#### 900403179 04/21/2017

### TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM424548

SUBMISSION TYPE:	CORRECTIVE ASSIGNMENT
NATURE OF CONVEYANCE:	Corrective Assignment to correct the state of incorporation previously recorded on Reel 005841 Frame 0643. Assignor(s) hereby confirms the merger.
RESUBMIT DOCUMENT ID:	900402634

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Fox Chase Bank		06/14/2016	Corporation: PENNSYLVANIA

#### **RECEIVING PARTY DATA**

Name:	Univest Bank and Trust Co.
Street Address:	14 North Main Street
City:	Souderton
State/Country:	PENNSYLVANIA
Postal Code:	18964
Entity Type:	Corporation: PENNSYLVANIA

#### **PROPERTY NUMBERS Total: 10**

Property Type	Number	Word Mark
Registration Number:	2047847	FOX CHASE BANK
Registration Number:	2705033	TELL-A-BANKER
Registration Number:	2742517	FOX CHASE FINANCIAL INCORPORATED
Registration Number:	3354233	FOX CHASE BANCORP, INCORPORATED
Registration Number:	3382449	FOX CHASE BANK EXPRESSWAY
Registration Number:	3416100	
Registration Number:	3689752	FOX CHASE BANK EXPRESS BUSINESS SOLUTION
Registration Number:	3750159	FOX CHASE BANK EXPRESS ONLINE CASH MANAG
Registration Number:	4113063	FOX CHASE BANK ADVANTAGE BANKING
Registration Number:	4928884	DOING WHAT'S RIGHT FOR YOU

#### **CORRESPONDENCE DATA**

**Fax Number:** 2152992016

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.

**Phone:** 2152992016

Email: tfall@foxrothschild.com
Correspondent Name: Tristram R. Fall, III

TRADEMARK 900403179 REEL: 006039 FRAME: 0470

Address Line 1: 2000 Market Street, 20th Floor Address Line 4: Philadelphia, PENNSYLVANIA 19103 NAME OF SUBMITTER: Tristram R. Fall, III **SIGNATURE:** /Tristram R. Fall, III/ **DATE SIGNED:** 04/21/2017 **Total Attachments: 21** source=Request for Correction of Registrations#page1.tif source=Request for Correction of Registrations#page2.tif source=Request for Correction of Registrations#page3.tif source=Request for Correction of Registrations#page4.tif source=Request for Correction of Registrations#page5.tif source=Declaration - Univest - Correction#page1.tif source=Declaration - Univest - Correction#page2.tif source=Declaration - Univest - Correction#page3.tif source=Fox Chase Bank Merger Doc#page1.tif source=Fox Chase Bank Merger Doc#page2.tif source=Fox Chase Bank Merger Doc#page3.tif source=Fox Chase Bank Merger Doc#page4.tif source=Fox Chase Bank Merger Doc#page5.tif source=Fox Chase Bank Merger Doc#page6.tif source=Fox Chase Bank Merger Doc#page7.tif source=Fox Chase Bank Merger Doc#page8.tif source=Fox Chase Bank Merger Doc#page9.tif

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# IN THE UNITED STATES PATENT AND TRADEMARK OFFICE REQUEST FOR CORRECTION OF REGISTRATIONS

On or about July 29, 2016, the undersigned filed with the U.S. Patent and Trademark

Office evidence of the merger of Fox Chase Bank, a Pennsylvania banking corporation, with and
into Univest Bank and Trust Co., also a Pennsylvania banking corporation. Such filing related to
12 different U.S. Trademark Registrations.

Unfortunately, in completing the online form for this filing, as embodied in the Trademark Assignment Cover Sheet attached as Exhibit A hereto, the undersigned inadvertently and unintentionally indicated that the "Receiving Party" – Univest Bank and Trust Co. – was a United States Chartered Bank. This was incorrect. The "Bank Plan of Merger" submitted with such filing clearly indicates that Univest Bank and Trust Co. is a Pennsylvania-chartered bank.

