

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
Fox Chase Federal Savings Bank		06/08/1999	Federally Chartered Bank: UNITED STATES
RECEIVING PARTY DATA			
Name:	Fox Chase Bank		
Street Address:	4390 Davisville Road		
City:	Hatboro		
State/Country:	PENNSYLVANIA		
Postal Code:	19040		
Entity Type:	Federally Chartered Mutual Savings Bank: UNITED STATES		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Serial Number:	75848200	FOX CHASE FINANCIAL INCORPORATED	
Serial Number:	75733753	FOX CHASE REALTY	
Serial Number:	75103519	FOX CHASE BANK	
Serial Number:	75021505	FOX CHASE BANK	
CORRESPONDENCE DATA			
Fax Number:	(215)832-5619		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	215-569-5619		
Email:	pecsenye@blankrome.com		
Correspondent Name:	Timothy D. Pecsénye		
Address Line 1:	One Logan Square		
Address Line 2:	9th Floor		
Address Line 4:	Philadelphia, PENNSYLVANIA 19103-6998		
ATTORNEY DOCKET NUMBER:	102879-00101		

CH \$115.00 75848200

NAME OF SUBMITTER:	Timothy D. Pecsénye
Signature:	/Timothy D. Pecsénye/
Date:	03/19/2007
Total Attachments: 5 source=FCB Name Change docs#page1.tif source=FCB Name Change docs#page2.tif source=FCB Name Change docs#page3.tif source=FCB Name Change docs#page4.tif source=FCB Name Change docs#page5.tif	

Office of Thrift Supervision
Department of the Treasury



*I certify that the attached is a true copy of the document described below,
made from official records of the
Office of Thrift Supervision, Department of the Treasury,
Said record is in the custody of the Dissemination Branch
and is maintained at 1700 G Street, NW, Washington, DC.*

Federal Mutual Charter
as amended for
Fox Chase Bank
Hatboro, Pennsylvania
(OTS Docket # 2563)
consisting of seven (7) pages.

*Signed in Washington, DC, and the Seal of the
Office of Thrift Supervision affixed this date:*

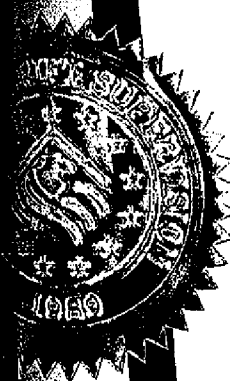
Roslyn E. Weeks

Roslyn E. Weeks

Corporate Secretary

Office of Thrift Supervision

September 27, 2006





Office of Thrift Supervision
Department of the Treasury

Northeast Region

10 Exchange Place, 18th Floor, Jersey City, NJ 07302
Telephone: (201) 413-1000 • Fax (201) 413-7543

OTS Docket No.: 02563

June 3, 1999

Gregory S. Cipa
President and Chief Executive Officer
Fox Chase Federal Savings Bank
4390 Davisville Road
Hatboro, PA 19040

Dear Mr. Cipa:

This concerns your May 18, 1999 letter regarding a proposed amendment of Section I of the Mutual Charter to change the name of the institution to Fox Chase Bank. The Board of Directors approved the amendment on April 13, 1999 by authorizing you to carry out all necessary arrangements to change the name of the bank.

Pursuant to 12 C.F.R. §-544.2(b) we acknowledge that the charter amendment is effective upon adoption, provided the institution followed all applicable legal, charter and bylaw requirements.

If you have any questions concerning this matter, please contact Senior Analyst Lauren Yablonsky at (201) 413-7348.

Very truly yours,

Brian S. Steffey
Manager
Corporate Activities

cc: William C. Eayre, OTS/NE

Fox Chase Federal Savings Bank



www.FoxChaseBank.com

Gregory S. Cipa
President - Cco

OTS Docket No.: 2563

May 18, 1999

Mr. Brian S. Steffey
Manager
Corporate Activities
Northeast Regional Office
Office of Thrift Supervision
10 Exchange Place, 18th Floor
Jersey City, New Jersey 07302

