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Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings $\Rightarrow \Rightarrow \Rightarrow \nabla \nabla \nabla \nabla \nabla \nabla \nabla$

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

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

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

1. Name of conveying party(ies): SOUTHWEST BANCORP, INC. 3-31-03

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

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: 60432

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(es) attached? Yes No

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

Execution Date: 3/8/2000

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s) 75906022
 B. Trademark Registration No.(s) 2155499

Additional number(s) 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 W. Monroe St., #1700
 City: Chicago State: IL Zip: 60603-4018

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41).....\$ 65
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: _____

DO NOT USE THIS SPACE

9. Signature.
John R. Crossan March 26, 2003
 Name of Person Signing Signature Date

Total number of pages, including cover sheet, attachments, and document: 84

04. 02/2003 DBYRNE 00000107 75906022

01 FC:8521 40.00 DP
 02 FC:8522 25.00 DP

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

FINANCE SECTION
 MAR 21 PM 1:42
 RECEIVED

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:

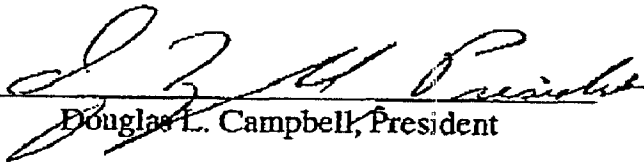
"ARTICLE FIRST. Name. The name of the Corporation is
FOUNDERS GROUP, INC."

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


State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SOUTHWEST BANCORP, INC.", CHANGING ITS NAME FROM "SOUTHWEST BANCORP, INC." TO "FOUNDERS GROUP, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF MARCH, A.D. 2000, AT 10:31 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.




Edward J. Freel, Secretary of State

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AUTHENTICATION: 0304324

DATE: 03-09-00

TRADEMARK

RECORDED: 03/31/2003

REEL: 002704 FRAME: 0846