On behalf of the Registrant, the undersigned respectfully requests that Registrant's jurisdiction be corrected in 10 of the 12 registrations covered by the prior filing. (Two of the original 12 registrations – Reg. No. 3874482, for the mark "SAVE AMERICA", and Reg. No. 3905407, for the mark "WHERE AMERICA SAVES" – have passed the deadline for filing a Declaration Under Section 8, and the Registrant has no intention of making such filings during the applicable grace periods.)

In particular, each of the 10 registrations in question should be corrected to indicate that the Registrant, Univest Bank and Trust Co., is a Pennsylvania corporation. (The Registrant is actually a Pennsylvania banking corporation, but that is NOT one of the options available in the drop-down menu in the online Electronic Trademark Assignment System ("ETAS").)

Section 7(h) of the Trademark Act provides that, "[w]henever a mistake has been made in a registration and a showing has been made that such mistake occurred in good faith through

the fault of the applicant, the Director is authorized to issue a certificate of correction or, in his discretion, a new certificate upon the payment of the prescribed fee: Provided, That the correction does not involve such changes in the registration as to require republication of the mark". See also TMEP Section 1609.10(b).

Section 1609.10(b) of the Trademark Manuel of Examining Procedure (the "TMEP") adds: "The owner of the registration must file a written request specifying the error, explaining how the error occurred, and showing that it occurred in good faith.". "[T]he owner of a registration cannot correct a mistake if the changes would require republication of the mark", and "a correction cannot be made if it would materially alter the mark, or broaden the identification of goods/services". However, "a registration can be corrected to cure an inadvertent error in the manner in which the owner's name is set forth". Section 1609.10(b) of the TMEP includes a cross-reference to TMEP Section 1201.02(c) "for examples of correctable and non-correctable errors in identifying the owner of an application or registration".

Although TMEP Section 1201.02(c) refers primarily to trademark applications, TMEP Section 1609.10(b) provides that the reasoning of Section 1201.02(c) applies equally to trademark registrations. The Registrant respectfully submits that the change that it is requesting is permitted by and fully consistent with TMEP § 1201.02(c) which provides that, "[i]f the party applying to register the mark is in fact the owner of the mark, but there is a mistake in the manner in which the name of the applicant is set out in the application, the mistake may be corrected by amendment." As an example of the type of mistakes permitted to be corrected, TMEP § 1201.02(c)(5) provides:

(3) Clerical errors such as the mistaken addition or omission of "The" or "Inc." in the applicant's name may be corrected by amendment.

See also TMEP § 803.06 ("an application can be amended to correct an inadvertent error in the manner in which an applicant's name is set forth"); Cass Logistics Inc. v. McKesson

Corp., 27 USPQ2d 1075 (TTAB 1993) (holding that, in the context of an opposition, "[t]he term 'mistake', within the context of [Trademark Rule 2.102(b)], means a mistake in the form of the potential opposer's name or its entity type").

A situation similar to that present here was involved in In re Techsonic Industries, Inc., in which the applicant had filed its application under the name "Allied Sports Company".

However, during the application process, it was learned that the applicant had changed its name to "Techsonic Industries, Inc.", and that such name change had occurred prior to the date on which the application was filed. The trademark examining attorney refused registration "on the ground that the application was not filed in the name of the owner of the mark and was therefore void, ab initio".

On appeal, the Trademark Trial and Appeal Board (the "Board") reversed. The Board agreed with the applicant that "ownership of the mark has at all times relevant to this proceeding been in the same entity and that under these circumstances a mistake in identifying the applicant is correctable by amendment". The Board stated:

The key to the prohibition against an amendment to change the applicant . . . is that the party who applied for registration had no basis for its claim of ownership of the mark at the time application was made. One of the prime requirements for registration is that the applicant must be the owner of the mark sought to be registered. An application filed by one who is not the owner is clearly a void application. However, that is not the situation in this case. Rather, we have here a case of misidentification of the applicant/owner which is resolved by Section 802.07 [now TMEP Section 803.06] wherein it is stated that

"If the party applying to register is in fact the owner of the mark but there is a mistake in the manner in which

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the name of the applicant is set out, the mistake may be corrected by amendment . . ."

