

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Northfield Holdings Corp.		09/19/2006	CORPORATION: NEW YORK
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Northfield Bancorp, Inc.		
<b>Street Address:</b>	1731 Victory Boulevard		
<b>City:</b>	Staten Island		
<b>State/Country:</b>	NEW YORK		
<b>Postal Code:</b>	10314		
<b>Entity Type:</b>	CORPORATION: NEW YORK		
<b>PROPERTY NUMBERS Total: 3</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	78944100	NORTHFIELD BANK	
<b>Serial Number:</b>	78944069	NORTHFIELD BANK	
<b>Serial Number:</b>	78944142	NORTHFIELD BANCORP	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(609)924-3036		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	609-924-8555		
<b>Email:</b>	mselinka@mathewslaw.com		
<b>Correspondent Name:</b>	Robert G. Shepherd		
<b>Address Line 1:</b>	29 Thanet Road		
<b>Address Line 2:</b>	Suite 201		
<b>Address Line 4:</b>	Princeton, NEW JERSEY 08540		
<b>ATTORNEY DOCKET NUMBER:</b>	5306-104,105,106		
<b>NAME OF SUBMITTER:</b>	Moira J. Selinka		

CH \$90.00 78944100

Signature:

/Moira J. Selinka/

Date:

11/29/2006

Total Attachments: 2

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**CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF  
NORTHFIELD HOLDINGS CORP.**

Under Section 805 of the Business Corporation Law

**FIRST:** The name of the corporation is: Northfield Holdings Corp.

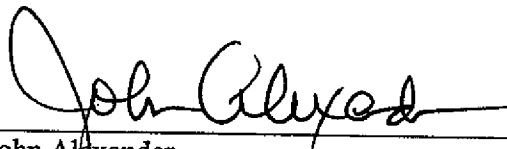
**SECOND:** The date of filing of the initial certificate of incorporation with the Department of State was May 10, 2002,

**THIRD:** The amendment effected by this certificate of amendment is as follows:  
Paragraph **FIRST** of the Certificate of Incorporation relating to the name of the corporation is hereby amended to read as follows:

**FIRST:** The name of the corporation is "Northfield Bancorp, Inc."

**FOURTH:** The certificate of amendment was authorized by the vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon by a consent action in lieu of a special meeting of shareholders.

By:

  
\_\_\_\_\_  
John Alexander,  
Chairman and Chief Executive Officer,  
Northfield Holdings Corp.

FILING RECEIPT

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ENTITY NAME: NORTHFIELD BANCORP, INC.

DOCUMENT TYPE: AMENDMENT (DOMESTIC BUSINESS)  
NAME

COUNTY: RICH

SERVICE COMPANY: \*\* NO SERVICE COMPANY \*\*

SERVICE CODE: 00

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FILED:09/19/2006 DURATION:\*\*\*\*\* CASH#:060919000431 FILM #:060919000382

ADDRESS FOR PROCESS  
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REGISTERED AGENT  
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FILER	FEE	85.00	PAYMENTS	110.00
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	FILING	60.00	CASH	0.00
	TAX	0.00	CHECK	110.00
STEVEN LANTER, ESQ.	CERT	0.00	CHARGE	0.00
LUSE GORMAN ET AL.	COPIES	0.00	DRAWDOWN	0.00
5335 WISCONSIN AVE., N.W., STE. 400	HANDLING	25.00	OPAL	0.00
WASHINGTON, DC 20015			REFUND	25.00
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DOS-1025 (11/89)