

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
Talmer Bank & Trust		05/23/2011	CORPORATION: MICHIGAN
RECEIVING PARTY DATA			
Name:	Talmer Bank and Trust		
Street Address:	2301 W. Big Beaver Rd.		
Internal Address:	Suite 525		
City:	Troy		
State/Country:	MICHIGAN		
Postal Code:	48084		
Entity Type:	CORPORATION: MICHIGAN		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3987302	TALMER BANK & TRUST	
CORRESPONDENCE DATA			
Fax Number:	(734)222-4769		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	734-222-4776		
Email:	pfalkenstein@jaffelaw.com		
Correspondent Name:	Peter M. Falkenstein		
Address Line 1:	201 S. Main St.		
Address Line 2:	Suite 300		
Address Line 4:	Ann Arbor, MICHIGAN 48104		
NAME OF SUBMITTER:	Peter M. Falkenstein		
Signature:	//Peter M. Falkenstein//		
Date:	07/07/2011		
Total Attachments: 2 source=Talmer Bank and Trust -Cert of Amendment to Articles of Incorp#page1.tif source=Talmer Bank and Trust -Cert of Amendment to Articles of Incorp#page2.tif			

CH \$40.00 3987302



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
OFFICE OF FINANCIAL AND INSURANCE REGULATION
R. KEVIN CLINTON
COMMISSIONER

STEVEN H. HILFINGER
DIRECTOR

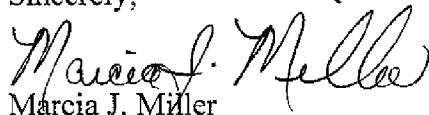
May 23, 2011

Thomas W. Brown, Chief Administrative Officer
Talmer Bank and Trust
2301 West Big Beaver Road, Suite 525
Troy, MI 48084

Dear Mr. Brown:

We have received the Certificate of Amendment to the Articles of Incorporation to changing the corporate name of Talmer Bank & Trust to be Talmer Bank and Trust effective on May 23, 2011. It is noted the amendment was adopted by the sole shareholder on January 18, 2011. A copy of the Certificate of Amendment is being returned for the bank's files.

Sincerely,


Marcia J. Miller
Corporate Specialist
Enterprise Monitoring Division

Enclosure

[s/em/bank&trust/ai_amendments/amendment_aoi.doc](#)

Certificate of Amendment to the Articles of Incorporation

Name of Bank/Savings Bank Talmer Bank & Trust	City, Village or Township Troy, Michigan
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We/I hereby certify that at a meeting of the shareholders of the above-named bank/savings bank held on

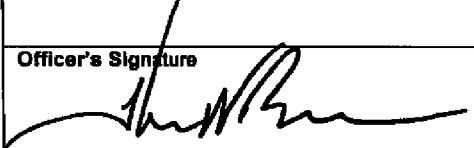
January
~~May~~ 18, 2011
Date

it was resolved that the following article of the Articles of Incorporation of the bank/savings bank be amended to read as follows:

Article First

The name of the Bank shall be Talmer Bank and Trust.

Effective May 23, 2011

Officer's Signature Thomas W. Brown	Title Chief Administrative Officer	Date May <u>10</u> , 2011
Officer's Signature 	Title CAO	Date 5/10/11

Authorized by PA 276 of 1999, as amended, and PA 354 of 1996, as amended. Required to amend the Articles of Incorporation.



Michigan Department of Energy, Labor & Economic Growth

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Auxiliary aids, services and other reasonable accommodations are available upon request to individuals with disabilities.
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