

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	04/09/2010

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Harleysville National Corporation		04/09/2010	CORPORATION: PENNSYLVANIA

RECEIVING PARTY DATA

Name:	First Niagara Financial Group, Inc.
Street Address:	726 Exchange Street
City:	Buffalo
State/Country:	NEW YORK
Postal Code:	14210
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
Registration Number:	3359000	BENESERV
Registration Number:	3358985	BENESERV CORPORATE BENEFIT SERVICES
Registration Number:	3359382	THERE'S BENEFITS WITH OUR SERVICE!

CORRESPONDENCE DATA

Fax Number: 2156725430
Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.
 Phone: 215-672-6220
 Email: mcrilly@crillylaw.com
 Correspondent Name: Michael G Crilly, Esquire
 Address Line 1: 104 South York Road
 Address Line 4: Hatboro, PENNSYLVANIA 19040

NAME OF SUBMITTER: Michael G. Crilly, Esquire

Signature:	/Michael G. Crilly, Esquire/
Date:	12/19/2013
Total Attachments: 4 source=HNC-FNFG#page1.tif source=HNC-FNFG#page2.tif source=HNC-FNFG#page3.tif source=HNC-FNFG#page4.tif	

**PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU**

Articles/Certificate of Merger

(15 Pa.C.S.)

- Domestic Business Corporation (§ 1926)
 Domestic Nonprofit Corporation (§ 5926)
 Limited Partnership (§ 8547)

Corporation Service Company _____
KCI _____

Document will be returned to the name and address you enter to the left.



Commonwealth of Pennsylvania
ARTICLES OF MERGER-BUSINESS 5 Page(s)

Fee: \$150 plus \$40 additional for each
Party in additional to two



T1009964010

In compliance with the requirements of the applicable provisions (relating to articles of merger or consolidation), the undersigned, desiring to effect a merger, hereby state that:

1. The name of the corporation/limited partnership surviving the merger is:

First Niagara Financial Group, Inc.

2. Check and complete one of the following:

The surviving corporation/limited partnership is a domestic business/nonprofit corporation/limited partnership and the (a) address of its current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) Number and Street City State Zip County

(b) Name of Commercial Registered Office Provider County

c/o

The surviving corporation/limited partnership is a qualified foreign business/nonprofit corporation /limited partnership incorporated/formed under the laws of _____ and the (a) address of its current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) Number and Street City State Zip County

(b) Name of Commercial Registered Office Provider County

c/o

Corporation Service Company Dauphin

The surviving corporation/limited partnership is a nonqualified foreign business/nonprofit corporation/limited partnership incorporated/formed under the laws of _____ and the address of its principal office under the laws of such domiciliary jurisdiction is:

Number and Street City State Zip

2010 APR -9 AM 10:27

PA DEPT OF STATE

TRADEMARK
REEL: 005177 FRAME: 0981

IN TESTIMONY WHEREOF, the undersigned corporation/limited partnership has caused these Articles/Certificate of Merger to be signed by a duly authorized officer thereof this

9th day of April,
2010.

First Niagara Financial Group, Inc.

Name of Corporation/Limited Partnership

Michael W. Hamilton

Signature

Chief Financial Officer

Title

Harleysville National Corporation

Name of Corporation/Limited Partnership

Signature

Title

