

Form PTO-1594 (Rev. 03/05)
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To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies): Americrest Bank <input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input type="checkbox"/> Corporation- State: _____ <input checked="" type="checkbox"/> Other <u>Oklahoma Banking Corporation</u> Citizenship (see guidelines) <u>Oklahoma</u> Additional names of conveying parties attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	2. Name and address of receiving party(ies) Additional names, addresses, or citizenship attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Name: <u>Coppermark Bank</u> Internal Address: _____ Street Address: <u>3333 N.W. Expressway</u> City: <u>Oklahoma City</u> State: <u>OK</u> Country: <u>U.S.A.</u> Zip: <u>73112</u> <input type="checkbox"/> Association Citizenship _____ <input type="checkbox"/> General Partnership Citizenship _____ <input type="checkbox"/> Limited Partnership Citizenship _____ <input type="checkbox"/> Corporation Citizenship _____ <input checked="" type="checkbox"/> Other _____ Citizenship <u>Oklahoma</u> If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (Designations must be a separate document from assignment)
3. Nature of conveyance /Execution Date(s) : Execution Date(s) <u>November 17, 2004</u> <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____	

4. Application number(s) or registration number(s) and A. Trademark Application No.(s) B. Trademark Registration No.(s) <u>2515828</u> Additional sheet(s) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Identification or description of the Trademark.
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C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):
 Mark: GUARANTYBANKOK
 Registration Date: 12/04/2001

5. Name & address of party to whom correspondence concerning document should be mailed: Name: <u>Phillip L. Free, Jr., Crowe & Dunlevy, P.C.</u> Internal Address: <u>Suite 1800</u> Street Address: <u>20 North Broadway</u> City: <u>Oklahoma City</u> State: <u>OK</u> Zip: <u>73102-8273</u> Phone Number: <u>(405) 235-7700</u> Fax Number: <u>(405) 239-6651</u> Email Address: <u>lpmail@crowedunlevy.com</u>	6. Total number of applications and registrations involved: 1 7. Total fee (37 CFR 2.8(b)(6) & 3.41) \$ <u>40.00</u> <input checked="" type="checkbox"/> Authorized to be charged by credit card <input checked="" type="checkbox"/> Authorized to be charged to deposit account <input checked="" type="checkbox"/> Enclosed
8. Payment Information: a. Credit Card Last 4 Numbers <u>2025</u> Expiration Date <u>06/2006</u> b. Deposit Account Number <u>130110</u> Authorized User Name <u>Phillip Free</u>	

9. Signature: <u>Phillip L. Free, Jr.</u> Signature Phillip L. Free, Jr. Name of Person Signing	March 22, 2005 Date Total number of pages including cover sheet, attachments, and document: 4
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Documents to be recorded (including cover sheet) should be faxed to (703) 306-6995, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1460, Alexandria, VA 22313-1460

OP \$40.00 2515828



**AMENDED
CERTIFICATE OF INCORPORATION**

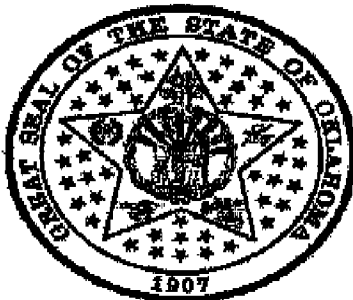
WHEREAS, the Amended Certificate of Incorporation of

COPPERMARK BANK

has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



*Filed in the city of Oklahoma City this
17th day of November, 2004.*

M. Linsam Savage

Secretary of State

FILED - Oklahoma Secretary of State #1100591747 11/17/2004 09:10

11/17/2004 08:58 AM

OKLAHOMA SECRETARY OF STATE



SOS



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CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

Americrest Bank, Oklahoma City, Oklahoma, an Oklahoma banking corporation (the "Bank")

DOES HEREBY CERTIFY:

FIRST: That the Bank's board of directors pursuant to the Oklahoma Banking Code and the Oklahoma General Corporation Act, duly adopted resolutions setting forth a proposed amendment of the Certificate of Incorporation of the Bank, to change the name of the Bank. Article First of the Bank's Certificate of Incorporation is hereby amended to read as follows:

FIRST:

The name of this corporation shall be Coppermark Bank.

SECOND: That said amendment was thereafter adopted by the sole shareholder of the Bank pursuant to written consent to accordance with the Oklahoma Banking Code and the Oklahoma General Corporation Act.

THIRD: That said amendment was duly adopted in accordance with the Oklahoma General Corporation Act and the Oklahoma Banking Code.

IN WITNESS WHEREOF, the Bank has caused this certificate to be signed by its President this 27th day of October, 2004, to be effective at 12:01 a.m. on the 17th day of November, 2004.


Thomas L. Legan, President & C.E.O.

CROWE & DUNLEVY

ATTORNEYS AND COUNSELORS AT LAW

100 Years • 1905-2005

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FROM: Phillip L. Free, Jr.

DATE SENT: June 30, 2005

CLIENT-MATTER NUMBER: 19546-00003

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