

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
ABN Amro North America, Inc.		01/01/2003	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	LaSalle Bank Corporation		
Street Address:	135 South LaSalle Street		
City:	Chicago		
State/Country:	ILLINOIS		
Postal Code:	60603		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	2657796	MAXTRAD	
Registration Number:	2843480	MAXTRAD	
CORRESPONDENCE DATA			
Fax Number:	(336)733-8473		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(336) 721-3747		
Email:	trademarkswinston@wcsr.com		
Correspondent Name:	Randel S. Springer		
Address Line 1:	One West Fourth Street		
Address Line 2:	Womble Carlyle Sandridge & Rice, PLLC		
Address Line 4:	Winston-Salem, NORTH CAROLINA 27101		
ATTORNEY DOCKET NUMBER:	50195.1078.8		
NAME OF SUBMITTER:	Randel S. Springer		
Signature:	/Randy Springer/		

CH \$65.00 2657796

Date:

01/29/2008

Total Attachments: 2

source=ABN AMRO Change of Name#page1.tif

source=ABN AMRO Change of Name#page2.tif

Delaware

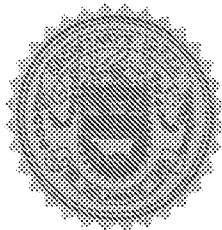
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ABN AMRO NORTH AMERICA, INC.", CHANGING ITS NAME FROM "ABN AMRO NORTH AMERICA, INC." TO "LASALLE BANK CORPORATION", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF DECEMBER, A.D. 2002, AT 1 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2003.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

0695813 8100

AUTHENTICATION: 2177712

020802968

DATE: 12-30-02

TRADEMARK

REEL: 003705 FRAME: 0761

CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
ABN AMRO NORTH AMERICA, INC.

ABN AMRO North America, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of ABN AMRO North America, Inc. (the "Corporation"), by written consent filed with the minutes of the board, duly adopted a resolution setting forth a proposed amendment to the Amended and Restated Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and submitting such amendment to the stockholders of the Corporation for consideration thereof. The resolution setting forth the proposed amendment are as follows:

RESOLVED, that SECTION 1 of the Corporation's Amended and Restated Certificate of Incorporation be and it hereby is amended in its entirety to read as follows:

SECTION 1. Name

The name of the corporation is LaSalle Bank Corporation (the "Corporation").

SECOND: That any and all references to ABN AMRO North America, Inc. shall hereby be changed to LaSalle Bank Corporation.

THIRD: That in lieu of a meeting and vote of stockholders, the stockholders have given their written consent of said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

FOURTH: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

FIFTH: That this Certificate of Amendment shall be effective on January 1, 2003.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed as of the 30th day of December, 2002.

ABN AMRO NORTH AMERICA, INC.

By: Kimberly Lynch
Name: Kimberly Lynch
Title: Vice President

By: Timothy D. Kaiser
Name: Timothy D. Kaiser
Title: Assistant Vice President

74890306

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 01:00 PM 12/30/2002
020802968 -- 0695813