

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
Gibraltar Bank, FSB		10/20/2005	Federal Savings Bank: FLORIDA
RECEIVING PARTY DATA			
Name:	Gibraltar Private Bank & Trust Company		
Street Address:	220 Alhambra Circle, 5th Floor		
City:	Coral Gables		
State/Country:	FLORIDA		
Postal Code:	33134		
Entity Type:	Federal Savings Bank: FLORIDA		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	2584624	GIBALTAR BANK	
Registration Number:	2673795	GB GIBALTAR BANK	
Registration Number:	2704751	GIBALTAR BANK	
Registration Number:	2804709	GIBALTAR BANK	
CORRESPONDENCE DATA			
Fax Number:	(305)446-6191		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	305-448-7089		
Email:	cgoe@lfiplaw.com		
Correspondent Name:	Leslie J. Lott, Esq.		
Address Line 1:	Lott & Friedland, P.A.		
Address Line 2:	P.O. Drawer 141098		
Address Line 4:	Coral Gables, FLORIDA 33114-1098		
ATTORNEY DOCKET NUMBER:	07029-1-8000		

OP \$115.00 2584624

NAME OF SUBMITTER:	Leslie J. Lott, Esq.
Signature:	/C. Goe, Paralegal, for Leslie Lott Esq/
Date:	02/23/2006
Total Attachments: 6 source=800000 OTHER Name Change Documentation 022306#page1.tif source=800000 OTHER Name Change Documentation 022306#page2.tif source=800000 OTHER Name Change Documentation 022306#page3.tif source=800000 OTHER Name Change Documentation 022306#page4.tif source=800000 OTHER Name Change Documentation 022306#page5.tif source=800000 OTHER Name Change Documentation 022306#page6.tif	

GIBRALTAR BANK, FSB

EXCERPT TO MINUTES OF BOARD MEETING Held on October 20th 2005

I, Tony Caron, Corporate Secretary of Gibraltar Bank, FSB, hereby certify this to be a true and correct excerpt from the minutes to the Board of Directors Meeting held on October 20th, 2005.

Approval of Change of Corporate Title

Mr. Hayworth stated that he had been working with Debbie Koch, SVP Marketing, with respect to changing the name of the company from Gibraltar Bank, FSB to Gibraltar Private Bank and Trust Company. He went on to state that he believed the name change would prove very beneficial as Gibraltar expanded into other markets such as Naples and New York. He concluded by recommending that the Board approve said corporate title change and delegate authority to himself, Ms Koch and Mr. Caron to prepare and file the appropriate documentation with the Office of Thrift Supervision. Brief discussion ensued and upon a motion by Mr. Dyke and a second by Mr. DeCespedes, the following was unanimously approved:

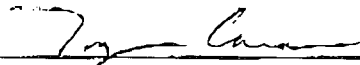
RESOLVED, that the Board of Directors of Gibraltar Bank, FSB hereby approve the corporate title change from "Gibraltar Bank, FSB" to "Gibraltar Private Bank & Trust Company," subject to regulatory approval.

FURTHER RESOLVED, that the Board of Directors of Gibraltar Bank, FSB (the "Bank") recommends that the sole shareholder of the Bank (Boston Private Financial Holdings) approve an amendment to its Federal Stock Charter (the "Charter") pursuant to which, subject to preapproval by the Office of Thrift Supervision (the "OTS") pursuant to Section 8 of the Charter, the Charter will be amended and Section 1 of the Charter shall be deleted in its entirety and replaced with the following:

"Section 1. Corporate Title. The full corporate title of the savings bank is "Gibraltar Private Bank and & Trust Company".

FURTHER RESOLVED, that the Authorized Officers, Steven D. Hayworth/CEO, Debbie Koch/SVP, Tony Caron/EVP and any one of them acting

singly, are authorized, empowered and directed to prepare and file such applications, documents and other instruments or papers, and any amendments or supplements thereto, necessary to obtain the approval of the OTS, and any other appropriate regulatory authority, in each case, to the extent required by law, to permit the Bank to amend the Charter and to change its corporate title, such amendment to be effective upon its filing in final form with the OTS or upon such other date specified by the OTS.



Tony Caron
Corporate Secretary