

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
American General Finance, Inc.		02/11/2011	CORPORATION: INDIANA
RECEIVING PARTY DATA			
Name:	Springleaf Finance, Inc.		
Street Address:	601 N.W. Second Street		
City:	Evansville		
State/Country:	INDIANA		
Postal Code:	47708		
Entity Type:	CORPORATION: INDIANA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	85319293	SPRINGLEAF DENTAL SOLUTIONS	
CORRESPONDENCE DATA			
Fax Number:	(312)616-5700		
Phone:	312-616-5600		
Email:	trademark@leydig.com		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Correspondent Name:	Leydig, Voit & Mayer, Ltd.		
Address Line 1:	Two Prudential Plaza, 180 N. Stetson Ave		
Address Line 2:	Suite 4900		
Address Line 4:	Chicago, ILLINOIS 60601-6731		
ATTORNEY DOCKET NUMBER:	272678		
NAME OF SUBMITTER:	Mark J. Liss		
Signature:	/Mark J. Liss/		

CH \$40.00 85319293

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Date:

10/18/2011

Total Attachments: 3

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State of Indiana
Office of the Secretary of State

CERTIFICATE OF AMENDMENT
of
AMERICAN GENERAL FINANCE, INC.

I, CHARLES P. WHITE, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

SPRINGLEAF FINANCE, INC.

Indiana Secretary of State
Packet: 197402-456
Filing Date: 02/17/2011
Effective Date: 03/07/2011

NOW, THEREFORE, with this document I certify that said transaction will become effective Monday, March 07, 2011.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, February 17, 2011.

A handwritten signature in cursive script that reads "Charles P. White".

CHARLES P. WHITE,
SECRETARY OF STATE

197402-456 / 2011022173007

Indiana Secretary of State
 Packet: 137402-456
 Filing Date: 02/17/2011
 Effective Date: 03/07/2011



ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION

State Form 36313 (R 10/1/03)
 Approved by State Board of Accounts, 1995

APPROVED AND FILED

Charles P. Hitt
 SECRETARY OF STATE

TODD ROWLA
 SECRETARY OF STATE
 CORPORATIONS DIVISION
 372 W. Washington St., Rm. 6918
 Indianapolis, IN 46204
 Telephone: (317) 232-6578

INSTRUCTIONS: Use 8 1/2" x 11" white paper for attachments.
 Present original and one copy to address in upper right hand corner of this form.
 Please TYPE or PRINT.
 Please visit our office on the web at www.sos.in.gov

Indiana Code 23-1-38-1 et seq.
 Filing Fee: \$30.00

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF	
Name of Corporation American General Finance, Inc.	Date of Incorporation 2/26/1974
The undersigned officers of the above referenced Corporation (hereinafter referred to as the "Corporation") acting pursuant to the provisions of (check appropriate law): <input checked="" type="checkbox"/> Indiana Business Corporation Law <input type="checkbox"/> Indiana Professional Corporation Act of 1993 as amended (hereinafter referred to as the "Act"), desiring to give notice of corporate action effecting amendment of certain provisions of its Articles of Incorporation, certify the following facts:	
ARTICLE I Amendment(s)	
The exact text of Article(s) 1 of incorporation is now as follows:	
<p>(NOTE: If amending the name of corporation, write Article "1" in space above and write "The name of the Corporation is below")</p> <p>The name of the Corporation is Springleaf Finance, Inc. (effective March 7, 2011).</p>	
ARTICLE II	
Date of each amendment's adoption: 2/11/11	

RECEIVED
 CORPORATIONS DIV
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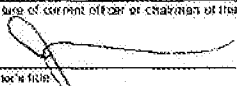
(Continued on the reverse side)

Indiana Secretary of State

Packet: 197402-486

Filing Date: 02/17/2011

Effective Date: 03/07/2011

ARTICLE III Manner of Adoption and Vote									
Mark applicable section: NOTE - Only in limited situations does Indiana law permit an Amendment without shareholder approval. Because a name change requires shareholder approval, Section 2 must be marked and either A or B completed.									
<input type="checkbox"/>	SECTION 1 This amendment was adopted by the Board of Directors or incorporators and shareholder action was not required.								
<input checked="" type="checkbox"/>	SECTION 2 The shareholders of the Corporation entitled to vote in respect to the amendment adopted the proposed amendment. The amendment was adopted by: (Shareholder approval may be by either A or B.) A. Vote of such shareholders during a meeting called by the Board of Directors. The result of such vote is as follows: <table border="1"><tr><td>Shares entitled to vote.</td><td></td></tr><tr><td>Number of shares represented at the meeting.</td><td></td></tr><tr><td>Shares voted in favor.</td><td></td></tr><tr><td>Shares voted against.</td><td></td></tr></table> B. Unanimous written consent executed on <u>February 11</u> , 20 <u>11</u> and signed by all shareholders entitled to vote.	Shares entitled to vote.		Number of shares represented at the meeting.		Shares voted in favor.		Shares voted against.	
Shares entitled to vote.									
Number of shares represented at the meeting.									
Shares voted in favor.									
Shares voted against.									
ARTICLE IV Compliance with Legal Requirements									
The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.									
I hereby verify, subject to the penalties of perjury, that the statements contained herein are true, this <u>11th</u> day of <u>February</u> , 20 <u>11</u> .									
Signature of current officer or chairman of the board: 	Printed name of officer or chairman of the board: Jack R. Erkkila								
Signature's title: Senior Vice President									