

**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>
IBM Texas Employees Federal Credit Union		10/10/2006	USA National Banking Association: TEXAS
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Amplify Federal Credit Union		
<b>Street Address:</b>	P.O. Box 85300		
<b>City:</b>	Austin		
<b>State/Country:</b>	TEXAS		
<b>Postal Code:</b>	78708		
<b>Entity Type:</b>	USA National Banking Association: TEXAS		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	2741874	NECESSITIES	
Registration Number:	2752974	PLUG-IN	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(512)853-8801		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	5128538800		
<b>Email:</b>	dkgpto@intprop.com		
<b>Correspondent Name:</b>	Dwayne K. Goetzel		
<b>Address Line 1:</b>	P.O. Box 398		
<b>Address Line 4:</b>	Austin, TEXAS 78767-0398		
<b>ATTORNEY DOCKET NUMBER:</b>	5769-00200		
<b>NAME OF SUBMITTER:</b>	Dwayne K. Goetzel		
<b>Signature:</b>	/Dwayne K. Goetzel/		

**CH \$65.00 2741874**

Date:

06/07/2007

Total Attachments: 2

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National Credit Union Administration  
REGION IV

AMENDMENT TO CHARTER

IBM Texas Employees Federal Credit Union  
Charter No. 18304

WHEREAS, formal request has been submitted by the officials of this Federal Credit Union that the following amendment to its charter be approved:

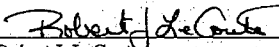
Section 1 of the Charter shall be amended to read as follows:

"The name of this credit union shall be:

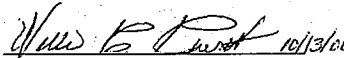
Amplify Federal Credit Union

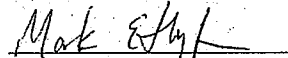
AND WHEREAS, the amendment is in the best interests of the members and is not inconsistent with Law,

NOW, THEREFORE, pursuant to the provisions of the Federal Credit Union Act, the foregoing submitted amendment of the charter of the above Federal Credit Union is hereby effective on October 10, 2006, subject to adoption by the board of directors in accordance with the Federal Credit Union Bylaws.

  
Robert J. LeConte  
Director of Insurance

At a meeting held on September 19, 2006 the above amendment to the charter was adopted by the board of directors in accordance with the Federal Credit Union Bylaws.

  
President

  
Secretary

18304 Name Change Amendment.doc

4807 Spicewood Springs Road • Suite 5200 • Austin, TX 78759-8490 • 512-342-5600 • 512-342-5620 fax • region4@ncua.gov



National Credit Union Administration  
REGION IV

CHARTER NUMBER: 18304

**CERTIFICATE OF NAME CHANGE**

I, the undersigned, certify that in accordance with the prescribed procedures of the National Credit Union Administration, the name of the

**IBM Texas Employees Federal Credit Union**

was changed to

**Amplify Federal Credit Union**

The amendment of the charter changing the name of the credit union is effective on

**October 10, 2006**

A handwritten signature in cursive script that reads "Robert J. LeConte".

Robert J. LeConte  
Director of Insurance  
National Credit Union Administration

(NOTE: This certificate may be used to support the changing of the name of the credit union with the bank, the surety company, on investment certificates owned by the credit union, etc.)

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