

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
OHIO SAVINGS BANK		04/23/2007	FEDERALLY CHARTERED SAVINGS BANK:
RECEIVING PARTY DATA			
Name:	AMTRUST BANK		
Street Address:	1801 EAST NINTH STREET		
Internal Address:	SUITE 200		
City:	CLEVELAND		
State/Country:	OHIO		
Postal Code:	44114		
Entity Type:	FEDERALLY CHARTERED SAVINGS BANK:		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Serial Number:	78925781	AMTRUSTDIRECT	
Serial Number:	77118356	LET YOUR JOB REVOLVE AROUND YOUR LIFE	
CORRESPONDENCE DATA			
Fax Number:	(216)592-5009		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	216-696-3466		
Email:	trademarks@tuckerellis.com		
Correspondent Name:	Susan L. Mizer		
Address Line 1:	925 Euclid Avenue		
Address Line 2:	1150 Huntington Building		
Address Line 4:	Cleveland, OHIO 44115		
ATTORNEY DOCKET NUMBER:	31030/00039 & 31030/00050		
NAME OF SUBMITTER:	Susan L. Mizer		

OP \$65.00 78925781

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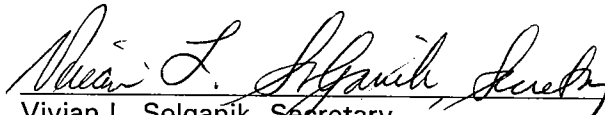
**TRADEMARK
 REEL: 003672 FRAME: 0713**

Signature:	/Susan L. Mizer/
Date:	12/06/2007
Total Attachments: 7 source=OSB to AmTrust docs#page1.tif source=OSB to AmTrust docs#page2.tif source=OSB to AmTrust docs#page3.tif source=OSB to AmTrust docs#page4.tif source=OSB to AmTrust docs#page5.tif source=OSB to AmTrust docs#page6.tif source=OSB to AmTrust docs#page7.tif	

CERTIFICATION

The undersigned, being the duly elected and acting Secretary of AmTrust Bank, a federal savings bank, hereby certifies that the attached documents are true and correct copies of the following items which verify the change of name from Ohio Savings Bank to AmTrust Bank, which change was effective April 23, 2007:

1. Letter dated March 2, 2007 to the Office of Thrift Supervision, Jersey City Regional Office requesting approval of the name change;
2. Copy of certified resolution of the Board of Directors of Ohio Savings Financial Corporation approving the change of name for its wholly subsidiary, Ohio Savings Bank;
3. Copy of certified resolution of the Board of Directors of Ohio Savings Bank approving the Amendment to the Bank's Charter to accomplish the name change to AmTrust Bank;
4. Letter dated March 27, 2007 from Brian Steffey of the Office of Thrift Supervision, Jersey City Regional Office, approving the Charter Amendment changing the name of Ohio Savings Bank to AmTrust Bank;
5. Copy of Certificate of Corporate Existence dated April 25, 2007 issued by the Corporate Secretary of the Office of Thrift Supervision verifying that AmTrust Bank holds a Charter as a federal savings and loan association.


Vivian L. Solganik, Secretary

March 2, 2007

FEDERAL EXPRESS

Office of Thrift Supervision
Jersey City Regional Office
Harborside Financial Center Plaza Five
Suite 1600
Jersey City, New Jersey 27311

Attention: Brian S. Steffey

Re: Name Change

Dear Mr. Steffey:

Enclosed herewith is OTS Form 1563 being submitted on behalf of Ohio Savings Bank for the purpose of requesting approval by the Office of Thrift Supervision ("OTS") of a name change for Ohio Savings Bank ("OSB"). The Board of Directors of OSB and the Board of Directors of its parent, Ohio Savings Financial Corporation, have each adopted resolutions authorizing the change of the name of OSB to AmTrust Bank. A certified copy of each of these resolutions is enclosed. The amendment approved by both Boards of Directors is as follows:

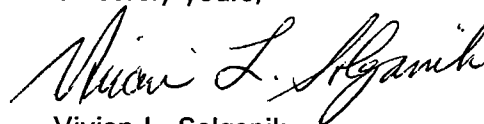
Section 1. Corporate Title. The full corporate title of the savings bank is AmTrust Bank.

The OSB Board of Directors has approved the name change to be effective on or after April 23, 2007. At this stage, there is the possibility of a 1 to 2 week delay in that name change so we will notify the OTS as soon as we have a better definition of the exact date.

