

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	CORRECTIVE ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	Corrective Assignment to correct the Entity type of the receiving party previously recorded on Reel 003042 Frame 0864. Assignor(s) hereby confirms the Change of Name.

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Happy State Bank	FORMERLY First State Bank	04/19/2004	INC. ASSOCIATION: TEXAS

**RECEIVING PARTY DATA**

<b>Name:</b>	Happy State Bank
<b>Street Address:</b>	100 E. Main Street
<b>City:</b>	Happy
<b>State/Country:</b>	TEXAS
<b>Postal Code:</b>	79042
<b>Entity Type:</b>	Banking Association: TEXAS

**PROPERTY NUMBERS Total: 2**

Property Type	Number	Word Mark
Serial Number:	76572766	HAPPY STATE BANK AND TRUST COMPANY
Serial Number:	76572767	GOLDSTAR TRUST COMPANY

**CORRESPONDENCE DATA**

Fax Number: (804)344-7999  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: (804) 788-8523  
 Email: HWRITM@hunton.com  
 Correspondent Name: Edward T. White  
 Address Line 1: 951 East Byrd Street  
 Address Line 2: Riverfront Plaza, East Tower  
 Address Line 4: Richmond, VIRGINIA 23219-4074

<b>ATTORNEY DOCKET NUMBER:</b>	70673.8
<b>NAME OF SUBMITTER:</b>	Edward T. White

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Signature:	/Edward T. White/
Date:	07/18/2007
<b>Total Attachments: 9</b> source=Happy State Name Change Documentation Original Coversheet#page1.tif source=Happy State Name Change Documentation Original Coversheet#page2.tif source=Happy State Name Change Documentation Original Coversheet#page3.tif source=Happy State Name Change Documentation Original Coversheet#page4.tif source=Happy State Name Change Documentation Original Coversheet#page5.tif source=Happy State Name Change Documentation Original Coversheet#page6.tif source=Happy State Name Change Documentation Original Coversheet#page7.tif source=Happy State Name Change Documentation Original Coversheet#page8.tif source=Happy State Name Change Documentation Original Coversheet#page9.tif	

## TRADEMARK ASSIGNMENT

Electronic Version v1.1  
 Stylesheet Version v1.1

03/08/2005  
 900020951

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
HAPPY STATE BANK	FORMERLY FIRST STATE BANK	04/19/2004	INC. ASSOCIATION: TEXAS
RECEIVING PARTY DATA			
Name:	HAPPY STATE BANK		
Street Address:	100 E. MAIN STREET		
City:	HAPPY		
State/Country:	TEXAS		
Postal Code:	79042		
Entity Type:	INC. ASSOCIATION: TEXAS		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Serial Number:	76572766	HAPPY STATE BANK AND TRUST COMPANY	
Serial Number:	76572767	GOLD STAR TRUST COMPANY	
CORRESPONDENCE DATA			
Fax Number:	(214)855-4300		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Phone:	214-855-4731		
Email:	awalker@jenkens.com		
Correspondent Name:	Cathryn A. Berryman, Jenkens & Gilchrist		
Address Line 1:	1445 Ross Avenue		
Address Line 2:	Suite 3200		
Address Line 4:	Dallas, TEXAS 75202-2799		
NAME OF SUBMITTER:	CATHRYN A. BERRYMAN		
Signature:	/CAB:aw/		
Date:	03/08/2005		

CH \$65.00 76572766

NAME OF SUBMITTER:	CATHRYN A. BERRYMAN
Signature:	/CAB:aw/
Date:	03/08/2005
Total Attachments: 0	
RECEIPT INFORMATION	
ETAS ID:	TM26153
Receipt Date:	03/08/2005
Fee Amount:	\$65



**THE STATE OF TEXAS**  
**TEXAS DEPARTMENT OF BANKING**

**CERTIFICATE OF AMENDMENT**  
**TO THE ARTICLES OF ASSOCIATION**  
**OF**


Happy State Bank  
FORMERLY: First State Bank  
Happy, Texas  
CHARTER NUMBER 333-10

The undersigned, as Director of Corporate Activities, hereby certifies that the attached Articles of Amendment for the above named entity have been received in this office and are found to conform to law.

ACCORDINGLY, the undersigned, acting for the Banking Commissioner, and by virtue of the authority vested in the Banking Commissioner of Texas by law, hereby issues this Certificate of Amendment.

Issuance of this Certificate of Amendment does not authorize the use of a corporate name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Effective: April 19, 2004


  
Lynda Drake  
Director of Corporate Activities



ARTICLES OF AMENDMENT  
TO THE ARTICLES OF ASSOCIATION OF  
FIRST STATE BANK  
HAPPY, TEXAS  
CHARTER NO. 333-10

APPROVED  
STATE OF TEXAS  
Department of Banking  
Effective

APR 19 2004

  
COMMISSIONER

Pursuant to the provisions of Sections 32.101 and 32.008 of the Texas Finance Code and Article 4.04 of the Texas Business Corporation Act, the undersigned state bank adopts the following Amendment to its Articles of Association (the "Amendment").

1. NAME.

The name of the association is: **First State Bank** (the "Bank").

2. ADOPTION OF AMENDED ARTICLE.

The following Amendment to the Articles of Association was adopted by the Sole Shareholder of the Bank on **April 16, 2004**.

3. AMENDED ARTICLE.

The Amendment alters or changes Article I of the original or amended articles of association of the Bank and the full text of Article I as altered is as follows:

"ARTICLE I

**The title of this Association shall be Happy State Bank."**

4. ENTITLED TO VOTE.

The number of shares of the Bank outstanding at the time of such adoption was 2,000 and the number of shares entitled to vote thereon was 2,000.

5. VOTING.

The sole shareholder of all of the issued and outstanding shares of the Bank entitled to vote on the Amendment has signed a consent in writing pursuant to Article 9.10 of the Texas Business Corporation Act adopting said Amendment and any written notice required by Article 9.10 has been given.

6. EXCHANGE, RECLASSIFICATION OR CANCELLATION OF SHARES.

The Amendment does not provide for an exchange, reclassification or cancellation of issued shares.

7. **CHANGE IN CAPITAL OR SURPLUS**

The amendment does not effect a change in capital or surplus.

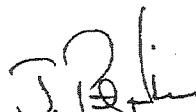
8. **EFFECTIVE DATE AND TIME**

The effective date and time of this amendment will be April 19, 2004, at 8:00 a.m.

Dated: April 16, 2004.

**FIRST STATE BANK  
HAPPY, TEXAS**

By:

  
\_\_\_\_\_  
**J. Pat Hickman, President**