

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

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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):

Plymouth Savings Bank

- 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: Plymouth Savings Bank

Internal

Address:

Street Address: 226 Main Street

City: Wareham State: MA Zip: 02571

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State 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: 11/18/1998

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

A. Trademark Application No.(s) 75/091,518 75/255,421

B. Trademark Registration No.(s) 999,832; 1,011,118 1,032,520; 1,459,543; 1,953,136

Additional number(s) attached Yes No 2,193,019; 2,278,098

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

Name: Leslie Meyer-Leon, Esq.

Internal Address: P Legal Strategies Group P.C.

Street Address: 1480 Falmouth Road

P.O. Box 1210

City: Centerville State: MA Zip: 02632-1210

6. Total number of applications and registrations involved:

9

7. Total fee (37 CFR 3.41) \$ 360.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

50-1895, Ref. No. 0722

DO NOT USE THIS SPACE

9. Signature.

Leslie Meyer-Leon, Esq.

Name of Person Signing

Signature

5/5/04

Date

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

9

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

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FEDERAL IDENTIFICATION NO. 041946770 FEDERAL IDENTIFICATION NO. \_\_\_\_\_

# The Commonwealth of Massachusetts

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021  
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Examiner

William Francis Galvin  
Secretary of the Commonwealth  
One Ashburton Place, Boston, Massachusetts 02108-1512

## ARTICLES OF ~~CONSOLIDATION~~ / \*MERGER

(General Laws, ~~CHAPTERS 156B AND 156C~~)  
Chapter 168, Section 34  
Chapter 167H, Section 7

001001694

~~CONSOLIDATION~~ / \*merger of

Plymouth Savings Bank (a mutual bank)

-and-

Plymouth Interim Stock Bank (a stock bank)

000636584

the constituent corporations, into

Chapter 168, Section 34  
and Chapter 167H, Section 7

Plymouth Interim Stock Bank

~~CONSOLIDATION~~ / \*one of the constituent corporations.

The undersigned officers of each of the constituent corporations certify under the penalties of perjury as follows:

therein

1. An agreement of ~~CONSOLIDATION~~ / \*merger has been duly adopted in compliance with the requirements of General Laws, ~~CHAPTERS 156B AND 156C~~, and will be kept as provided by ~~SECTION 34~~ of ~~CHAPTER 168~~. The ~~MEMORANDUM~~ / \*surviving corporation will furnish a copy of said agreement to any of its stockholders, or to any person who was a stockholder of any constituent corporation, upon written request and without charge. All requirements of General Laws, Chapter 168, Section 34 have been complied with by the constituent corporations.
2. The effective date of the ~~CONSOLIDATION~~ / \*merger determined pursuant to the agreement of ~~CONSOLIDATION~~ / \*merger shall be the date approved and filed by the Secretary of the Commonwealth. If a *later* effective date is desired, specify such date which shall not be more than *thirty days* after the date of filing:

The merger shall be effective at 11:25 a.m. on November 18, 1998.

### 3. (For a merger)

\*\*The following amendments to the Articles of Organization of the *surviving* corporation have been effected pursuant to the agreement of merger:

Article I is amended to change the corporate title of the Bank to "Plymouth Savings Bank."  
The preamble is amended to read as set forth in Appendix A.

C  
P  
M  
R.A.



\*Delete the inapplicable word. \*\*If there are no provisions state "None".  
Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet as long as each article requiring each addition is clearly indicated.

P.C.

(For a consolidation)

(a) The purpose of the *resulting* corporation is to engage in the following business activities:

N/A

(b) State the total number of shares and the par value, if any, of each class of stock which the *resulting* corporation is authorized to issue.

N/A

WITHOUT PAR VALUE		WITH PAR VALUE		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

\*\* (c) If more than one class of stock is authorized, state a distinguishing designation for each class and provide a description of the preferences, voting powers, qualifications, and special or relative rights or privileges of each class and of each series then established.