We would appreciate your providing us with your written approval of this amendment to the Ohio Savings Bank charter. You can send this to my attention at the address shown below on this letterhead. If you need any further information, please call me at 216-588-4364 or can send an e-mail to vsolganik@ohiosavings.com.

We want to thank you and Meisha Bootman for your consideration and cooperation in responding to our questions and processing this requested charter amendment.

Sincerely yours,



Vivian L. Solganik
Vice President and Senior Corporate Counsel

VLS:sa
Enclosures

CERTIFIED RESOLUTION

The undersigned, being the duly elected, qualified and acting Secretary of Ohio Savings Financial Corporation, hereby certifies that the following is a true and correct copy of resolutions duly adopted by the Board of Directors of the Corporation at a meeting held on February 28, 2007 and that the same have not been revised, amended, altered or rescinded, and remain in full force and effect:

WHEREAS, Ohio Savings Bank (the "Bank") currently operates its retail branches under the name Ohio Savings Bank in the State of Ohio and under the name AmTrust Bank in the States of Arizona and Florida; and

WHEREAS, it is in the best interest of the Bank to change its corporate name, which will help each establish its single brand identity throughout the country for all of its lines of business, and will result in certain cost savings for the Bank;

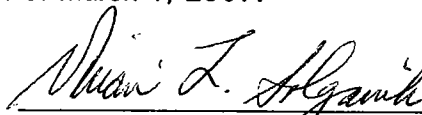
WHEREAS, the Corporation is the sole shareholder of the Bank and the Board of Directors desires to approve the Bank's name change;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby approves the name change of Ohio Savings Bank to AmTrust Bank and hereby approves amending Section 1 of the Bank's federal charter to state the following: "Section 1. Corporate Title. The full corporate title of the savings bank is AmTrust Bank"; and

RESOLVED FURTHER, that the Chief Executive Officer, the President, either Co-Chairman of the Board of Directors, the Senior Executive Vice President, the Chief Financial Officer, the Secretary, and the Senior Vice President/General Counsel of the Corporation are each hereby authorized to sign and submit or file with the Office of Thrift Supervision, the Federal Reserve Bank of Cleveland, the Federal Reserve Bank of Atlanta, the Federal Reserve Bank of San Francisco, the Federal Deposit Insurance Corporation, the Federal Home Loan Bank of Cincinnati, Visa International, and any other business or governmental entity, any applications, registrations, notices, affidavits, instruments or agreements as may be necessary or appropriate to effectuate the Bank's change of name identified in these resolutions, obtain or transfer governmental or other permits, licenses or approvals, and/or deliver or receive any notices which are in furtherance of the above resolutions; and

RESOLVED FURTHER, that the Secretary or any Assistant Secretary of the Bank be and each of them is hereby authorized to certify copies of any resolution necessary or advisable to effectuate the intent of the foregoing as having been adopted by the Board of Directors of the Corporation.

This certificate is executed and delivered as of March 1, 2007.



Vivian L. Solganik, Secretary

CERTIFIED RESOLUTION

The undersigned, being the duly elected, qualified and acting Secretary of Ohio Savings Bank, hereby certifies that the following is a true and correct copy of resolutions duly adopted by the Board of Directors of the Bank at a meeting held on February 28, 2007 and that the same have not been revised, amended, altered or rescinded, and remain in full force and effect:

WHEREAS, Ohio Savings Bank (the "Bank") currently operates its retail branches under the name Ohio Savings Bank in the State of Ohio and under the name AmTrust Bank in the States of Arizona and Florida; and

WHEREAS, it is in the best interest of the Bank to change its corporate name to AmTrust Bank, which will establish a single brand identity throughout the country for all of the Bank's lines of business and will result in certain cost savings for the Bank;

WHEREAS, the Board of Directors of the Bank desires to approve the Bank's name change;

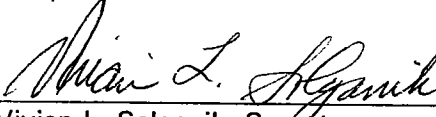
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby approves the name change of the Bank to AmTrust Bank, effective on or after April 23, 2007 with the Chief Executive Officer, the President, or any Co-Chairman of the Board of Directors of the Bank hereby authorized to establish the exact effective date, and the Board of Directors hereby approves amending Section 1 of the Bank's federal charter to state the following: "Section 1. Corporate Title. The full corporate title of the savings bank is AmTrust Bank"; and