216 USPQ at 620.

As the Board noted in <u>In re Techsonic Industries</u>, "[t]he key to the prohibition against an amendment to change the applicant [or the registrant]... is that the party who applied for registration [or to whom the registration was issued] had no basis for its claim of ownership of the mark at the time application was made". 216 USPQ at 620. "Case law on this point has consistently been resolved on the basis of who, in fact, owns the mark". <u>Id.</u>

The present situation is substantially similar to that described in TMEP Section 1201.02(c) and discussed in In re Techsonic Industries. The jurisdiction of the Registrant as filed in the Trademark Assignment Cover Sheet was incorrect. As in In re Techsonic Industries, "the party who applied for registration [or, in this case, made the filing] had [a] basis for its claim of ownership of the mark at the time application was made". In such circumstances, because the Registrant has always been the owner of these marks, amendment is proper and should be permitted.

The Registrant respectfully submits that the error in this case was inadvertent and unintentional and was made in good faith. The change requested by the Registrant – the change of its jurisdiction from "United States Chartered Bank" to "Pennsylvania corporation" – would not require republication of any of these marks, would not materially alter any of these marks, and would not broaden the identification of services covered by any of these registrations.

Enclosed with this Petition is a Declaration under 37 C.F.R. §2.20, executed by the undersigned, confirming that the error in this case was inadvertent and unintentional and was made in good faith.

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Accordingly, the Registrant respectfully requests that the requested correction be made to all 10 of the affected registrations and the records of the U.S. Patent and Trademark Office.

Respectfully submitted,

Tristram R. Fall, III, Esquire

FOX ROTHSCHILD LLP

2000 Market Street

20th Floor

Philadelphia, PA 19103

(215) 299-2016

Attorney for Registrant

Dated: April 17, 2017

# IN THE UNITED STATES PATENT AND TRADEMARK OFFICE DECLARATION

The undersigned, Tristram R. Fall, III, declares that he is the Attorney-of-Record for Univest Bank and Trust Co. (the "Registrant"); that the Registrant is the owner of record of the 10 U.S. Trademark Registrations set forth on Exhibit A hereto (the "Registrations"); that, on or about July 29, 2016, the undersigned filed with the U.S. Patent and Trademark Office evidence of the merger of Fox Chase Bank, a Pennsylvania banking corporation, with and into Univest Bank and Trust Co., also a Pennsylvania banking corporation; that the Trademark Assignment Cover Sheet for this filing incorrectly indicates that the "Receiving Party" - Univest Bank and Trust Co. - was a United States Chartered Bank; that the Registrant is, in fact, a Pennsylvania corporation; that this Declaration is being filed in connection with a Request for Correction of Registration with respect to the Registrations; that that such Request seeks to amend the Registrations so that the jurisdiction of the Registrant is changed from "United States Chartered Bank" to "Pennsylvania corporation"; that, in filing the Trademark Assignment Cover Sheet through the Trademark Office's online Electronic Trademark Assignment System, the undersigned mistakenly indicated that the Registrant was a ed States Chartered Bank rather than a Pennsylvania corporation; that such error was only discovered recently; and that such error was inadvertent and unintentional and was made in good faith.

The undersigned, being hereby warned that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. §1001, and that such willful false statement may jeopardize the validity of this document, declares that he is properly authorized to execute this document on behalf of the Registrant, and all statements made of his

own knowledge are true and that all statements made on information and belief are believed to be true.

UNIVEST BANK AND TRUST CO.

