

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM521527

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
First Mid-Illinois Bancshares, Inc.		04/25/2019	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	First Mid Bancshares, Inc.		
Street Address:	1421 Charleston Avenue		
City:	Mattoon		
State/Country:	ILLINOIS		
Postal Code:	61938		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	5483493	FIRST MID	
CORRESPONDENCE DATA			
Fax Number:	3122585600		
<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>			
Phone:	312-258-5767		
Email:	trademarks@schiffhardin.com		
Correspondent Name:	Thomas P. White		
Address Line 1:	P.O. Box 06079		
Address Line 2:	Schiff Hardin LLP		
Address Line 4:	Chicago, ILLINOIS 60606		
ATTORNEY DOCKET NUMBER:	25274-0059		
NAME OF SUBMITTER:	Thomas P. White		
SIGNATURE:	/tpw/		
DATE SIGNED:	05/01/2019		
Total Attachments: 2			
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Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "FIRST MID-ILLINOIS BANCSHARES, INC.", CHANGING ITS NAME FROM "FIRST MID-ILLINOIS BANCSHARES, INC." TO "FIRST MID BANCSHARES, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF APRIL, A.D. 2019, AT 12:04 O`CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.




Jeffrey W. Bullock, Secretary of State

921868 8100
SR# 20193173397

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202708769
Date: 04-25-19

TRADEMARK
REEL: 006633 FRAME: 0652

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:04 PM 04/25/2019
FILED 12:04 PM 04/25/2019
SR 20193173397 - FileNumber 921868

**CERTIFICATE OF AMENDMENT
TO
RESTATED CERTIFICATE OF INCORPORATION
OF
FIRST MID-ILLINOIS BANCSHARES, INC.**

The corporation organized and existing under and by virtue of the Delaware General Corporation Law does hereby certify:

1. The name of the corporation (the "Corporation") is First Mid-Illinois Bancshares, Inc.
2. The Restated Certificate of Incorporation of the Corporation shall be amended by striking the text of Article I and substituting in lieu thereof the following:

"The name of the Corporation is

FIRST MID BANCSHARES, INC."

3. The amendment of the Restated Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Sections 141 and 242 of the Delaware General Corporation Law.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment on
this 25th day of April, 2019.

By: /s/ Joseph R. Dively
Name: Joseph R. Dively
Title: CEO & President