

TRADEMARK ASSIGNMENT

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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2002

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Liberty Bancorp, Inc.		12/31/2002	Federally Chartered Corporation: UNITED STATES

RECEIVING PARTY DATA

Name:	Northfield Holdings Corp.
Street Address:	1731 Victory Boulevard
City:	Staten Island
State/Country:	NEW YORK
Postal Code:	10314-3598
Entity Type:	Stock Corporation: NEW YORK

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2325614	LIBERTY BANK

CORRESPONDENCE DATA

Fax Number: (973)624-7070
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 973 622 4444
 Email: mboyce@mccarter.com
 Correspondent Name: McCarter & English, LLP - Robert W. Smit
 Address Line 1: 100 Mulberry Street
 Address Line 2: Four Gateway Center
 Address Line 4: Newark, NEW JERSEY 07102

NAME OF SUBMITTER:	Robert W. Smith
Signature:	/Robert W. Smith/

Date:

09/14/2005

Total Attachments: 3

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Certificate of Merger

of

Liberty Bancorp

and

Northfield Holdings Corp.

into

Northfield Holdings Corp.

Under Section 904 of the Business Corporation Law

It is hereby certified, upon behalf of each of the constituent corporations herein named, as follows:

FIRST: The Board of Directors of each of the constituent corporations has duly adopted a plan of merger setting forth the terms and conditions of the merger of said corporations.

SECOND: The name of the domestic constituent corporation, which is to be the surviving corporation, and which is hereinafter sometimes referred to as the "surviving constituent corporation", is Northfield Holdings Corp. The date upon which its certificate of incorporation was filed by the Department of State is May 10, 2002.

THIRD: The name of the foreign constituent corporation, which is being merged into the surviving constituent corporation, and which is hereinafter sometimes referred to as the "merged constituent corporation", is Liberty Bancorp. The jurisdiction of its incorporation is the United States of America; and the date of its incorporation therein is June 30, 1998.

No Application for Authority in the State of New York of the merged constituent corporation to transact business as a foreign corporation therein was filed by the Department of State of the State of New York.

FOURTH: As to each constituent corporation, the plan of merger sets forth the designation and number of outstanding shares of each class and series, the specification of the classes and series entitled to vote on the plan of merger, and the specification of each class and series entitled to vote as a class on the plan of merger, as follows:

Northfield Holdings Corp.

Designation of each outstanding class and series of shares	Number of outstanding shares of each class	Designation of class and series entitled to vote
Common Stock, \$0.001 par value per share	100	A single class; voting

Liberty Bancorp

Designation of each outstanding class and series of shares	Number of outstanding shares of each class	Designation of class and series entitled to vote
Common Stock, \$1.00 par value per share	3,259,618	A single class; voting
Preferred Stock, \$1.00 par value per share	0	N/A

FIFTH: The merger herein certified was authorized in respect of the surviving constituent corporation by the written consent of holders of outstanding shares of the corporation entitled to vote on the plan of merger, having not less than the minimum requisite proportion of votes, which has been given in accordance with section 615 of the Business Corporation Law of the State of New York. Written notice has been given as and to the extent required by the said section 615.

SIXTH: The merger herein certified was authorized in respect of the merged constituent corporation in accordance with the laws of its jurisdiction of incorporation and is in compliance with said laws.

SEVENTH: The effective date of the merger herein certified, insofar as the provisions of the Business Corporation Law of the State of New York govern such effective date, shall be 11:59 p.m. on the 31st day of December, 2002.

Signed on this ____ day of December, 2002:

NORTHFIELD HOLDINGS CORP.

By: John W. Alexander

Name: John W. Alexander

Capacity: Chief Executive Officer

LIBERTY BANCORP, INC.

By: _____

Name: John R. Bowen

Capacity: Chief Executive Officer and President

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RECORDED: 09/14/2005

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