

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
EFFECTIVE DATE:	05/27/2005

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Harris Bank Glencoe-Northbrook, National Association		05/27/2005	National Association: UNITED STATES

RECEIVING PARTY DATA

Name:	Harris National Association
Street Address:	111 West Monroe Street
City:	Chicago
State/Country:	ILLINOIS
Postal Code:	60603
Entity Type:	National Association: UNITED STATES

PROPERTY NUMBERS Total: 5

Property Type	Number	Word Mark
Registration Number:	757143	BEAUTI MOULD
Registration Number:	832817	V
Registration Number:	1208391	WONDERAIL
Registration Number:	1686432	VISADOR V
Registration Number:	2260515	COFFMAN

CORRESPONDENCE DATA

Fax Number: (312)803-5299
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: (312) 845-3430
 Email: kalwa@chapman.com
 Correspondent Name: Richard Kalwa
 Address Line 1: 111 West Monroe Street
 Address Line 2: Chapman and Cutler LLP

CH \$140.00 757143

Address Line 4: Chicago, ILLINOIS 60603

NAME OF SUBMITTER: Richard Kalwa

Signature: /richard kalwa/

Date: 06/29/2005

Total Attachments: 3
source=merger#page1.tif
source=merger#page2.tif
source=merger#page3.tif



Comptroller of the Currency
Administrator of National Banks

Central District Office
One Financial Place, Suite 2700
440 South LaSalle Street
Chicago, Illinois 60605

May 27, 2005

Mr. Frank J. Techar
President and Chief Executive Officer
Harris Bankcorp, Inc.
111 West Monroe Street
Chicago, Illinois 60603-4080

Re: Reorganization and Consolidation of the Chicagoland subsidiary banks of Harris Bankcorp, Inc.,
Chicago, Illinois. **(OCC Control Numbers Follow)**

Dear Mr. Techar:

The Comptroller of the Currency (OCC) has reviewed and found no exception to the documents submitted on behalf of Harris Bank Roselle, Roselle, Illinois to complete the conversion process. The institution is authorized to commence business as a national banking association on May 27, 2005, under the title of Harris Bank Roselle, National Association, Roselle, Illinois, charter number 24536. The bank's charter certificate will be sent under separate cover. **(04-CE-01-004)**

Further, this letter is the official certification of the Comptroller of the Currency (OCC) for the following transactions, effective as of May 27, 2005:

- The purchase and assumption of substantially all the assets and liabilities of Harris Bank Roselle, National Association, by interim bank Harris Bank West, National Association, Roselle, Illinois. The interim bank's charter certificate is enclosed. **(04-CE-02-013)**
- The merger of Harris Bank West, National Association, with and into Harris Bank Glencoe-Northbrook, National Association, Glencoe, Illinois, under the charter and title of the latter. **(04-CE-02-015)**
- The merger of Harris Bank Argo, Summit, Illinois; Harris Bank Arlington-Meadows, Rolling Meadows, Illinois; Harris Bank Bartlett, Bartlett, Illinois; Harris Bank Cary-Grove, Cary, Illinois; Harris Bank Frankfort, Frankfort, Illinois; Harris Bank Hoffman-Schaumburg, Hoffman Estates, Illinois; Harris Bank Huntley, Huntley, Illinois; Harris Bank Libertyville, Libertyville, Illinois; Harris Bank Marengo, Marengo, Illinois; Harris Bank Naperville, Naperville, Illinois; Harris Bank Oakbrook Terrace, Oakbrook Terrace, Illinois; Harris Bank St. Charles, St. Charles, Illinois; Harris Bank Westchester, Westchester, Illinois; Harris Bank Woodstock, Woodstock, Illinois; Suburban Bank of Barrington, Barrington, Illinois; Harris Trust and Savings Bank, Chicago, Illinois; Harris Bank Aurora, National Association, Aurora, Illinois; Harris Bank Barrington, National Association, Barrington, Illinois; Harris Bank Batavia, National Association, Batavia, Illinois; Harris Bank Elk Grove, National Association, Elk Grove Village, Illinois;

Page Two
 May 27, 2005
 Mr. Frank J. Techar
 President and Chief Executive Officer
 Harris Bankcorp, Inc.

Harris Bank Hinsdale, National Association, Hinsdale, Illinois; Harris Bank Joliet, National Association, Joliet, Illinois; Harris Bank Palatine, National Association, Palatine, Illinois; Harris Bank Wilmette, National Association, Wilmette, Illinois; and Harris Bank Winnetka, National Association, Winnetka, Illinois; with and into Harris Bank Glencoe-Northbrook, National Association, Glencoe, Illinois, under the charter and title of the latter. (04-CE-02-016)

This is also the official authorization given to Harris Bank Glencoe-Northbrook, National Association to operate the branches, including the Nassau, Bahamas branch approved on March 7, 1972 by the Board of Governors of the Federal Reserve System, and main offices of the target institutions as branches. A listing of each newly authorized domestic branch and its assigned OCC branch number is attached. Except for the branches acquired in the substantial purchase and assumption transaction from Harris Bank Roselle, National Association by Harris Bank West, National Association, branches of a national bank target are not listed since they are automatically carried over to the resulting bank and retain their current OCC branch numbers.

This letter also is the official certification of the Comptroller of the Currency (OCC) given to Harris Bank Glencoe-Northbrook, National Association, charter number 14583, to change its corporate title to Harris National Association (04-CE-04-006), the location of its main office from 333 Park Avenue, Glencoe, Illinois to 111 West Monroe Street, Chicago, Illinois (04-CE-07-035), and retain the former main office in Glencoe, Illinois as a branch (04-CE-05-397), effective May 27, 2005. The newly authorized branch and its assigned OCC branch number are attached.

This also is the official OCC certification for Harris National Association to increase its common stock from \$500,000 to \$130,674,000 as a result of the aforementioned mergers, and for Harris Bank Roselle, National Association to reduce its capital stock and surplus accounts to \$1,301,200 and \$2,198,800, respectively, resulting from the substantial purchase and assumption (04-CE-02-013) and dividend-in-kind transactions (04-CE-12-156), and change its corporate title to Harris Central National Association (05-CE-04-003), effective May 27, 2005.

Sincerely,



David J. Rogers
 Director for District Licensing

Enclosures

EXHIBIT A

Registered U.S. Trademarks

Mark	Registration No.	Registration Date
BEAUTIMOULD (Stylized)	757,143	Sept. 24, 1963
V (and Design)	832,817	Aug. 1, 1967
WONDERAIL	1,208,391	Sept. 14, 1982
VISADOR V (and Design)	1,686,432	May 12, 1992
COFFMAN (Stylized)	2,260,515	July 13, 1999