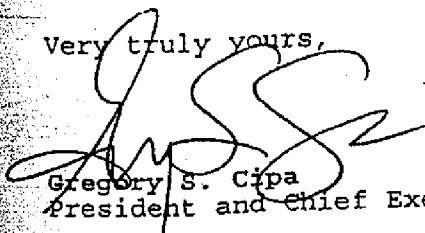
RE: APPLICATION FOR AMENDMENT OF SECTION I TO THE MUTUAL CHARTER
OF FOX CHASE FEDERAL SAVINGS BANK UNDER 12 C.F.R. §543.1(b)

Dear Mr. Steffey:

Pursuant to 12 C.F.R. §543.1(b) we are today submitting to your office written notice of the intended change of our corporate title from "Fox Chase Federal Savings Bank" to "Fox Chase Bank". In this regard, we request written acknowledgment stating when this notice was received.

If you have any questions or need additional information, please do not hesitate to contact the undersigned at (215) 682-4102 or the Bank's Solicitor, William J. MacDermott, Esq. at (215) 728-1566.

Very truly yours,


Gregory S. Cipa
President and Chief Executive Officer

cc Field Manager Joseph Kehoe
Trevose Office

Est. 1867

401 Rhawn Street
Pottsville, PA 19111
215-342-3700

1 Fitzwatertown Road
Willow Grove, PA 19090
215-657-9500

4390 Davisville Road
Halboro, PA 19040
215-682-7400

815 Bustleton Pike
Richboro, PA 18954
215-364-8350

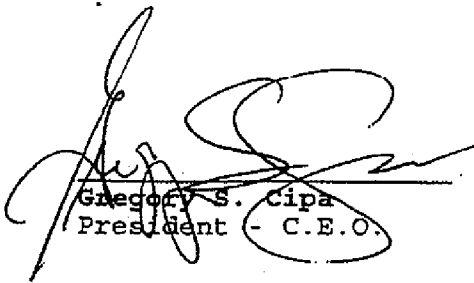
1041 York Road
Warminster, PA 18974
215-441-4100


TRADEMARK
REEL: 003503 FRAME: 0085

FOX CHASE FEDERAL SAVINGS BANK
Excerpt of Regular Meeting of the Board of Directors
April 13, 1999 Page 5

- 2
3
4
5
6
7
8
9
1. On motion made by Mr. Wolf and seconded by Dr. Cook, your Board authorized President Cipa to carry out the necessary arrangements to change the name of the Bank from Fox Chase Federal Savings Bank to Fox Chase Bank.

We hereby certify that the above is a true and correct copy of the excerpts of the above meeting.


Gregory S. Cipa
President - C.E.O.


Robert C. Carsen
Secretary

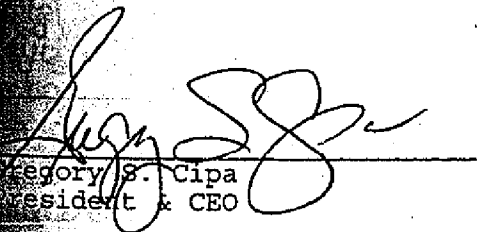
FOX CHASE BANK
Excerpt of Annual Meeting of Members
June 8, 1999 Page 1

At this reconvening of the Annual Meeting of Members President Cipa put forth a motion of the floor to change the Corporate Title in Section 1 of the Corporate Charter from Fox Chase Federal Savings Bank to Fox Chase Bank.

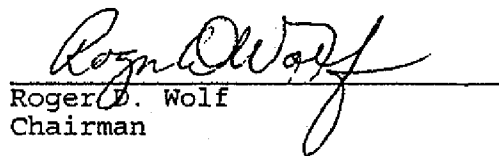
The Chairman called for a vote by proxy and by ballot and, when all desiring to vote had voted, the polls were closed. Chairman Wolf instructed Gregory S. Cipa, Erwin Raichle Jr., and himself, as Inspectors of the Election, to canvass the ballot and make their report. Whereupon, Messrs. Cipa, Raichle, Wolf having canvassed the ballot made their report and presented the certificate showing the results of the election. A copy of the certificate is made a part of these minutes.

There having been no opposition to the adoption of the revised change in Section 1 of the Corporate Charter, Chairman Wolf declared the Corporate Title adopted by its Membership as "Fox Chase Bank."

We hereby certify that the above is a true and correct copy of the excerpts of the above meeting.



Gregory S. Cipa
President & CEO



Roger D. Wolf
Chairman

TRADEMARK