

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
IBM Texas Employees Federal Credit Union		10/10/2006	USA National Banking Association: TEXAS
RECEIVING PARTY DATA			
Name:	Amplify Federal Credit Union		
Street Address:	P.O. Box 85300		
City:	Austin		
State/Country:	TEXAS		
Postal Code:	78708		
Entity Type:	USA National Banking Association: TEXAS		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Serial Number:	78934076	AMPLIFY	
Serial Number:	78934097	AMPLIFY CREDIT UNION	
CORRESPONDENCE DATA			
Fax Number:	(512)853-8801		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	512-853-8800		
Email:	dkgpto@intprop.com		
Correspondent Name:	Dwayne K. Goetzel		
Address Line 1:	P.O. Box 398		
Address Line 4:	Austin, TEXAS 78767-0398		
ATTORNEY DOCKET NUMBER:	5769-01800 AND 01900		
NAME OF SUBMITTER:	Dwayne K. Goetzel		
Signature:	/Dwayne K. Goetzel/		

CH \$65.00 78934076

Date:

08/03/2007

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:

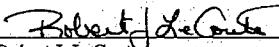
Section 1 of the Charter shall be amended to read as follows:

"The name of this credit union shall be:

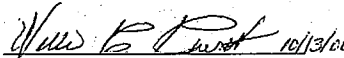
Amplify Federal Credit Union

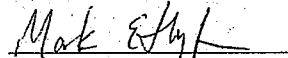
AND WHEREAS, the amendment is in the best interests of the members and is not inconsistent with Law,

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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