N/A

\*\* (d) The restrictions, if any, on the transfer of stock contained in the agreement of consolidation are:

N/A

\*\* (e) Other lawful provisions, if any, for the conduct and regulation of the business and affairs of the corporation, for its voluntary dissolution, or for limiting, defining, or regulating the powers of the corporation, or of its directors or stockholders, or of any class of stockholders:

N/A

\*\* If there are no provisions state "None".

4. The information contained in Item 4 is not a permanent part of the Articles of Organization of the \*resulting / \*surviving corporation.

(a) The street address of the ~~XXXXXX~~ / \*surviving corporation in Massachusetts is: (post office boxes are not acceptable) 226 Main Street, Wareham, Massachusetts 02571-0431

(b) The name, residential address, and post office address of each director and officer of the ~~XXXXXX~~ / \*surviving corporation is:

	NAME	RESIDENTIAL ADDRESS	POST OFFICE ADDRESS
President:	Thomas S. Olsen	31 Bumps River Road Osterville, MA 02655	Same as residential
Treasurer:	Samuel I. Parks	22 Amble Road Chelmsford, MA 01824	Same as residential
Clerk:	Brian E. McDermott	182 Palmer Avenue Falmouth, MA 02540	Same as residential

Directors:

See Attached Appendix B

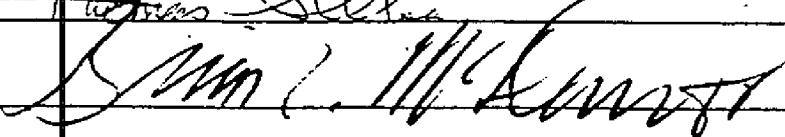
(c)(1) Annual Meeting Date: Second Monday of April

(c) The fiscal year (i.e. tax year) of the ~~XXXXXX~~ / \*surviving corporation shall end on the last day of the month of: December

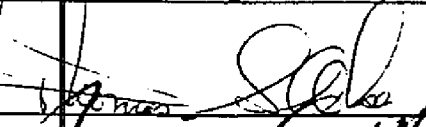
(d) The name and business address of the resident agent, if any, of the ~~XXXXXX~~ / \*surviving corporation is: N/A

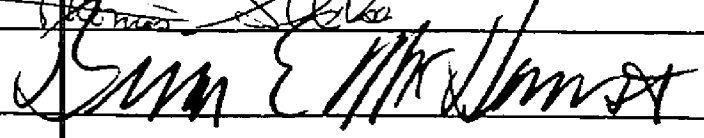
The undersigned officers of the several constituent corporations listed above further state under the penalties of perjury as to their respective corporations that the agreement of ~~XXXXXX~~ / \*merger has been duly executed on behalf of such corporation and duly approved ~~XXXXXX~~ in the manner required by General Laws, ~~XXXXXX~~ Chapter 168, Section 34

  
\_\_\_\_\_, \*President / ~~XXXXXX~~

  
\_\_\_\_\_, \*Clerk / ~~XXXXXX~~

of Plymouth Savings Bank  
(Name of constituent corporation)

  
\_\_\_\_\_, \*President / ~~XXXXXX~~

  
\_\_\_\_\_, \*Clerk / ~~XXXXXX~~

of Plymouth Interim Stock Bank  
(Name of constituent corporation)

\*Delete the inapplicable words.

APPENDIX A**ARTICLES OF ORGANIZATION  
OF  
PLYMOUTH SAVINGS BANK**

WHEREAS, a Charter was granted in the year 1847 to incorporate Plymouth Savings Bank (the "Original Bank"); and

WHEREAS, the Original Bank was a Massachusetts-chartered savings bank in the mutual form of organization; and

WHEREAS, the Original Bank approved and adopted a plan of reorganization pursuant to which: (i) the Original Bank caused a Massachusetts-charted *de novo* mutual savings bank to be chartered in accordance with the provisions of Chapter 168 of the Massachusetts General Laws; (ii) said *de novo* mutual savings bank reorganized into a mutual holding company with a Massachusetts-chartered stock savings bank subsidiary (the "Bank") in accordance with the provisions of Chapter 167H of the Massachusetts General Laws; and (iii) the Original Bank transferred the substantial part of its assets and liabilities to the Bank through the merger of the Original Bank with and into the Bank (with the Bank surviving the merger under the name of the Original Bank); and

WHEREAS, the Bank, as a result of the merger of the Original Bank with and into the Bank, is now operating under the name Plymouth Savings Bank.

