift Supervision



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**Appendix A: Authorized branches and assigned OCC branch numbers.**

Glendale Branch  
600 North Brand Boulevard  
Glendale, California 91203  
OCC Branch Number: 123643A  
(Former head office location of Fidelity Federal Bank, FSB)

Arcadia Branch  
1400 South Baldwin  
Arcadia, California 91006  
OCC Branch Number: 123644A

Azusa Branch  
1173 East Alostia Avenue  
Azusa, California 91702  
OCC Branch Number: 123645A

Bellflower Branch  
15908 Bellflower Boulevard  
Bellflower, California 90706  
OCC Branch Number: 123646A

Burbank Branch  
1090 North San Fernando Boulevard  
Burbank, California 91504  
OCC Branch Number: 123647A

Gardena Branch  
1890 W. Redondo Beach Boulevard  
Gardena, California 90247  
OCC Branch Number: 123648A

La Crescenta Branch  
3156 Foothill Boulevard  
La Crescenta, California 91214  
OCC Branch Number: 123649A

Long Beach Branch  
5767 Pacific Coast Highway  
Long Beach, California 90803  
OCC Branch Number: 123650A

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Larchmont Branch  
157 N. Larchmont Boulevard  
Los Angeles, California 90004  
OCC Branch Number: 123651A

Westwood Branch  
1460 Westwood Boulevard  
Los Angeles, California 90024  
OCC Branch Number: 123652A

La Brea Branch  
736 North La Brea Avenue  
Los Angeles, California 90038  
OCC Branch Number: 123653A

Northridge Branch  
19450 Plummer Street  
Northridge (Los Angeles), California 91324  
OCC Branch Number: 123654A

San Pedro Branch  
29000 South Western Avenue  
San Pedro (Los Angeles), California 90732  
OCC Branch Number: 123655A

Sherman Oaks Branch  
14475 Ventura Boulevard  
Sherman Oaks (Los Angeles), California 91413  
OCC Branch Number: 123656A

South Pasadena Branch  
1153 Fair Oaks Avenue  
South Pasadena, California 91030  
OCC Branch Number: 123657A

Toluca Lake Branch  
4101 W. Alameda Boulevard  
Toluca Lake (Los Angeles), California 91505  
OCC Branch Number: 123658A

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Torrance Branch  
24020 Hawthorne Boulevard  
Torrance, California 90505  
OCC Branch Number: 123659A

Van Nuys Branch  
14545 Victory Boulevard  
Van Nuys (Los Angeles), California 91411  
OCC Branch Number: 123660A

Buena Park Branch  
8460 La Palma Avenue  
Buena Park, California 90620  
OCC Branch Number: 123661A

Huntington Beach Branch  
19900 Beach Boulevard  
Huntington Beach, California 92646  
OCC Branch Number: 123662A

Irvine Branch  
4482 Barranca Parkway  
Irvine, California 92714  
OCC Branch Number: 123663A

Laguna Beach Branch  
310 Glenneyre Street  
Laguna Beach, California 92651  
OCC Branch Number: 123664A

Lake Forest Branch  
22405 El Toro Road  
Lake Forest, California 92630  
OCC Branch Number: 123665A

Newport Beach Branch  
1515 Westcliff Drive  
Newport Beach, California 92663  
OCC Branch Number: 123666A

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Placentia Branch  
201 E. Yorba Linda Boulevard  
Placentia, California 92670  
OCC Branch Number: 123667A

Orange Branch  
2700 North Main Street  
Santa Ana, California 92701  
OCC Branch Number: 123668A

Seal Beach Branch  
13820 Seal Beach Boulevard  
Seal Beach, California 90740  
OCC Branch Number: 123669A

Stanton Branch  
12000 Beach Boulevard  
Stanton, California 90680  
OCC Branch Number: 123670A