

TRADEMARK ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE: NEW ASSIGNMENT

NATURE OF CONVEYANCE: CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
ABN AMRO North America, Inc.		12/30/2002	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	LaSalle Bank Corporation
Street Address:	135 South LaSalle Street
City:	Chicago
State/Country:	ILLINOIS
Postal Code:	60603
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Serial Number:	76475679	26.2 CURB CREW

CORRESPONDENCE DATA

Fax Number: (312)827-8185

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 312 807-4272

Email: trademarks@bellboyd.com

Correspondent Name: Carol A. Genis, Esq.

Address Line 1: P.O. Box 1135

Address Line 4: Chicago, ILLINOIS 60690-1135

ATTORNEY DOCKET NUMBER: 105609-490

NAME OF SUBMITTER: Carol A. Genis, Esq.

Total Attachments: 4

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CH 76475679 \$40.00

Delaware

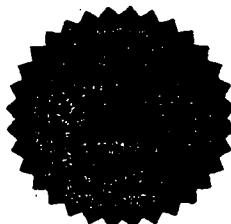
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The First State

I, HARRIET SMITH WINDSOR, 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 "ABN AMRO NORTH AMERICA, INC.", CHANGING ITS NAME FROM "ABN AMRO NORTH AMERICA, INC." TO "LASALLE BANK CORPORATION", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF DECEMBER, A.D. 2002, AT 1 O'CLOCK P.M.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2003.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

0695813 8100

AUTHENTICATION: 2177712

020802968

DATE: 12-30-02

TRADEMARK
REEL: 002881 FRAME: 0130

**CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
ABN AMRO NORTH AMERICA, INC.**

ABN AMRO North America, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of ABN AMRO North America, Inc. (the "Corporation") by written consent filed with the minutes of the board, duly adopted a resolution setting forth a proposed amendment to the Amended and Restated Certificate of Incorporation of the Corporation, declaring such amendment to be advisable and submitting such amendment to the stockholders of the Corporation for consideration thereof. The resolution setting forth the proposed amendment are as follows:

RESOLVED, that SECTION 1 of the Corporation's Amended and Restated Certificate of Incorporation be and it hereby is amended in its entirety to read as follows:

SECTION 1. Name.

The name of the corporation is LaSalle Bank Corporation (the "Corporation").

SECOND: That any and all references to ABN AMRO North America, Inc. shall hereby be changed to LaSalle Bank Corporation.

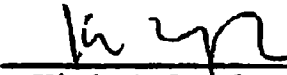
THIRD: That in lieu of a meeting and vote of stockholders, the stockholders have given their written consent of said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

FOURTH: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

FIFTH: That this Certificate of Amendment shall be effective on January 1, 2003.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed as of the 30th day of December, 2002.

ABN AMRO NORTH AMERICA, INC.

By: 
Name: Kimberly Lynch
Title: Vice President

By: 
Name: Timothy D. Kaiser
Title: Assistant Vice President

74890300

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 01:00 PM 12/30/2002
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FROM CORPORATION TRUST WILMINGTON 6

(MON) 12/30/02 16:13/ST. 16:07/NO. 486377495.2

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REVISED 12/1/91

Whenever a filing is received by the Secretary of State with the words "Bank" or "Trust" or a derivative of either word in the name we will forward it to the State Bank Commissioner or his designee prior to filing, pursuant to Title 8, Delaware Code, Sections 124 and 195, and Title 5, Delaware Code, Section 721. After review by the Commissioner or his designee, a recommendation will be made to the Secretary of State indicating whether or not the name should be approved.

In order for the Bank Commissioner to determine whether or not to recommend approval, please answer the following questions:

IF THIS FORM IS NOT COMPLETELY FILLED OUT, IT WILL NOT BE REVIEWED BY THE BANK COMMISSIONER.

1 The name on the filing is LaSalle Bank Corporation

2 The type of filing is Certificate of Amendment of Amended and Restated Certificate of Incorporation of ABN AMRO North America, Inc.

3 Will the corporation be a bank? Yes No X

4 If not, will it be a bank holding company? Yes X No

5 Will the corporation conduct banking business in Delaware? Yes No X

6 If not, will it be conducting a banking business out of state? Yes No X

7 If yes, what type of banking business and where will the business be conducted.

8 Under which federal or state regulatory authority will it operate (OCC, OTS, FRB, SEC, FOREIGN (describe), etc.)? ABN AMRO North America, Inc. (to be renamed LaSalle Bank Corporation by amending section 1 of its Amended and Restated Certificate of Amendment) is a registered bank holding company under the Bank Holding Company Act of 1956 as amended (BHCA). It is regulated by the Federal Reserve Board.

9 Has application(s) been filed with the above-mentioned agency(ies)? Yes No X

(if yes, which agency(ies) and when was each application filed?) Although no regulatory application was required to change the name of the bank holding company, notice of the name change was sent to the Federal Reserve Bank of Chicago December 16, 2002

10 If not a banking business, what type of business will it be conducting?

The company engages in activities permissible for a registered bank holding company by section 32.2 holding company for its subsidiary depository institutions (one located in Michigan, the other located in Illinois) and other companies whose activities are permissible under the BHCA.

FLM CORPORATION TRUST WILMINGTON 6

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11. If not a banking business, will it be regulated by any federal or state agency? Yes X No
- 11a. If yes, which agency? Federal Reserve Board which state? N/A, although the Federal Reserve Bank of Chicago is the company's primary federal supervisor.
12. Is the applicant an affiliate of a regulated entity? Yes
- 12a. If yes, identify which entity. The company owns LaSalle Bank National Association (Chicago, IL) and Standard Federal Bank National Association (Troy, MI), two national banking associations regulated by the Office of the Comptroller of the Currency.
13. Contact name, address, and telephone number: Timothy D. Kaiser, Assistant Vice President, Assistant Counsel & Assistant Secretary, ABN AMRO North America, Inc., 135 South LaSalle Street, Suite 925, Chicago, Illinois 60603, Telephone: (312) 904-5046, Fax: (312) 904-2340, Email: timothy.kaiser@abnamro.com.

(signature) [Signature]

(title) Assistant Counsel

TO THE OFFICE OF THE STATE BANK COMMISSIONER

Please review and return with your recommendation as soon as possible

X APPROVAL RECOMMENDED

NAME Jonathan H. Smith

APPROVAL NOT RECOMMENDED DATE 12-30-02

This is a Priority Filing Yes No

Will be a bank holding company.

TOTAL