

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
NARA BANK, N.A.		01/03/2005	NATIONALLY CHARTERED BANK: UNITED STATES
RECEIVING PARTY DATA			
Name:	Nara Bank		
Street Address:	3701 WILSHIRE BOULEVARD SUITE 220		
City:	Los Angeles		
State/Country:	CALIFORNIA		
Postal Code:	90010		
Entity Type:	a California state chartered bank: CALIFORNIA		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	1891356		
Registration Number:	1900877	NARA BANK	
Serial Number:	78424872	ALWAYS A STEP AHEAD	
CORRESPONDENCE DATA			
Fax Number:	(310)979-3445		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	310-979-3444		
Email:	cgross@law-ip.com		
Correspondent Name:	Clark Gross		
Address Line 1:	12424 Wilshire Boulevard, Ste. 1200		
Address Line 4:	Los Angeles, CALIFORNIA 90025		
NAME OF SUBMITTER:	Clark Gross		
Signature:	/clark gross/		

OP \$90.00 1891356

Date:

02/04/2005

Total Attachments: 4

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DEPARTMENT OF FINANCIAL INSTITUTIONS

WARD GOULD, COMMISSIONER
FINE STREET, SUITE 1100
SAN FRANCISCO, CA 94111-5613
(415) 263-8555
<http://www.dfi.ca.gov>



January 3, 2005

Michel Urich, Esq.
Nara Bank
3701 Wilshire Blvd., Suite 220
Los Angeles, CA 90010

Re: Nara Bank, National Association – Conversion to State Charter

Dear Mr. Urich:

The following actions have been taken respecting the conversion of Nara Bank, National Association to a state chartered bank:

1. A certified copy of the Articles of Incorporation of Nara Bank ("Bank") has been filed with the Commissioner in accordance with Section 4946(a) of the Financial Code and Section 10.4454(b), Title 10 of the California Code of Regulations.
2. The application of the Bank for a permit to sell shares of its common stock in exchange for shares of the common stock of Nara Bank, National Association has been granted, and the Stock Permit is enclosed.
3. The Plan of Conversion is hereby approved pursuant to Section 10.4451, Title 10 of the California Code of Regulations. Enclosed is a copy with the Commissioner's approval endorsed thereon.
4. The officers certificate regarding the approval of the Plan of Conversion required by Financial Code Section 4944 and the report regarding shareholder approval of the Plan of Conversion required by Section 10.4453, Title 10 of the California Code of Regulations have been received.

If you have any questions regarding these matters, please contact me.

Very truly yours,

A handwritten signature in black ink, appearing to read "J. Patten", is written over a horizontal line.

JAMES M. PATTEN
Senior Counsel

JMP:lca
Enclosures

cc: John Ross, Department of Financial Institutions, Los Angeles

TRADEMARK

REEL: 003023 FRAME: 0099

State of California



SECRETARY OF STATE

I, *Kevin Shelley*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

DEC 20 2004

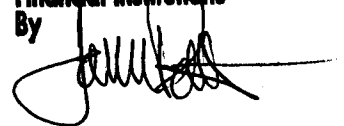


Kevin Shelley
Secretary of State

APPROVED

DEC 7 - 2004

HOWARD GOULD
Commissioner of
Financial Institutions
By



James M. Patten
Staff Counsel

ARTICLES OF INCORPORATION

OF

NARA BANK

I

The name of the Corporation is Nara Bank.

II

The purpose of the Corporation is to engage in commercial banking business and any other lawful activities that are not, by applicable laws or regulations, prohibited to a commercial bank.

III

The name of the Corporation's initial agent for service of process in the State of California, in accordance with subdivision (b) of Section 1502 of the General Corporation Law, is:

Dorothy Williams
3701 Wilshire Boulevard, Suite 220
Los Angeles, California 90010-2809

IV

The Corporation is authorized to issue only one class of shares, and the total number of shares that the Corporation is authorized to issue is Ten Thousand (10,000).

V

Section 1. The liability of the directors of the Corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

Section 2. The Corporation is authorized to provide indemnification of agents (as defined in Section 317 of the California Corporations Code) through bylaw provisions, agreements with the agents, vote of shareholders or disinterested directors, or otherwise, in excess of the indemnification otherwise permitted by Section 317 of the California Corporations Code, subject only to the limits set forth in Section 204 of the California Corporations Code with respect to actions for breach of duty to the Corporation or its shareholders. The Corporation is further authorized to provide insurance for agents as set forth in Section 317 of the California Corporations Code, provided that, in cases where the Corporation owns all or a portion of the shares of the company issuing the insurance policy, the company and/or the policy must meet one of the two sets of conditions set forth in Section 317, as amended.

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

DEC 13 2004

KEVIN SHELLEY
Secretary of State

Section 3. To the extent not inconsistent with applicable law, the Corporation shall indemnify and hold harmless its officers, directors, employees and agents from liability and reasonable expense from actions in which he or she may become involved by reason of the fact that he or she was an officer, director, employee or agent.

Section 4. Any repeal or modification of the foregoing provisions of this Article V by the shareholders of this Corporation shall not adversely affect any right or protection of an agent of this Corporation existing at the time of such repeal or modification.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on December 3, 2004.



Michael Ulrich

Incorporator

