

07-26-2004

Form PTO-1594 (Rev. 10/02) 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): Provident Savings Bank

7-13-04

- 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: The Provident Bank Internal Address:

Street Address: 830 Bergen Avenue

City: Jersey City State: NJ Zip: 07306

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State New Jersey 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: December 11, 2000

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 1,844,728

Additional number(s) attached Yes No

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

Name: Edward F. Behm, Jr.

Internal Address: Reed Smith, LLP

One Liberty Place

Street Address: 1650 Market Street

City: Philadelphia State: PA Zip: 19103

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:

18-0586

DO NOT USE THIS SPACE

9. Signature.

Edward F. Behm, Jr. Name of Person Signing

Signature

July 12, 2004 Date

Total number of pages including cover sheet, attachments, and document: 2

07/23/2004 MBETACHE 00000033 1844728 01 FC:0521 40.00 OP

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



07-13-2004

U.S. Patent & TMOfc/TM Mail Rcpt Dt. #72

TRADEMARK REEL: 003012 FRAME: 0500

STATE OF NEW JERSEY



DEPARTMENT OF BANKING AND INSURANCE DIVISION OF BANKING

I, Karen L. Suter, Commissioner of Banking and Insurance, do hereby find that the amendment to the certificate of incorporation of PROVIDENT SAVINGS BANK with principal office in Jersey City, changing its name to THE PROVIDENT BANK set forth in the foregoing certificate of amendment is for a purpose authorized by law and that all the conditions and requirements in Article 30 of The Banking Act of 1948, as amended, and elsewhere in said Act specified as prerequisites to an amendment to a certificate of incorporation have been satisfied, and I do hereby approve the same and cause it to be filed in this Department.

A handwritten signature in cursive script that reads "Karen L. Suter".

Karen L. Suter
Commissioner

Dated: 12/11/00.