Dated: April 17, 2017

Tristram R. Fall, III, Attorney-of-Record

### **EXHIBIT A**

Registration No.	Mark
2047847	FOX CHASE BANK
2705033	TELL-A-BANKER
2742517	FOX CHASE FINANCIAL INCORPORATED
3354233	FOX CHASE BANCORP, INCORPORATED
3382449	FOX CHASE BANK EXPRESSWAY
3416100	MISCELLANEOUS DESIGN
3689752	FOX CHASE BANK EXPRESS BUSINESS SOLUTIONS
3750159	FOX CHASE BANK EXPRESS ONLINE CASH
	MANAGEMENT
4113063	FOX CHASE BANK ADVANTAGE BANKING
4928884	DOING WHAT'S RIGHT FOR YOU

## **EXHIBIT A**

#### TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM393180

SUBMISSION TYPE: NEW ASSIGNMENT

NATURE OF CONVEYANCE: MERGER

EFFECTIVE DATE: 07/01/2016

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Fox Chase Bank		06/14/2016	Chartered Bank: PENNSYLVANIA

#### **RECEIVING PARTY DATA**

Name:	Univest Bank and Trust Co.
Street Address:	14 North Main Street
City:	Souderton
State/Country:	PENNSYLVANIA
Postal Code:	18964
Entity Type:	Chartered Bank: UNITED STATES

#### **PROPERTY NUMBERS Total: 12**

Property Type	Number	Word Mark
Registration Number:	2047847	FOX CHASE BANK
Registration Number:	2705033	TELL-A-BANKER
Registration Number:	2742517	FOX CHASE FINANCIAL INCORPORATED
Registration Number:	3354233	FOX CHASE BANCORP, INCORPORATED
Registration Number:	3382449	FOX CHASE BANK EXPRESSWAY
Registration Number:	3416100	
Registration Number:	3689752	FOX CHASE BANK EXPRESS BUSINESS SOLUTION
Registration Number:	3750159	FOX CHASE BANK EXPRESS ONLINE CASH MANAG
Registration Number:	3874482	SAVE AMERICA
Registration Number:	3905407	WHERE AMERICA SAVES
Registration Number:	4113063	FOX CHASE BANK ADVANTAGE BANKING
Registration Number:	4928884	DOING WHAT'S RIGHT FOR YOU

#### **CORRESPONDENCE DATA**

Fax Number:

900373003

2152992150

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.

Phone:

2152992016

Email:

ipdocket@foxrothschild.com

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REEL: 005841 FRAME: 0643 TRADEMARK

**Correspondent Name:** 

Tristram R Fall, III, Esquire

Address Line 1:

2000 Market Street

Address Line 2:

20th Floor

Address Line 4:

Philadelphia, PENNSYLVANIA 19103

NAME OF SUBMITTER:	Tristram R. Fall, III	
SIGNATURE:	/Tristram R. Fall, III/	
DATE SIGNED:	07/29/2016	

#### **Total Attachments: 11**

source=Univest - Fox Chase Bank Articles of Merger#page1.tif source=Univest - Fox Chase Bank Articles of Merger#page2.tif source=Univest - Fox Chase Bank Articles of Merger#page3.tif source=Univest - Fox Chase Bank Articles of Merger#page4.tif source=Univest - Fox Chase Bank Articles of Merger#page5.tif source=Univest - Fox Chase Bank Articles of Merger#page6.tif source=Univest - Fox Chase Bank Articles of Merger#page7.tif source=Univest - Fox Chase Bank Articles of Merger#page8.tif source=Univest - Fox Chase Bank Articles of Merger#page9.tif source=Univest - Fox Chase Bank Articles of Merger#page10.tif source=Univest - Fox Chase Bank Articles of Merger#page11.tif

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Entity#: 4169487 Date Filed: 06/30/2016 Effective Date: 07/01/2016 Pedro A. Cortés Secretary of the Commonwealth

#### ARTICLES OF MERGER

In compliance with the requirements of Section 1603(f) of the Pennsylvania Banking Code of 1965 (7 P.S. §1603(f)) (relating to articles of merger), the undersigned institutions, desiring to effect a merger, hereby certify that:

- 1. The names of the parties to the Plan of Merger are:
  - (a) Univest Bank and Trust Co.
  - (b) Fox Chase Bank
  - (c) The name of the resulting institution is: Univest Bank and Trust Co.
- 2. The location and post office address of the principal place of business of each party to the Plan of Merger are:
  - (a) Univest Bank and Trust Co. 14 North Main Street Souderton, Pennsylvania 18964
  - (b) Fox Chase Bank 4390 Davisville Road Hatboro, PA 19040
- 3. The votes by which the Plan of Merger was adopted and the time, place and notice of each meeting in connection with such adoption are:
  - (a) Univest Bank and Trust Co.
    - (1) Board of Directors:

