

**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
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: 11**

Property Type	Number	Word Mark
Registration Number:	2987491	LION POWER FREE CHECKING
Registration Number:	2947202	HARRIS INSIGHT FUNDS
Registration Number:	2938504	HARRIS LION POWER
Registration Number:	2813814	THE HARRIS PLATINUM CHECKING
Registration Number:	2588267	LION POWER. IT'S THERE WHEN YOU NEED IT.
Registration Number:	2694010	LION POWER
Registration Number:	2539961	HARRIS NESBITT
Registration Number:	2205845	
Registration Number:	2182559	
Serial Number:	78540010	HARRIS PLATINUM PLUS CHECKING
Serial Number:	78449477	LION POWER CHECKING

**CORRESPONDENCE DATA**

Fax Number: (312)803-5299

**900030910**

**TRADEMARK  
 REEL: 003147 FRAME: 0783**

**CH \$290.00 2987491**

*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  
Address Line 4: Chicago, ILLINOIS 60603-4080

NAME OF SUBMITTER:	Richard Kalwa
Signature:	/richard kalwa/
Date:	08/26/2005

Total Attachments: 3  
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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;

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 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**

<b>Mark</b>	<b>Registration No.</b>	<b>Registration Date</b>
LION POWER FREE CHECKING	2,987,491	August 23, 2005
HARRIS INSIGHT FUNDS	2,947,202	May 10, 2005
HARRIS LION POWER	2,938,504	May 5, 2005
THE HARRIS PLATINUM CHECKING	2,813,814	February 10, 2004
LION POWER. IT'S THERE WHEN YOU NEED IT.	2,588,267	July 2, 2002
LION POWER	2,694,010	March 4, 2003
HARRIS NESBITT	2,539,961	February 19, 2002
HUBERT LION DESIGN	2,205,845	November 24, 1998
LION DESIGN	2,182,559	August 18, 1998

**Pending U.S. Trademark Applications**

<b>Mark</b>	<b>Application No.</b>	<b>Application Date</b>
HARRIS PLATINUM PLUS CHECKING	78/540,010	December 30, 2004
LION POWER CHECKING	78/449,477	July 12, 2004