

**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
Benjamin Franklin Savings Bank		11/22/2004	CORPORATION: MASSACHUSETTS

**RECEIVING PARTY DATA**

Name:	Benjamin Franklin Bank
Street Address:	58 Main Street, P.O. Box 309
City:	Franklin
State/Country:	MASSACHUSETTS
Postal Code:	02038
Entity Type:	CORPORATION: MASSACHUSETTS

**PROPERTY NUMBERS Total: 5**

Property Type	Number	Word Mark
Serial Number:	78528085	BENJAMIN FRANKLIN BANK
Serial Number:	76386097	BEN FRANKLIN BANK
Serial Number:	75903699	BENJAMIN FRANKLIN
Serial Number:	76187117	BENFRANKLINBANK.COM
Serial Number:	75921466	BANK WITH BEN

**CORRESPONDENCE DATA**

Fax Number: (617)523-1231  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 617.570.1292  
 Email: mrovner@goodwinprocter.com  
 Correspondent Name: Miriam Rovner, Sen. Trademark Paralegal  
 Address Line 1: Exchange Place, 53 State Street  
 Address Line 2: Goodwin Procter LLP  
 Address Line 4: Boston, MASSACHUSETTS 02109-2881

CH \$140.00 78528085

NAME OF SUBMITTER:	Miriam J. Rovner
Signature:	/mjr/
Date:	06/21/2005
Total Attachments: 2 source=BFRANKLIN Name Change#page1.tif source=BFRANKLIN Name Change#page2.tif	

FEDERAL IDENTIFICATION  
NO. 601005124

# The Commonwealth of Massachusetts

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

## CHANGE OF NAME General Law, Chapter 155, Section 10

We, Thomas R. Venables, President, Ronald E. Baron, Treasurer,  
Anne M. King, Clerk and Thomas R. Venables, Mary Ambler, William P. Bissonnette,  
William F. Brady, Jr., ~~John C. Fuller~~, Anne M. King, Richard D. Mann, John D. Murphy,  
Charles F. Oteri, Alfred H. Wahlers and Charles Yergatian

being a majority of the directors of **Benjamin Franklin Savings Bank,**

a corporation duly organized under the provisions of Chapter 167H of the General Laws in compliance with the provisions of Chapter 155, Section 10 of the General Laws, as amended, do hereby certify that by consent of the sole shareholder of said corporation dated November 22, 2004, it was voted to change the name of the corporation to

### Benjamin Franklin Bank

Signed this 22nd day of November 2004 under the penalties of perjury.

President: [Signature]

Treasurer: [Signature]

Clerk: [Signature]

Majority of Directors: [Signatures]  
[Signatures]  
[Signatures]  
[Signatures]

IMPORTANT: Amendments under Chapter 155, Section 10 must be prepared within 30 days of the date of the vote.

DELETE ANY INAPPLICABLE WORDS

# 376025  
VOUCHER

**GENERAL LAWS  
CHAPTER 155 SECTION 10**

I hereby approve the within amendment and direct the officers of the corporation to publish in a newspaper published in the county where the corporation has its principal office or place of business notice of change of name this 1st day of December 2004.

  
**WILLIAM FRANCIS GALVIN**  
*Secretary of the Commonwealth*

SECRETARY OF STATE  
RECEIVED  
4 DEC 15 PM 2:28  
CORPORATIONS DIVISION

Notice having been properly published and the filing fee having been paid this amendment is deemed to have been filed with me this 15<sup>th</sup> day of December 2004.

  
**WILLIAM FRANCIS GALVIN**  
*Secretary of the Commonwealth*

NAME CHANGE  
**LEGAL NOTICE**  
Notice of Change of  
Corporate Name  
M.G.L. Chapter 155, Section 10

**911695**

The undersigned officer of Benjamin Franklin Savings Bank, a corporation organized under the laws of Massachusetts with its main office located at 58 Main Street, Franklin, MA, hereby provides notice that by consent of the sole stockholder it was voted to change the name of the bank to Benjamin Franklin Bank, and that Articles of Amendment have been submitted to the office of the Secretary of the Commonwealth to effect such name change, all pursuant to the provisions of M.G.L. Chapter 155, Section 10.

SECRETARY OF STATE  
RECEIVED  
DEC 15 2:12  
CORPORATIONS DIVISION

Thomas R. Venables  
President

AD#677456  
MDN 12/7/04

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