Directors entitled to vote:

Six (one vote per director)

Votes:

For:

Six

Against:

Date:

None

Place:

December 8, 2015 14 North Main Street,

Souderton, PA

Kind and Period of Notice:

5 days written notice

(2) Shareholders:

Shares entitled to vote:

480,059 (one vote per share)

Votes:

For:

480,059

Against:

None

Date:

June 14, 2016

Place:

14 North Main Street, Souderton, PA

Kind and Period of Notice:

N/A; action by unanimous written

consent

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#### (b) Fox Chase Bank

(1) Board of Directors:

Directors entitled to vote:

Seven (one vote per director)

Votes: For:

Seven

Against:

None

Date: Place:

December 8, 2015 4390 Davisville Road,

Hatboro, PA

Kind and Period of Notice:

5 days written notice

(2) Shareholders:

Shares entitled to vote:

100 (one vote per share)

Votes: For:

100

Against:

-0-

Date: Place:

June 14, 2016

4390 Davisville Road

Kind and Period of Notice:

Hatboro, PA N/A; action by unanimous

written consent

4. The names of the directors of Univest Bank and Trust Co. as the resulting institution, the address for each of which is c/o Univest Bank and Trust Co., 14 North Main Street, Souderton, PA 18964, are set forth below:

William S. Aichele

K. Leon Moyer

R. Lee Delp

Jeffrey M. Schweitzer

Michael S. Keim

Paul Gregory Shelly

- 5. The articles of incorporation of Univest Bank and Trust Co., as the resulting institution, shall remain as the articles of incorporation of the resulting institution.
- 6. The Plan of Merger is attached hereto as Exhibit A and is incorporated herein by reference.
- 7. These Articles of Merger shall become effective upon the later of: (a) filing with the Pennsylvania Department of State, or (b) 12:02 a.m. on July 1, 2016.

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IN TESTIMONY WHEREOF, each undersigned institution has caused these Articles of Merger to be signed by a duly authorized officer and has caused its corporate seal, duly attested by another such officer, to be hereunto affixed as of the 14<sup>th</sup> day of June, 2016.

	UNIVEST BANK AND TRUST CO.
[Corporate Seal]	By: Michael S. Keim President  Attest: Karen & Jejkel
[Corporate Scar]	Autost.
	FOX CHASE BANK
	By:
	Thomas M. Petro President and Chief Executive Officer
[Corporate Seal]	Attest:

IN TESTIMONY WHEREOF, each undersigned institution has caused these Articles of Merger to be signed by a duly authorized officer and has caused its corporate seal, duly attested by another such officer, to be hereunto affixed as of the 14<sup>th</sup> day of June, 2016.

#### UNIVEST BANK AND TRUST CO.

	By: Michael S. Keim President
[Corporate Seal]	Attest:
	FOX CHASE BANK
	By: Thomas M. Petro
[Corporate Seal]	President and Chief Executive Officer  Attest: A D Holl

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#### BANK PLAN OF MERGER

THIS BANK PLAN OF MERGER (this "Plan of Merger"), dated as of June 14, 2016 is made by and between UNIVEST BANK AND TRUST CO., a Pennsylvania-chartered bank and trust company ("UBank"), and FOX CHASE BANK, a Pennsylvania-chartered savings bank ("FCBank").