NOW, THEREFORE, the Articles of Organization of the Bank shall read as follows:

**ARTICLE I  
CORPORATE TITLE**

The full corporate title of the Bank is:

Plymouth Savings Bank

APPENDIX BLIST OF INITIAL DIRECTORS OF  
PLYMOUTH SAVINGS BANK

The name and address of each initial Director of Plymouth Savings Bank is set forth below:

NAME	RESIDENCE	POST-OFFICE ADDRESS
Noel J. Almeida	Nine Tee Way P.O. Box 92 West Falmouth, MA 02574	Same as residence
Robert V. Antonucci, Ed.D.	93 Ambleside Drive P.O. Box 488 W. Falmouth, MA 02574	Same as residence
Deborah Hill Bornheimer	76 Upland Road Duxbury, MA 02332	Same as residence
James E. Bruce	28 Winship Avenue P.O. Box 3148 Wareham, MA 02571	Same as residence
Leonard H. Chace, Jr.	12 Southworth Street Lakeville, MA 02347	Same as residence
Martha S. DeBoer	Six DeBoer Lane, P.O. Box 3005, Brne. Sta. Bourne, MA 02532-0705	Same as residence
Gary M. DellaPosta	Six Fox Run E. Sandwich, MA 02563	Same as residence
L.S.A. Gomez, D.M.D.	19 Water Street Sandwich, MA 02563	Same as residence
Clark A. Griffith	15 Lakeview Street, P.O. Box 127 South Carver, MA 02366	Same as residence

NAME	RESIDENCE	POST-OFFICE ADDRESS
Edward M. Kiernan, Esq.	Seven Tim's Point Road Wareham, MA 02571	Same as residence
Thomas A. Maddigan, Esq.	247 Oyster Pond Road Woods Hole, MA 02543	Same as residence
Brian E. McDermott, Esq.	182 Palmer Avenue Falmouth, MA 02540	Same as residence
Arthur W. McLean	Six Winnatuxett Beach Road Mattapoisett, MA 02739	Same as residence
Chester Moryka	26 Knapp Terrace Plymouth, MA 02360	Same as residence
Thomas S. Olsen	31 Bumps River Road Osterville, MA 02655	Same as residence
E. Joel Peterson	36 Landfall Street P.O. Box 147 Woods Hole, MA 02543	Same as residence
Paulino P. Rodrigues	492 Main Street P.O. Box 22 East Falmouth, MA 02536	Same as residence
Charles L. Rowley	5 Carver Road P.O. Box 9 West Wareham, MA 02576	Same as residence
John J. Russell	394 Sandwich Street Plymouth, MA 02360	Same as residence
David F. Sampson	10 Overlook Drive Sandwich, MA 02563	Same as residence
Irakli A. Savas	12 Edgewater Drive Lakeville, MA 02347	Same as residence
Norman M. Starosta, D.M.D.	190 Moorland Road Falmouth, MA 02540	Same as residence

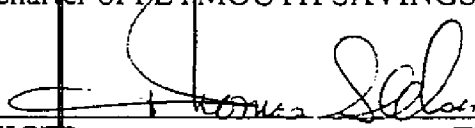
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COMMONWEALTH OF MASSACHUSETTS  
DIVISION OF BANKS

CERTIFICATE OF CONSOLIDATION

PLYMOUTH SAVINGS BANK, WAREHAM, MASSACHUSETTS  
WITH AND INTO  
PLYMOUTH INTERIM STOCK BANK, WAREHAM, MASSACHUSETTS

The following officers hereby certify that as of the 18th day of November, 1998, all relevant state and federal statutory and regulatory provisions have been fulfilled to give effect to the consolidation of PLYMOUTH SAVINGS BANK with and into PLYMOUTH INTERIM STOCK BANK under the charter, by-laws of PLYMOUTH INTERIM STOCK BANK and the name of PLYMOUTH SAVINGS BANK. We further certify that upon consummation of this consolidation, the charter of PLYMOUTH SAVINGS BANK will cease to exist.

