

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM380204

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
FIRST BANK OF DALTON		12/08/2015	Corporation: GEORGIA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	FIRST BANK		
<b>Street Address:</b>	118 N HAMILTON ST		
<b>City:</b>	Dalton		
<b>State/Country:</b>	GEORGIA		
<b>Postal Code:</b>	30722		
<b>Entity Type:</b>	Corporation: GEORGIA		
<b>PROPERTY NUMBERS Total: 3</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	1992195	FIRST BANK OF DALTON	
<b>Registration Number:</b>	2044389	FIRST BANK OF DALTON	
<b>Serial Number:</b>	86732454	FIRST BANK OF DALTON	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	8659786493		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
<b>Phone:</b>	865-978-6480		
<b>Email:</b>	docketing@robinsoniplaw.com		
<b>Correspondent Name:</b>	ROBINSON IP LAW, PLLC		
<b>Address Line 1:</b>	9724 Kingston Pike, Suite 1403		
<b>Address Line 4:</b>	Knoxville, TENNESSEE 37922		
<b>ATTORNEY DOCKET NUMBER:</b>	13.00177.0064		
<b>NAME OF SUBMITTER:</b>	Michael E. Robinson		
<b>SIGNATURE:</b>	/michael e robinson/		
<b>DATE SIGNED:</b>	04/12/2016		
<b>Total Attachments: 5</b>			
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**STATE OF GEORGIA**  
**Secretary of State**

**Corporations Division**  
**313 West Tower**  
**2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

**CERTIFICATE OF AMENDMENT**  
**NAME CHANGE**

I, Brian P. Kemp, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that articles of amendment have been filed to amend certain articles of incorporation and that the Department of Banking and Finance has filed a certificate of approval authorizing the name change of

**FIRST BANK OF DALTON**  
a Domestic Bank

to

**FIRST BANK**

The required fees as provided by Title 14 of the Official Code of Georgia Annotated have been paid. Amendment of the above-named entity is effective upon issuance of this certificate. This certificate is issued pursuant to Title 7 of the Official Code of Georgia Annotated and is conclusive evidence of the facts stated therein.

WITNESS my hand and official seal in the City of Atlanta  
and the State of Georgia on 01/29/2016



Brian P. Kemp  
Secretary of State



*Department of Banking and Finance*

2990 Brandywine Road, Suite 200

Atlanta, Georgia 30341-5565

770-986-1633

[dbf.georgia.gov](http://dbf.georgia.gov)

Nathan Deal  
Governor

Kevin B. Hagler  
Commissioner

**APPROVAL OF ARTICLES OF AMENDMENT OF  
ARTICLES OF INCORPORATION**

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**First Bank of Dalton, Dalton, Whitfield County, Georgia**, submitted to this Department Articles of Amendment of Articles of Incorporation.

It appears that said Articles of Amendment are regular and in accordance with the provisions of O.C.G.A. §7-1-512, and the Department has determined that the elements set forth in O.C.G.A. §7-1-514(a) have been satisfied.

NOW, THEREFORE, the said Articles of Amendment are hereby approved.

This the 8<sup>th</sup> day of January 2016.

Corporate Manager, Financial Institutions

**Purpose of Amendment:** To change the name of the bank to First Bank.



*Department of Banking and Finance*

*2990 Brandywine Road, Suite 200*

*Atlanta, Georgia 30341-5565*

*770-986-1633*

*dbf.georgia.gov*

*Nathan Deal*  
*Governor*

*Kevin B. Hagler*  
*Commissioner*

January 8, 2016

Honorable Brian P. Kemp  
Secretary of State  
Suite 306, West Tower  
#2 Martin Luther King, Jr. Drive  
Atlanta, Georgia 30334

Re: Articles of Amendment to the Articles of Incorporation of First Bank of Dalton, Dalton, Whitfield County, Georgia

Dear Mr. Kemp:

Please find enclosed the Department's Certificate of Approval, Articles of Amendment, and expedited filing fee to amend the Articles of Incorporation of First Bank of Dalton to change the name of the bank to First Bank. It appears that all requirements of State law have been completed and the Certificate of Amendment may be issued by your office.

**The bank requests the Certificate of Amendment be made effective as of January 29, 2016.**

After you have issued the certificate, please forward a copy to this Department for our records. If you have any questions regarding the Certificate of Approval, please contact the undersigned at (770) 986-1645.

Sincerely,

Murali Ramachandran  
Corporate Manager, Financial Institutions

Enclosures

cc: Mr. W. Scott Sellers, Executive Vice President  
First Bank of Dalton  
P.O. Box 459  
Dalton, Georgia 30722

**Articles of Amendment  
To the Articles of Incorporation of  
First Bank of Dalton**

The Articles of Incorporation of First Bank of Dalton are hereby amended as follows:

1.

Article I of the Articles of Incorporation is hereby amended to change the name of "First Bank of Dalton" to "First Bank". To enact this amendment, Article I is hereby deleted in its entirety and replaced with the following:

1. The name of the bank shall be First Bank.

2.

All remaining Articles of Incorporation will remain unchanged. The county of the bank's main office remains Whitfield County. The address of the main office remains 118 N. Hamilton Street, Dalton, Georgia, 30720. The bank was originally incorporated with banking and trust powers conferred by the State of Georgia.

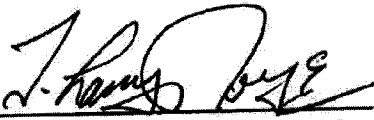
3.

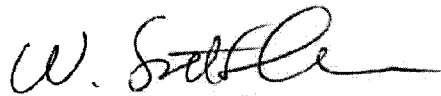
In accordance with Section 7-1-510, et seq of the Financial Institutions Code of Georgia, the Articles of Amendment were adopted by the Board of Directors of First Bank of Dalton at its main office in Dalton, Georgia on December 8, 2015, and approved by the sole shareholder of the bank on December 8, 2015.

First Bank of Dalton is owned 100% by its sole shareholder and parent holding company, FBD Holding Company, Inc. At a meeting of the Board of Directors of FBD Holding Company, Inc. , held by unanimous consent at Dalton, Georgia, on December 8, 2015, the Board of the holding company as sole shareholder unanimously voted all 729,632 common shares of the bank entitled vote, or 100%, in favor of the Amendment to the Articles of Incorporation of First Bank of Dalton as set forth herein.

In witness whereof, the undersigned have executed these Articles of Amendment to be effective as of the 8<sup>th</sup> day of December, 2015.

First Bank of Dalton

By:   
T. Larry Roye, President & CEO

By:   
W. Scott Sellers, Executive Vice President

(Seal)