#### **BACKGROUND**

- 1. UBank is a Pennsylvania-chartered bank and trust company and a wholly-owned subsidiary of Univest Corporation of Pennsylvania, a Pennsylvania corporation ("UCP"). The authorized capital stock of UBank consists of 5,000,000 shares of common stock, par value \$5.00 per share ("UBank Common Stock"), of which, at the date hereof, 480,059 shares are issued and outstanding.
- 2. FCBank is a Pennsylvania-chartered savings bank and a wholly-owned subsidiary of Fox Chase Bancorp, Inc., a Maryland corporation ("FCBancorp"). The authorized capital stock of FCBank consists of 4,000 shares of common stock, par value \$1.00 per share ("FCBank Common Stock"), of which, at the date hereof, 100 shares are issued and outstanding, and 1,000 shares of preferred stock, par value \$1.00 per share, of which, at the date hereof, no shares are issued and outstanding.
- 3. The respective boards of directors of UBank and FCBank deem the merger of FCBank with and into UBank, pursuant to the terms and conditions set forth or referred to herein, to be desirable and in the best interests of the respective corporations and their respective shareholders.
- 4. The respective boards of directors of UBank and FCBank have adopted resolutions approving this Plan of Merger. The respective boards of directors of UCP and FCBancorp have adopted resolutions approving an Agreement and Plan of Merger, dated as of December 8, 2015 (the "Agreement"), between UCP and FCBancorp, pursuant to which this Plan of Merger is being executed by UBank and FCBank.

#### <u>AGREEMENT</u>

In consideration of the premises and of the mutual covenants and agreements herein contained, and in accordance with the provisions of the Pennsylvania Banking Code of 1965, as amended and regulations of the Pennsylvania Department of Banking and Securities (the "PDB") thereunder (together, the "Pennsylvania Banking Code"), UBank and FCBank, intending to be legally bound hereby, agree:

#### ARTICLE I MERGER

Subject to the terms and conditions of this Plan of Merger and in accordance with the Pennsylvania Banking Code, on the Effective Date (as that term is defined in Article V hereof): FCBank shall merge with and into UBank; the separate existence of FCBank shall cease; and UBank shall be the surviving entity (such transaction referred to herein as the "Merger" and

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UBank, as the surviving entity in the Merger, referred to herein as the "Surviving Bank"). The name of the Surviving Bank shall be "Univest Bank and Trust Co.," and it shall have its principal office at 14 North Main Street, Souderton, Pennsylvania 18964.

#### ARTICLE II CHARTER AND BYLAWS

On and after the Effective Date, the Articles of Incorporation and Bylaws of UBank, as in effect immediately prior to the Effective Date, shall automatically be and remain the Articles of Incorporation and Bylaws of the Surviving Bank, until altered, amended or repealed.

### ARTICLE III BOARD OF DIRECTORS AND OFFICERS

3.1. <u>Board of Directors</u>. On and after the Effective Date, the directors of the Surviving Bank shall consist of the following persons:

William S. Aichele
R. Lee Delp
Michael S. Keim
K. Leon Moyer
Jeffrey M. Schweitzer
P. Gregory Shelly

3.2. Officers. On and after the Effective Date, the executive officers of the Surviving Bank shall consist of the following persons:

William S. Aichele

- Chairman

Jeffrey M. Schweitzer

- CEO

Michael S. Keim

- President

Roger S. Deacon

- Treasurer and Chief Financial Officer

Duane J. Brobst

- Senior Executive Vice President and Chief Risk Officer

Megan D. Santana

- Corporate Secretary

### ARTICLE IV CONVERSION OF SHARES

- 4.1. Stock of UBank. Each share of UBank Common Stock issued and outstanding immediately prior to the Effective Date shall, on and after the Effective Date, continue to be issued and outstanding as a share of common stock of the Surviving Bank.
- 4.2. <u>Stock of FCBank</u>. Each share of FCBank Common Stock issued and outstanding immediately prior to the Effective Date, and each share of FCBank Common Stock issued and held in treasury as of the Effective Date, if any, shall, on the Effective Date, be cancelled, and no cash, stock or other property shall be delivered in exchange therefor.

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## ARTICLE V EFFECTIVE DATE OF THE MERGER

The Merger shall be effective on the date and at the time specified by the PDB upon the filing of Articles of Merger with the Pennsylvania Department of State (the "<u>Effective Date</u>"). In no event, however, will the Merger be effective until all of the following events have taken place: (a) the merger of FCBancorp with and into UCP shall have been completed in accordance with the Agreement; (b) the sole shareholders of each of UBank and FCBank shall have adopted this Bank Plan of Merger; and (c) the applicable waiting period under the Bank Merger Act (12 USC §1828(c)) shall have expired.