RESOLVED FURTHER, that the Chief Executive Officer, the President, either Co-Chairman of the Board of Directors, the Senior Executive Vice President, the Chief Financial Officer, the Senior Vice President/General Counsel, and the Secretary of the Bank are each hereby authorized to sign and submit or file with the Office of Thrift Supervision, the Federal Reserve Bank of Cleveland, the Federal Reserve Bank of Atlanta, the Federal Reserve Bank of San Francisco, the Federal Deposit Insurance Corporation, the Federal Home Loan Bank of Cincinnati, Visa International, MERS, and any other business or governmental entity, any applications, registrations, notices, affidavits, instruments or agreements as may be necessary or appropriate to effectuate the change of name, obtain or transfer governmental or other permits, licenses or approvals, and/or deliver or receive any notices to or from any governmental entity which are in furtherance of the Bank's business and the above resolution, and that each officer identified above, as well as any Executive Vice President or any Senior Vice President or First Vice President of the Bank is hereby authorized to enter into such modifications or amendments of contracts with the Bank's service providers and vendors as may be necessary or appropriate in or to effectuate such name change and to provide notice of said name changes to those service providers, vendors and other entities with which the Bank has a contract for services or with which the Bank has an ongoing business relationship; and

RESOLVED FURTHER, that the Board of Directors hereby authorizes and approves changing all published policies of the Bank to reflect the name of the Bank as AmTrust Bank; and

RESOLVED FURTHER, that the Secretary or any Assistant Secretary of the Bank be and each of them is hereby authorized to certify copies of any resolution necessary or advisable to effectuate the intent of the foregoing as having been adopted by the Board of Directors of the Bank.

This certificate is executed and delivered as of March 1, 2007.



Vivian L. Solganik, Secretary



Office of Thrift Supervision
Department of the Treasury

Harborside Financial Center, Plaza 5, Suite 1600, Jersey City, New Jersey 07311
Telephone: (201) 413-7360 Fax: (201) 413-7544

Northeast Region

RECEIVED
APR 02 2007
V.L.S.

March 27, 2007

Ms. Vivian L. Solganik
Vice President and Senior Corporate Counsel
Ohio Savings Bank
1801 East Ninth Street, Suite 200
Cleveland, Ohio 44114

RE: OTS Docket No.: 04072

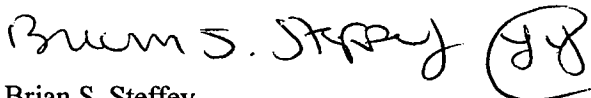
Dear Ms. Solganik:

This concerns the March 2, 2007 letter regarding the institution's intention to change its corporate title from Ohio Savings Bank to AmTrust Bank and an amendment to the institution's charter to reflect such name change. The institution's board of directors approved the amendment on February 28, 2007.

Pursuant to 12 C.F.R. § 543.1(b) you may proceed to change the institution's name in accordance with your charter. Pursuant to 12 C.F.R. § 552.4(b)(1), the charter amendment is effective upon adoption provided the institution followed all applicable legal, charter and bylaw procedures. We understand that the institution plans to implement the charter amendment on or after April 23, 2007.

If you have any questions concerning this matter, please contact the undersigned at (201) 413-7360.

Very truly yours,



Brian S. Steffey
Manager
Corporate Activities

BBS/mb

cc: Philip A. Gerbick, OTS/NE



Office of Thrift Supervision
Department of the Treasury

1700 G Street, N.W., Washington, D.C. 20552 • (202) 906-6000

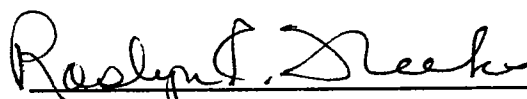
April 25, 2007

CERTIFICATE OF CORPORATE EXISTENCE

REFERENCE: AmTrust Bank
Cleveland, Ohio

I, Roslyn E. Weeks, Corporate Secretary, Office of Thrift Supervision, hereby certify, according to the records of the Office of Thrift Supervision, Department of the Treasury, Washington, DC:

1. AmTrust Bank, Cleveland, Ohio, was chartered under the laws of the United States to transact the business of a Federal savings and loan association;
2. The charter of AmTrust, Cleveland, Ohio, is in full force and effect;
3. The Office of Thrift Supervision has not appointed a conservator or receiver for AmTrust Bank, Cleveland, Ohio; and
4. As of April 25, 2007, AmTrust Bank, Cleveland, Ohio, is operating as a DIF-insured financial institution.



Roslyn E. Weeks
Corporate Secretary

