

6/29/03

09-04-2003

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



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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):  
First Nonprofit Companies, Inc.  
 Individual(s)  Association  
 General Partnership  Limited Partnership  
 Corporation-State Illinois  
 Other \_\_\_\_\_  
Additional name(s) of conveying party(ies) attached?  Yes  No

2. Name and address of receiving party(ies)  
Name: First Nonprofit Mutual Holding Company  
Internal Address: \_\_\_\_\_  
Street Address: 111 N. Canal St., Suite 801  
City: Chicago State: IL Zip: 60606-7206  
 Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State Illinois mutual holding company  
 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: 8/21/2003

4. Application number(s) or registration number(s):  
A. Trademark Application No.(s) \_\_\_\_\_  
B. Trademark Registration No.(s) 2,275,946  
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: 1  
7. Total fee (37 CFR 3.41).....\$ 40.00  
 Enclosed  
 Authorized to be charged to deposit account  
8. Deposit account number:  
2003 AUG 29 AM 10:03  
OPR/FINANCE

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9. Signature.  
Sean C. Fifield Name of Person Signing  
 Signature  
August 25, 2003 Date  
Total number of pages including cover sheet, attachments, and document: 2

09/03/2003 ECODPER 00000130 2275946 40.00 OP  
01 FC:8521

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

TRADEMARK  
REEL: 002814 FRAME: 0645

ASSIGNMENT OF TRADEMARK

THIS ASSIGNMENT OF TRADEMARK (this "Assignment") is made as of August 21, 2003 (the "Effective Date") by FIRST NONPROFIT COMPANIES, INC., an Illinois corporation ("Assignor"), to FIRST NONPROFIT MUTUAL HOLDING COMPANY, an Illinois mutual holding company ("Assignee").

WHEREAS, Assignor and Assignee wish for Assignor to transfer to Assignee the entire right, title and interest in, to and under the United States Trademark Registration No. 2,275,946 for INC and design (the "Trademark") and the goodwill of the business symbolized by such Trademark in connection therewith;

NOW, THEREFORE, for and in consideration of \$1 and other good and valuable consideration, the receipt and sufficiency of which are hereby expressly acknowledged:

Assignor hereby sells, assigns, conveys and transfers unto Assignee all of its right, title and interest in, to and under the Trademark, and any derivation thereof, together with (a) all associated common law rights, (b) the goodwill of the business symbolized thereby, and (c) all rights and privileges granted and secured thereby, including, without limitation, the right to sue and recover for any past or continuing infringement of the Trademark, as well as the right to seek any and all remedies available at law or in equity. All right, title and interest in the Trademark shall be held and enjoyed by Assignee, for its own use and benefit and for the use and benefit of its successors, assigns and other legal representatives, as fully and entirely as the same would have been held and enjoyed by Assignor if this Assignment had not been made.

IN WITNESS WHEREOF, Assignor has duly caused this Agreement to be executed by its respective representatives effective as of the date first shown above.

FIRST NONPROFIT COMPANIES, INC.

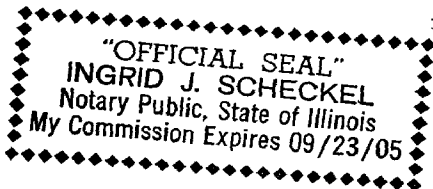
By: Richard J. Dacey  
Name: Richard J. Dacey  
Title: Vice President and Chief Financial Officer

ACKNOWLEDGEMENT

STATE OF ILLINOIS )  
                                  *DuPage* ) ss.:  
COUNTY OF COOK )

On this 21st day of August, 2003, before me personally appeared Richard J. Dacey, known to me, who being by me duly sworn, did depose and say that he is Vice President and Chief Financial Officer of First Nonprofit Companies, Inc., an Illinois corporation, the party described in and which executed this instrument; and that this instrument was signed, executed and delivered by him, as such Vice President and Chief Financial Officer, in the name and in behalf of said corporation by like authority as the free and voluntary act and deed of said corporation and as his free and voluntary act and deed as such Vice President and Chief Financial Officer, for the uses and purposes herein set forth.

Ingrid J. Scheckel  
Notary Public



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