

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHARTER CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Baltimore County Savings Bank, FSB		09/30/2011	federal savings bank:
RECEIVING PARTY DATA			
Name:	Baltimore County Savings Bank		
Street Address:	4111 East Joppa Road		
Internal Address:	Suite 300		
City:	Baltimore		
State/Country:	MARYLAND		
Postal Code:	21236		
Entity Type:	Maryland-chartered commercial bank: MARYLAND		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	2873535	COME HOME TO BCSB BALTIMORE COUNTY SAVINGS BANK	
Registration Number:	2880826	BCSB BALTIMORE COUNTY SAVINGS BANK	
CORRESPONDENCE DATA			
Fax Number:	4102233483		
	<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>		
Phone:	410-347-8700		
Email:	trademark@wtplaw.com		
Correspondent Name:	Dana O. Lynch		
Address Line 1:	Seven Saint Paul Street		
Address Line 4:	Baltimore, MARYLAND 21202		
ATTORNEY DOCKET NUMBER:	003951.00107		
NAME OF SUBMITTER:	Dana O. Lynch		

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Signature:	/dana o. lynch/
Date:	08/27/2012
Total Attachments: 4 source=Baltimore County Savings Bank Recordation#page1.tif source=Baltimore County Savings Bank Recordation#page2.tif source=Baltimore County Savings Bank Recordation#page3.tif source=Baltimore County Savings Bank Recordation#page4.tif	

**UNANIMOUS WRITTEN CONSENT OF
THE BOARD OF DIRECTORS
OF
BALTIMORE COUNTY SAVINGS BANK**

The undersigned, being all of the directors of Baltimore County Savings Bank, hereby adopt the following resolutions by written consent in lieu of a meeting of directors as provided in Article III, Section 11 of the Bank's Bylaws:

WHEREAS, on April 8, 2011, the Board of Directors of Baltimore County Savings Bank, F.S.B. (the "Federal Bank") adopted a Plan of Charter Conversion (the "Plan") pursuant to which the Federal Bank would be converted from a federal savings bank to a Maryland-chartered commercial bank to be known as Baltimore County Savings Bank (the "Bank") (the "Charter Conversion"); and

WHEREAS, the Charter Conversion was consummated on September 30, 2011; and

WHEREAS, the Plan provides that the Board of Directors and officers of the Federal Bank continue as the Board of Directors and officers of the Bank; and

WHEREAS, in adopting the Plan, the Board of Directors of the Federal Bank adopted Articles of Incorporation and Bylaws to be effective upon the effectiveness of the Charter Conversion.

Resolutions Pertaining to Organizational Matters

RESOLVED, that pursuant to the Articles of Incorporation and Bylaws of the Bank, the following individuals will serve as the directors of the Bank for the terms indicated below:

Director	Expiration of Term
_____	_____

FURTHER RESOLVED, that the Committees of the Board of Directors of the Federal Bank will continue as the Committees of the Bank and consist of the same members; and

FURTHER RESOLVED, that the individuals who served the Federal Bank as officers immediately prior to the Charter Conversion shall continue to serve the Bank in the same capacity and with the same titles as those held with the Federal Bank; and

FURTHER RESOLVED, that the Articles of Incorporation of the Bank in the form filed with and approved by the Maryland Office of the Commissioner of Financial Regulation are hereby adopted, approved and accepted and the Secretary is instructed to insert a specimen copy thereof in the Bank's minute book; and

FURTHER RESOLVED, that the Bylaws of the Bank in the form filed with and approved by the Maryland Office of the Commissioner of Financial Regulation are hereby approved and adopted as the Bylaws of the Bank and the Secretary is instructed to insert a specimen copy thereof in the Bank's minute book; and

FURTHER RESOLVED, that the form of stock certificate attached hereto be and is hereby approved and adopted, and the Secretary is instructed to insert a specimen thereof in the Bank's minute book; and

FURTHER RESOLVED, that the Plan is hereby ratified and approved, and the Secretary is instructed to insert a copy of the Plan in the Bank's minute book; and

FURTHER RESOLVED, that the depository of funds of the Federal Bank will continue to be the depository of the funds of the Bank and that the President and Chief Executive Officer of the Bank, or his designee, shall take appropriate action to designate each such account as an account of the Bank.

Omnibus Resolutions

RESOLVED, that all prior actions taken by the Board of Directors of the Federal Bank are hereby ratified, approved and adopted and that the proper officers of the Bank be, and each of them hereby is, authorized and directed, for and on behalf of the Bank, to take all actions necessary and to execute all agreements, instruments and other documents as each of such officers considers necessary or advisable to effectuate any resolutions previously adopted by the Board of Directors of the Federal Bank, including but not limited to, all resolutions adopted by the Board of Directors of the Federal Bank related to the Charter Conversion; and

FURTHER RESOLVED, that the proper officers of the Bank be, and each of them hereby is, authorized and directed, for and on behalf of the Bank, to take all actions and to execute all agreements, instruments and other documents as each of such officers considers necessary or advisable to effectuate each of the foregoing resolutions and to carry out the

purposes thereof, the taking of any such action and the execution of any agreement, instrument or document conclusively to evidence the due authorization thereof by the Bank.

[signatures appear on following page]

IN WITNESS WHEREOF, the undersigned, being all of the members of the Board of Directors of Baltimore County Savings Bank have executed this Unanimous Consent on this 30th day of September 2011.