

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
Renasant Bank		02/01/2005	CORPORATION: TENNESSEE
RECEIVING PARTY DATA			
Name:	Renasant Bank of Tennessee		
Street Address:	2177 Germantown Road South		
City:	Germantown		
State/Country:	TENNESSEE		
Postal Code:	38138		
Entity Type:	CORPORATION: TENNESSEE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2727998	RENASANT BANK	
CORRESPONDENCE DATA			
Fax Number:	(901)577-4257		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(901) 577-2180		
Email:	vjohnson@bakerdonelson.com		
Correspondent Name:	Valerie Walsh Johnson, Esq.		
Address Line 1:	165 Madison Avenue, Suite 2000		
Address Line 2:	c/o Baker, Donelson, et al.		
Address Line 4:	Memphis, TENNESSEE 38103		
ATTORNEY DOCKET NUMBER:	2788349-3 (NAME CHANGE)		
NAME OF SUBMITTER:	Valerie Walsh Johnson		
Signature:	/valerie walsh johnson/		
Date:	11/23/2005		

OP \$40.00 2727998

Total Attachments: 2

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State of Tennessee



Department of State
Corporate Filings
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

ARTICLES OF AMENDMENT
TO THE CHARTER
(For-Profit)

2005 JAN 20 PM 12:51
For Office Use Only

CORPORATE CONTROL NUMBER (IF KNOWN) 0364893

PURSUANT TO THE PROVISIONS OF SECTION 48-20-106 OF THE TENNESSEE BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS CHARTER:

1. PLEASE INSERT THE NAME OF THE CORPORATION AS IT APPEARS OF RECORD:
Renasant Bank

IF CHANGING THE NAME, INSERT THE NEW NAME ON THE LINE BELOW:
Renasant Bank of Tennessee

2. PLEASE MARK THE BLOCK THAT APPLIES:

- AMENDMENT IS TO BE EFFECTIVE WHEN FILED BY THE SECRETARY OF STATE.
- AMENDMENT IS TO BE EFFECTIVE. February 1, 2005 (MONTH, DAY, YEAR)

(NOT TO BE LATER THAN THE 90TH DAY AFTER THE DATE THIS DOCUMENT IS FILED.) IF NEITHER BLOCK IS CHECKED, THE AMENDMENT WILL BE EFFECTIVE AT THE TIME OF FILING

3. PLEASE INSERT ANY CHANGES THAT APPLY:

- A. PRINCIPAL ADDRESS: _____ STREET ADDRESS
CITY _____ STATE / COUNTY _____ ZIP CODE _____
- B. REGISTERED AGENT _____
- C. REGISTERED ADDRESS: _____ STREET ADDRESS
CITY _____ TN _____ STATE _____ ZIP CODE _____ COUNTY _____
- D. OTHER CHANGES: _____

4. THE CORPORATION IS FOR PROFIT.

5. THE MANNER (IF NOT SET FORTH IN THE AMENDMENT) FOR IMPLEMENTATION OF ANY EXCHANGE, RECLASSIFICATION, OR CANCELLATION OF ISSUED SHARES IS AS FOLLOWS:

6. THE AMENDMENT WAS DULY ADOPTED ON December 17, 2004 (MONTH, DAY, YEAR)
BY (Please mark the block that applies):

- THE INCORPORATORS WITHOUT SHAREHOLDER ACTION, AS SUCH WAS NOT REQUIRED.
- THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER APPROVAL, AS SUCH WAS NOT REQUIRED.
- THE SHAREHOLDERS.

President

SIGNER'S CAPACITY

January 5, 2005

DATE

Frank Cianciola
SIGNATURE

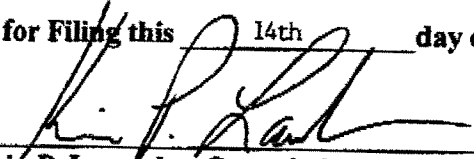
Frank Cianciola

NAME OF SIGNER (TYPED OR PRINTED)

11-23-05 11:01:13

Approved for Filing this 14th day of January, 2005.

By:



Kevin P. Lavender, Commissioner
Tennessee Department of Financial Institutions

11/23/05