

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
Harris Financial Corp.		07/05/2011	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	BMO Financial Corp.
Street Address:	111 West Monroe Street
City:	Chicago
State/Country:	ILLINOIS
Postal Code:	60603
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 43

Property Type	Number	Word Mark
Registration Number:	3958437	ILANS - INSURED LIQUIDITY ACCOUNT NETWORK SERVICE
Registration Number:	3934990	ILANS
Registration Number:	3772793	MIPLANET
Registration Number:	3395199	MITRUST
Registration Number:	3395198	MIBANK
Registration Number:	3242800	M&I
Registration Number:	3240250	M&I
Registration Number:	3210636	CEDAR STREET ADVISORS
Registration Number:	3155154	DEPOSITEDGE
Registration Number:	3060720	BEYOND BRICKS AND MORTAR
Registration Number:	3039439	
Registration Number:	2975410	HOME EQUITY THE WAY IT WAS MEANT TO BE
Registration Number:	2949284	MILEASE
Registration Number:	2941406	NETWORX

CH \$1090.00 3958437

Registration Number:	2930428	CHECKING THE WAY IT WAS MEANT TO BE
Registration Number:	2924913	BANKING THE WAY IT WAS MEANT TO BE
Registration Number:	2877925	CRITICAL LINKAGES
Registration Number:	2852241	ADVANTAGE BANK
Registration Number:	2792448	MINOTES
Registration Number:	2689392	M&I MAXADVANTAGE IRA
Registration Number:	2628001	THUNDERBIRD BANK
Registration Number:	2563831	JUST THE PARTNER YOU NEED
Registration Number:	2549113	BANKERINSIGHT
Registration Number:	2519114	SOUTHWEST BANK
Registration Number:	2519113	SOUTHWEST BANK
Registration Number:	2436567	TRUSTDESK
Registration Number:	2358278	MIWEB
Registration Number:	2266077	MI LINE
Registration Number:	2227342	M&I DIRECT
Registration Number:	2029946	LIFETIMES
Registration Number:	1857367	MARSHALL FUNDS
Registration Number:	1641512	PERSONAL RESERVE
Registration Number:	1439491	M&I
Registration Number:	1439490	MARSHALL & ILSLEY
Serial Number:	85212046	MARSHALL FUNDS
Serial Number:	85212033	MARSHALL FUNDS
Serial Number:	85078563	MIFORCE
Serial Number:	85047544	RIGHTTRACK
Serial Number:	77879670	A SMART NEW WAY TO BANK
Serial Number:	77879665	NOW THAT'S SMART
Serial Number:	77879655	A SMART WAY TO BANK
Serial Number:	77389378	PRIVATE REWARDS
Serial Number:	77869559	THIS ONE'S ON US

CORRESPONDENCE DATA

Fax Number: (312)803-5299

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: (312) 845-3430

Email: kalwa@chapman.com

Correspondent Name: Richard Kalwa

TRADEMARK
REEL: 004601 FRAME: 0928

Address Line 1: 111 West Monroe Street
Address Line 2: Chapman and Cutler LLP
Address Line 4: Chicago, ILLINOIS 60603

ATTORNEY DOCKET NUMBER: 1952100

NAME OF SUBMITTER: Richard Kalwa

Signature: /richard kalwa/

Date: 08/10/2011

Total Attachments: 3
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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"MIKE MERGER SUB, LLC", A DELAWARE LIMITED LIABILITY COMPANY,

WITH AND INTO "HARRIS FINANCIAL CORP." UNDER THE NAME OF "BMO FINANCIAL CORP.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIFTH DAY OF JULY, A.D. 2011, AT 10:40 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIFTH DAY OF JULY, A.D. 2011, AT 6:01 O'CLOCK P.M.


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

2025888 8100M

110789514

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8880110

DATE: 07-05-11

TRADEMARK
REEL: 004601 FRAME: 0930

CERTIFICATE OF MERGER

OF

MIKE MERGER SUB, LLC
(a Delaware limited liability company)

WITH AND INTO

HARRIS FINANCIAL CORP.
(a Delaware corporation)

Pursuant to Section 264(c) of the General Corporation Law of the State of Delaware, 8 Del.C. § 101, et seq., and Section 18-209 of the Delaware Limited Liability Company Act, 6 Del.C. § 18-101, et seq., the undersigned corporation has executed this Certificate of Merger:

FIRST: The name of the surviving corporation is Harris Financial Corp. ("HFC"), a Delaware Corporation; the name of the limited liability company being merged into this surviving corporation is Mike Merger Sub, LLC ("Merger Sub").

SECOND: An Agreement and Plan of Merger (the "Merger Agreement"), dated as of June 27, 2011, between HFC and Merger Sub, has been approved, adopted, certified, executed and acknowledged by HFC and Merger Sub.

THIRD: The name of the surviving corporation shall be Harris Financial Corp.

FOURTH: The merger shall be effective at 6:01 p.m. EST on July 5, 2011.

FIFTH: The Merger Agreement is on file at the office of HFC, located at 111 West Monroe Street, Chicago, Illinois 60603, the place of business of the surviving corporation.

SIXTH: A copy of the Merger Agreement will be furnished by HFC on request and without cost, to any stockholder of any constituent corporation or any member of any constituent limited liability company.

SEVENTH: The Certificate of Incorporation of HFC shall be the Certificate of Incorporation of the surviving corporation, with the following amendment:

(i) Article First of the certificate of incorporation shall read as follows:

"FIRST. The name of the corporation is BMO Financial Corp."

[Signature page follows]

IN WITNESS WHEREOF, Harris Financial Corp. has caused this Certificate of
Merger to be executed by its duly authorized officer this 5th day of July, 2011.

HARRIS FINANCIAL CORP.

A handwritten signature in cursive script, appearing to read "Ellen M. Costello", is written over a horizontal line.

By: Ellen M. Costello

Title: Chief Executive Officer and President