

**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>
Cardinal Merger Co.		04/01/2008	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Cardinal Merger LLC		
<b>Street Address:</b>	c/o TD Banknorth, Inc.		
<b>Internal Address:</b>	Two Portland Square		
<b>City:</b>	Portland		
<b>State/Country:</b>	MAINE		
<b>Postal Code:</b>	04101		
<b>Entity Type:</b>	LIMITED LIABILITY COMPANY: DELAWARE		
<b>PROPERTY NUMBERS Total: 4</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	3204243	MOST CONVENIENT BANK	
<b>Registration Number:</b>	2890738	AMERICA'S MOST CONVENIENT BANK	
<b>Registration Number:</b>	2462917	AMERICA'S MOST CONVENIENT BANK	
<b>Registration Number:</b>	2260060	AMERICA'S MOST CONVENIENT BANK	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(202)408-4400		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	202-408-4000		
<b>Email:</b>	docketing@finnegan.com		
<b>Correspondent Name:</b>	Finnegan & Henderson		
<b>Address Line 1:</b>	901 New York Avenue, N.W.		
<b>Address Line 4:</b>	Washington, DISTRICT OF COLUMBIA 20001		
<b>ATTORNEY DOCKET NUMBER:</b>	09933.0096-00000		

OP \$115.00 3204243

NAME OF SUBMITTER:	Lawrence R. Robins
Signature:	/Lawrence R. Robins/
Date:	05/07/2009
Total Attachments: 3 source=CardinalLLC#page1.tif source=CardinalLLC#page2.tif source=CardinalLLC#page3.tif	

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "CARDINAL MERGER CO." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "CARDINAL MERGER CO." TO "CARDINAL MERGER LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF APRIL, A.D. 2008, AT 6:06 O'CLOCK P.M.

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080383530

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6493315

DATE: 04-01-08

TRADEMARK  
REEL: 003983 FRAME: 0810

**STATE OF DELAWARE  
CERTIFICATE OF CONVERSION OF  
CARDINAL MERGER CO.  
FROM A CORPORATION TO A  
LIMITED LIABILITY COMPANY PURSUANT TO  
SECTION 18-214 OF THE LIMITED LIABILITY ACT**

**April 1, 2008**

- 1.) The jurisdiction where the Corporation first formed is Delaware.
- 2.) The jurisdiction immediately prior to filing this Certificate of Conversion is Delaware.
- 3.) The Corporation filed its original Certificate of Incorporation with the Secretary of State of the State of Delaware and was incorporated in the State of Delaware on September 28, 2007.
- 4.) The name of the Corporation immediately prior to filing this Certificate of Conversion is "Cardinal Merger Co."
- 5.) The name of the limited liability company into which the Corporation is to be converted as set forth in its Certificate of Formation is "Cardinal Merger LLC".

[Signature to follow on next page]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion as of the date first written above.

CARDINAL MERGER CO.

By: Ray O'Donnell  
Name: Ray O'Donnell  
Title: President

093110-0286-31648-NY03.2653225

RECORDED: 05/07/2009

TRADEMARK  
REEL: 003983 FRAME: 0812