

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
Hancock Bank of Louisiana		05/16/2011	banking corporation: LOUISIANA

**RECEIVING PARTY DATA**

Name:	Whitney Bank
Street Address:	P. O. Box 4019
City:	Gulfport
State/Country:	MISSISSIPPI
Postal Code:	39502
Entity Type:	banking corporation: LOUISIANA

**PROPERTY NUMBERS Total: 17**

Property Type	Number	Word Mark
Registration Number:	2704964	WHITNEY SECURITIES
Registration Number:	3477627	WHITNEY
Registration Number:	2877949	CASHKEEPER
Registration Number:	1311441	WHITNEY
Registration Number:	3581146	WHITNEY SECURITIES & INVESTMENTS
Registration Number:	3603215	IT TAKES A WHITNEY BANKER.
Registration Number:	3603204	IT TAKES A WHITNEY BANKER
Registration Number:	3603201	WHITNEY BANK
Registration Number:	3636092	WHITNEY BANK
Registration Number:	3851692	WHITNEY INSURANCE AGENCY
Registration Number:	2032935	WHITNEY
Registration Number:	2032936	WHITNEY
Registration Number:	2032934	
Registration Number:	2032937	

CH \$440.00 2704964

**TRADEMARK**

Registration Number:	2042371	WHITNEY
Registration Number:	2095614	
Registration Number:	2439672	WHITNEY

**CORRESPONDENCE DATA**

Fax Number: 6019494804

*Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.*

Phone: 601-949-4724

Email: [jwtrademarks@joneswalker.com](mailto:jwtrademarks@joneswalker.com)

Correspondent Name: W. Whitaker Rayner

Address Line 1: 190 East Capitol Street, Suite 800

Address Line 4: Jackson, MISSISSIPPI 39205

ATTORNEY DOCKET NUMBER:	253092-00
NAME OF SUBMITTER:	W. Whitaker Rayner
Signature:	/w. whitaker rayner/
Date:	10/04/2012

Total Attachments: 5  
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JUN 01 2011

OFFICE OF  
FINANCIAL INSTITUTIONS  
BATON ROUGE, LOUISIANA

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
HANCOCK BANK OF LOUISIANA  
Baton Rouge, Louisiana

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Pursuant to the provisions of the *LA R.S. 6:231*, et seq., as amended, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is HANCOCK BANK OF LOUISIANA.

SECOND: The following Amendments to the Articles of Incorporation were adopted by the Sole Shareholder by unanimous consent as of February 16, 2011, in the manner prescribed by law:

RESOLVED, that effective upon the merger of Whitney National Bank into Hancock Bank of Louisiana, the Articles of Incorporation of Hancock Bank of Louisiana shall be amended as provided in the Bank Merger Agreement to change the Articles of Incorporation of Hancock Bank of Louisiana by deleting Articles I. and II. which presently read as follows:

ARTICLE I. NAME AND DURATION

This corporation shall be known as and its title is declared to be: Hancock Bank of Louisiana and under said name, style and title, it shall have and enjoy perpetual duration from the date hereof, unless sooner dissolved according to law.

ARTICLE II. DOMICILE

The domicile of this corporation and the place where its main office shall be located and its general business conducted, shall be the City of Baton Rouge, Parish of East Baton Rouge, State of Louisiana.

and that a new Article I. and a new Article II. shall be added in place thereof to read as follows:

ARTICLE I. NAME AND DURATION

This corporation shall be known as and its title is declared to be: Whitney Bank and under said name, style and title, it shall have and enjoy perpetual duration from the date hereof, unless sooner dissolved according to law.

OFFICE OF FINANCIAL INSTITUTIONS  
STATE OF LOUISIANA  
CERTIFIED AND TRUE COPY

*Ramona C. Skelton*  
Administrative Program Specialist

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TRADEMARK  
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ARTICLE II. DOMICILE

The domicile of this corporation and the place where its main office shall be located and its general business conducted, shall be the City of New Orleans, Parish of Orleans, State of Louisiana.

THIRD: The designation, number of outstanding shares, number of votes entitled to be cast on the Amendment, and the number of votes indisputably represented were as follows:

<u>Designation</u>	<u>Number of Shares Outstanding</u>	<u>Number of Votes Entitled To Be Cast</u>	<u>Number of Votes Indisputably Represented</u>
Common Stock	500,000	500,000	500,000

FOURTH: Of the 500,000 shares of common stock indisputably represented, the following votes were cast FOR and AGAINST the Amendment as follows:

<u>Number of Votes Cast</u>	<u>Total Number of Votes Cast FOR</u>	<u>Total Number of Votes Cast AGAINST</u>	<u>Total Number of Votes ABSTAINING</u>
500,000	500,000	-0-	-0-

FIFTH: The number of votes cast for the amendments to the Articles of Incorporation by each voting group was sufficient for approval by the voting group.

