


Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings $\Rightarrow \Rightarrow \Rightarrow$	<b>RECORDATION FORM COVER SHEET</b> <b>TRADEMARKS ONLY</b>	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.		
<b>1. Name of conveying party(ies):</b> Webster Bank  <input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input type="checkbox"/> Corporation-State <input checked="" type="checkbox"/> Other <u>federal banking institution</u>  Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<b>2. Name and address of receiving party(ies)</b> Name: <u>Webster Bank, National Association</u> Internal Address: <u>Webster Plaza</u>  Street Address: <u>145 Bank Street</u> City: <u>Waterbury</u> State: <u>CT</u> Zip: <u>06702</u>  <input type="checkbox"/> Individual(s) citizenship <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input type="checkbox"/> Corporation-State <input checked="" type="checkbox"/> Other <u>national bank</u> <small>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No          (Designations must be a separate document from assignment)          Additional name(s) &amp; address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</small>	
<b>3. Nature of conveyance:</b> <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input checked="" type="checkbox"/> Other <u>Charter Change</u> Execution Date: <u>04/21/2004</u>	<b>4. Application number(s) or registration number(s):</b> A. Trademark Application No.(s) <u>78302814</u> B. Trademark Registration No.(s) <u>1538427, 2255547</u> <u>2284215, 2358202, 2414371, 2550412</u> Additional number(s) attached <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
<b>5. Name and address of party to whom correspondence concerning document should be mailed:</b> Name: <u>Diane Duhaime, Esq.</u> Internal Address: <u>Jorden Burt LLP</u> <u>Suite 201</u>  Street Address: <u>175 Powder Forest Drive</u>  City: <u>Simsbury</u> State: <u>CT</u> Zip: <u>06089</u>	<b>6. Total number of applications and registrations involved:</b> <span style="border: 1px solid black; padding: 2px;">9</span>  <b>7. Total fee (37 CFR 3.41)</b> ..... \$ <u>240.00</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account  <b>8. Deposit account number:</b> <u>502252</u>	
<b>DO NOT USE THIS SPACE</b>		
<b>9. Signature.</b>  <u>Diane Duhaime</u> Name of Person Signing	 Signature	<u>May 28, 2004</u> Date
Total number of pages including cover sheet, attachments, and document: <span style="border: 1px solid black; padding: 2px;">4</span>		

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

CH \$240.00 502252 78302814

Receiving Party: Webster Bank, National Association  
Conveying Party: Webster Bank

**Recordation Form Cover Sheet Continuation Sheet**

Continuation of Item 4 B:

Trademark Registration No.(s): 2714956, 2789041.

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Comptroller of the Currency  
Administrator of National Banks

Northeastern District Office  
1114 Avenue of the Americas, Suite 3900  
New York, N.Y. 10036

Licensing Division  
Telephone No.: 212.790.4055  
Fax No.: 212.790.4098

April 20, 2004

Harriet M. Wolfe, Esq.  
EVP and General Counsel  
Webster Bank  
145 Bank Street, Webster Plaza  
Waterbury, CT 06702

Re: Webster Bank, National Association, Waterbury, Connecticut  
Application Control Numbers: 2003 NE 01 019, 2004 NE 02 016, 2003 NE 02 041  
Charter Number: 24469

Dear Ms. Wolfe:

The Comptroller of the Currency (OCC) has reviewed the documents submitted by your institution to complete the conversion process. Based on a review of all information available, and reliance upon the representations and commitments made by Webster Bank's representatives, Webster Bank, National Association, is authorized to commence business on April 21, 2004. Within thirty (30) days of consummating the conversion, Webster Bank, National Association, shall submit the documents listed in Attachment A. Your charter certificate will be forwarded under separate cover.

This letter is the official certification of the OCC to Webster Bank, National Association, to purchase certain assets and assume certain liabilities of the "Cohoes Branch" located in Cohoes, New York, of Hudson River Bank & Trust Company, Hudson, New York.

This is also official authorization of the OCC to Webster Bank, National Association, to immediately relocate the acquired "Cohoes Branch" from One Courtland Street, Cohoes, Albany County, New York 12047 to 17 Popham Road, Scarsdale, Westchester County, New York 10583, with the popular name of "Scarsdale Branch" and Authorization Number 127553A.

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Harriet M. Wolfe, Esq.  
EVP and General Counsel  
Webster Bank  
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This is the official certification of the OCC to merge Webster Trust Company, National Association, with Webster Bank, National Association, under the title and charter of the latter.

Should you have any questions regarding the supervision of Webster Bank, National Association, please contact National Bank Examiner Chris Torraca at (617) 346-0544, who will be responsible for the ongoing supervision of your institution.

Sincerely,

  
Sandya Reddy  
Acting Licensing Manager

Enclosure: Attachment A

cc: Official File  
SO  
Portfolio Manager  
Stuart G. Stein, Esq.  
Hogan & Hartson, L.L.P.