  
\_\_\_\_\_  
OFFICER TITLE  
PLYMOUTH INTERIM STOCK BANK

  
\_\_\_\_\_  
OFFICER TITLE  
PLYMOUTH SAVINGS BANK

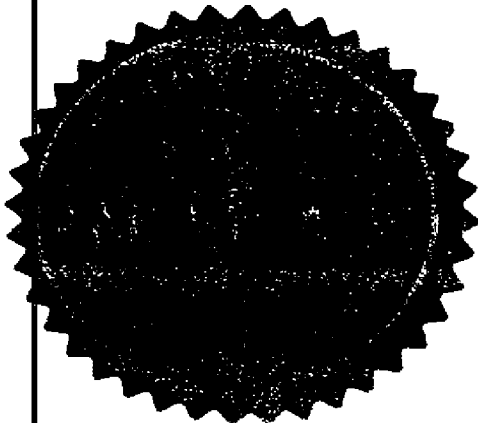
  
\_\_\_\_\_  
OFFICER Senior Vice President  
PLYMOUTH INTERIM STOCK BANK

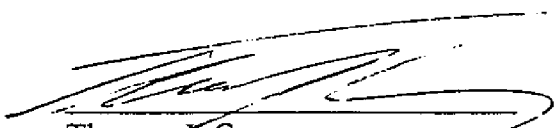
  
\_\_\_\_\_  
OFFICER Senior Vice President  
PLYMOUTH SAVINGS BANK

APPROVAL OF THE COMMISSIONER OF BANKS

Having approved the consolidation of PLYMOUTH SAVINGS BANK, Wareham, Massachusetts with and into PLYMOUTH INTERIM STOCK BANK, Wareham, Massachusetts in my Decision dated July 21, 1998, I hereby endorse on this Certificate my approval of this consolidation in accordance with the provisions of Massachusetts General Laws chapter 168, section 34 and chapter 167H, section 7, clause 2 to take effect on November 18, 1998 at 11:25 a.m.

Executed under the seal of the Commissioner of Banks this 18th day of November 1998.



  
\_\_\_\_\_  
Thomas J. Curry  
Commissioner of Banks



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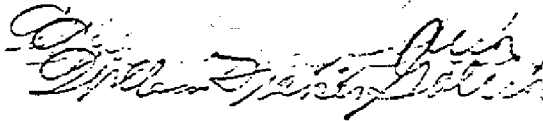
THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF ~~INCORPORATION~~ / \*MERGER

(General Laws, ~~Chapter 156B, Section 34~~)  
Chapter 168, Section 34  
Chapter 168H, Section 7

I hereby approve the within Articles of ~~INCORPORATION~~ / \*Merger and,  
the filing fee in the amount of \$ 250.00 , having been paid,  
said articles are deemed to have been filed with me this 18th  
day of November , 19 98 .

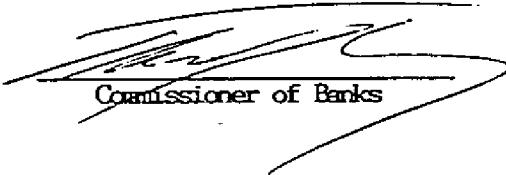
Effective date: November 18, 1998, to be effective as of 11:25 a.m.



WILLIAM FRANCIS GALVIN  
*Secretary of the Commonwealth*

I hereby approve the within articles of merger.

November 18, 1998  
Date

  
Commissioner of Banks

TO BE FILLED IN BY CORPORATION  
Photocopy of document to be sent to:

Josefina R. Childress, Esq.  
Goodwin, Procter & Hoar LLP  
Exchange Place  
Boston, Massachusetts 02109  
Telephone: (617) 570-1000