NOW, THEREFORE, Hancock Bank of Louisiana, Baton Rouge, Louisiana, acting by and through its undersigned officer, hereby requests the Louisiana Office of Financial Institutions to approve the foregoing Articles of Amendment to the Articles of Incorporation of Hancock Bank of Louisiana effective at the time of the merger of Whitney National Bank into Hancock Bank of Louisiana, attach his Certificate to the Articles of Amendment to the Articles of Incorporation for subsequent filing with the Louisiana Secretary of State and the recorder of mortgages of East Baton Rouge Parish and Orleans Parish .

DATED: May 16, 2011.

HANCOCK BANK OF LOUISIANA

By: *Carl J. Chaney*  
Carl J. Chaney, President/CEO

STATE OF MISSISSIPPI

COUNTY OF HARRISON

Personally appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named CARL J. CHANEY, who being by me personally sworn, declared that he is the President and CEO, of Hancock Bank of Louisiana, that he executed the foregoing document as President and CEO of the corporation on its behalf, he being so authorized to do; and that the statements contained therein are true.

GIVEN UNDER MY HAND AND OFFICIAL SEAL on this the 16 day of May, 2011.

*Patsy Latimer*  
Patsy Latimer NOTARY PUBLIC  
Notary # \_\_\_\_\_

My Commission Expires \_\_\_\_\_



**PRESIDENT'S CERTIFICATE**

**RESOLUTION OF SOLE STOCKHOLDER APPROVING  
AMENDMENT OF  
THE ARTICLES OF INCORPORATION OF  
HANCOCK BANK OF LOUISIANA  
BATON ROUGE, LOUISIANA**

I certify that I am the President of Hancock Holding Company, sole shareholder of Hancock Bank of Louisiana, and that I have been appointed and am presently serving in that capacity in accordance with the by-laws of this Corporation.

I further certify that the Sole Stockholder of Hancock Bank of Louisiana adopted by Waiver of Notice and Unanimous Consent to Action dated the 16<sup>th</sup> day of February, 2011, the following resolutions which are currently in full force and effect:

WHEREAS, that, effective upon the merger of Whitney National Bank into Hancock Bank of Louisiana, the Articles of Incorporation of Hancock Bank of Louisiana shall be amended as provided in the Bank Merger Agreement to change the name and the domicile;

THEREFORE, BE IT RESOLVED, that effective upon the merger of Whitney National Bank into Hancock Bank of Louisiana, the Articles of Incorporation of Hancock Bank of Louisiana shall be amended as provided in the Bank Merger Agreement to change the Articles of Incorporation of Hancock Bank of Louisiana by deleting Articles I. and II. which presently read as follows:

**ARTICLE I. NAME AND DURATION**

This corporation shall be known as and its title is declared to be: Hancock Bank of Louisiana and under said name, style and title, it shall have and enjoy perpetual duration from the date hereof, unless sooner dissolved according to law.

**ARTICLE II. DOMICILE**

The domicile of this corporation and the place where its main office shall be located and its general business conducted, shall be the City of Baton Rouge, Parish of East Baton Rouge, State of Louisiana.

and that a new Article I. and a new Article II. shall be added in place thereof to read as follows:

ARTICLE I. NAME AND DURATION

This corporation shall be known as and its title is declared to be: Whitney Bank and under said name, style and title, it shall have and enjoy perpetual duration from the date hereof, unless sooner dissolved according to law.

ARTICLE II. DOMICILE

The domicile of this corporation and the place where its main office shall be located and its general business conducted, shall be the City of New Orleans, Parish of Orleans, State of Louisiana.

RESOLVED FURTHER, that the officers of Hancock Bank of Louisiana shall take such other steps as may be necessary and proper to effect the intent of these resolutions.

Dated May 16, 2011.

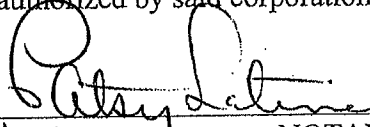


CARL J. CHANEY  
PRESIDENT/CEO OF HANCOCK HOLDING  
COMPANY, SOLE SHAREHOLDER of HANCOCK  
BANK OF LOUISIANA

STATE OF MISSISSIPPI

COUNTY OF HARRISON

Personally appeared before me, the undersigned authority in and for the said county and state, on this 16 day of May, 2011, within my jurisdiction, the within named CARL J. CHANEY, who acknowledged that he is the President and CEO of Hancock Holding Company, a Mississippi corporation, and that for and on behalf of the said corporation, and as its act and deed he executed the above and foregoing instrument, after first having been duly authorized by said corporation so to do.



Patsy Latimer NOTARY PUBLIC  
Notary # \_\_\_\_\_

