

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
First State Bank		04/19/2004	Banking Association: TEXAS
RECEIVING PARTY DATA			
Name:	Happy State Bank		
Street Address:	3423 Soncy Road		
City:	Amarillo		
State/Country:	TEXAS		
Postal Code:	79119		
Entity Type:	Banking Association: TEXAS		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	3616090	HAPPY STATE BANK EST. 1908	
Registration Number:	2745408	INVESTOR SAVINGS ACCOUNT	
CORRESPONDENCE DATA			
Fax Number:	(804)344-7999		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	804-788-8523		
Email:	HWRITM@hunton.com		
Correspondent Name:	Edward T. White - Hunton & Williams LLP		
Address Line 1:	951 East Byrd Street		
Address Line 2:	Riverfront Plaza, East Tower		
Address Line 4:	Richmond, VIRGINIA 23219-4074		
ATTORNEY DOCKET NUMBER:	70673.8		
NAME OF SUBMITTER:	Edward T. White		
Signature:	/Edward T. White/		

CH \$65.00 3616090

Date:

06/23/2009

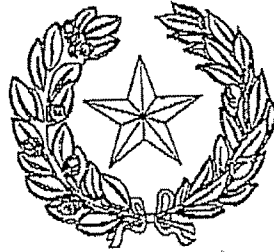
Total Attachments: 4

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THE STATE OF TEXAS
TEXAS DEPARTMENT OF BANKING

CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF ASSOCIATION
OF

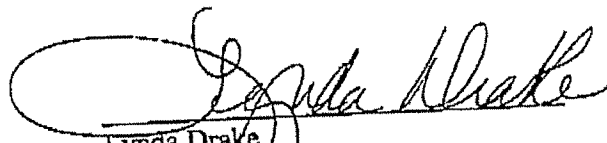
Happy State Bank
FORMERLY: First State Bank
Happy, Texas
CHARTER NUMBER 333-10

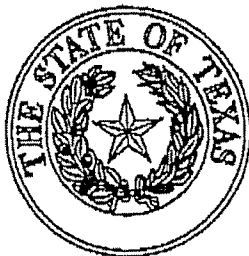
The undersigned, as Director of Corporate Activities, hereby certifies that the attached Articles of Amendment for the above named entity have been received in this office and are found to conform to law.

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



APPROVED
STATE OF TEXAS
Department of Banking
Effective

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

APR 19 2004

Randall S. James
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

STATE OF TEXAS DEPARTMENT OF BANKING

CERTIFICATE OF AUTHORITY

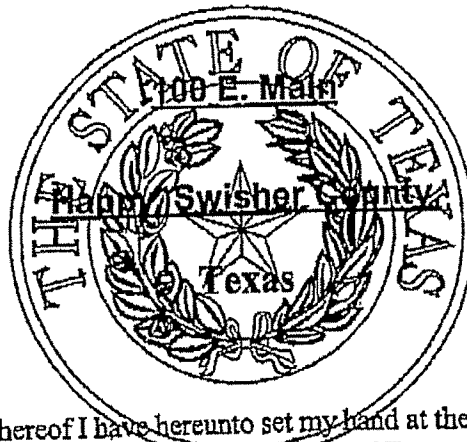
333-10
charter number

This is to certify that

Happy State Bank
corporate name

Effective April 19, 2004

is duly authorized under the laws of the State of Texas to
conduct the business of banking at



In witness whereof I have hereunto set my hand at the City of Austin,
Travis County, in the State of Texas.

Randall S. James
Randall S. James, Banking Commissioner of Texas