#### ARTICLE VI EFFECT OF THE MERGER

On the Effective Date, the separate existence of FCBank shall cease, and all of the property (real, personal and mixed), rights, powers, duties and obligations of FCBank shall be taken and deemed to be transferred to and vested in the Surviving Bank, without further act or deed, as provided in the Pennsylvania Banking Code and other applicable laws and regulations. Such obligations shall include all of FCBank's obligations with respect to the liquidation account that was established at the time FCBank or any of its savings bank predecessors converted from the mutual to the stock form of organization.

## ARTICLE VII TERMINATION

This Plan of Merger shall terminate upon any termination of the Agreement in accordance with its terms.

### ARTICLE VIII AMENDMENT

Subject to applicable law, this Plan of Merger may be amended by action of the respective boards of directors of the parties hereto at any time prior to completion of the Merger, but only by an instrument in writing signed by duly authorized officers on behalf of the parties hereto.

### ARTICLE IX MISCELLANEOUS

- 9.1. Extensions; Waivers. Any of the terms and conditions of this Plan of Merger may be waived at any time by whichever of the parties hereto is, or the sole shareholder of which is, entitled to the benefit thereof by a written instrument signed by a duly authorized officer of such party.
- 9.2. <u>Notices</u>. Any notice or other communication required or permitted under this Plan of Merger shall be given, and shall be effective, in accordance with the provisions of the Agreement.

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REEL: 006039 FRAME: 0489

- 9.3. <u>Captions</u>. The headings of the Articles and Sections herein are inserted for convenience of reference only and are not intended to be part of, or to affect the meaning or interpretation of, this Plan of Merger.
- 9.4. <u>Counterparts</u>. For the convenience of the parties hereto, this Plan of Merger may be executed in several counterparts, each of which shall be deemed the original, but all of which together shall constitute one and the same instrument. A facsimile copy or electronic transmission of a signed signature page shall be deemed to be an original signature page for all purposes.
- 9.5. Governing Law. This Plan of Merger shall be governed by and construed in accordance with the laws of the Commonwealth of Pennsylvania, without giving effect to its laws or principles of conflicts of laws.

IN WITNESS WHEREOF, the parties hereto have caused this Plan of Merger to be executed by their duly elected officers.

UNIVEST BANK AND TRUST CO.

By: Will 8 /	
Michael S. Keim, President	

FOX CHASE BANK

Ву:				
7	Thomas M	Petro	President and CFO	

- 9.3. Captions. The headings of the Articles and Sections herein are inserted for convenience of reference only and are not intended to be part of, or to affect the meaning or interpretation of, this Plan of Merger.
- 9.4. Counterparts. For the convenience of the parties hereto, this Plan of Merger may be executed in several counterparts, each of which shall be deemed the original, but all of which together shall constitute one and the same instrument. A facsimile copy or electronic transmission of a signed signature page shall be deemed to be an original signature page for all purposes.
- 9.5. Governing Law. This Plan of Merger shall be governed by and construed in accordance with the laws of the Commonwealth of Pennsylvania, without giving effect to its laws or principles of conflicts of laws.

IN WITNESS WHEREOF, the parties hereto have caused this Plan of Merger to be executed by their duly elected officers.

UNIVEST BANK AND TRUST CO.

By:				 
·	Michael S.	Keim,	President	

FOX CHASE BANK

Thomas M. Petro, President and CEO

Approval is hereby granted by the Pennsylvania Department of Banking and Securities for the merger of FOX CHASE BANK, Hatboro, Pennsylvania, with and into UNIVEST BANK AND TRUST CO., Souderton, Pennsylvania, this 30th day of June, A.D. 2016, to be effective as of 12:02 a.m. on July 1, 2016.

Wendy S./Spicher

Deputy Secretary for Depository Institutions

**RECORDED: 07/29/2016** 

RECORDED: 04/17/2017

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