

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM543165

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Bank of the Ozarks		07/16/2018	Corporation: ARKANSAS
RECEIVING PARTY DATA			
Name:	Bank OZK		
Street Address:	17901 Chenal Parkway		
City:	Little Rock		
State/Country:	ARKANSAS		
Postal Code:	72223		
Entity Type:	state-chartered banking corporation: ARKANSAS		
PROPERTY NUMBERS Total: 8			
Property Type	Number	Word Mark	
Registration Number:	5639823	BANK OZK	
Registration Number:	5639819	BANK OZK	
Registration Number:	5639821	BANK OZK	
Registration Number:	5639822	BANK OZK	
Registration Number:	5639818	BANK OZK	
Registration Number:	5639820	BANK OZK	
Registration Number:	5834328		
Registration Number:	5834327		
CORRESPONDENCE DATA			
Fax Number:			
<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:	512-322-5200		
Email:	tmcentral@pirkeybarber.com		
Correspondent Name:	Sherri L. Eastley		
Address Line 1:	1801 East 6th Street, Suite 300		
Address Line 4:	Austin, TEXAS 78702		
NAME OF SUBMITTER:	Frances Cera		
SIGNATURE:	/fc/		

OP \$215.00 5639823

DATE SIGNED:	09/30/2019
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Total Attachments: 3

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Certificate

BANK OF THE OZARKS LITTLE ROCK, ARKANSAS

On May 10, 2018, Bank of the Ozarks, Little Rock, Arkansas, submitted to the Bank Commissioner a proposed amendment to its Articles of Agreement and Incorporation to which this Certificate is attached. Said application for charter amendments having been on file with the Bank Commissioner for more than seven days, and no protest on file against the application, it was submitted for approval or disapproval to each member of the State Banking Board through the mailing procedure provided in A.C.A. § 23-46-402(g), The Arkansas Banking Code of 1997.

Paragraph (a) of Article I of the Amended and Restated Articles of Incorporation of the Bank are hereby amended in its entirety to read as follows:

- (a) The name of the Bank is Bank OZK, effective July 16, 2018

At least four members of the Board having approved the proposed charter amendment, it is ordered by the State Banking Board, with the concurrence of the State Bank Commissioner, that the proposed charter amendment is hereby approved.

STATE BANKING BOARD

In Concurrence:

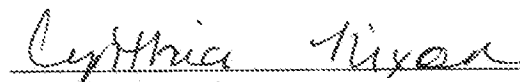

Zach McClendon, Chairman

Date 6/4/2018


Candace A. Franks, Bank Commissioner

Date 6/5/18

ATTEST:


Cynthia Nixon, Secretary



**CERTIFICATE OF AMENDMENT TO
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
BANK OF THE OZARKS**

STATE OF ARKANSAS)
)
COUNTY OF PULASKI)

The undersigned George G. Gleason, as Chairman of the Board, and Helen W. Brown, as Secretary, respectively, of Bank of the Ozarks (the "Bank"), of Little Rock, Arkansas, certify that at the annual meeting of the stockholders of said bank held on the 7th day of May, 2018, paragraph (a) of Article I of the Amended and Restated Articles of Incorporation of the Bank was amended in its entirety to read as follows:

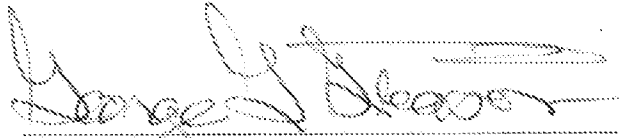
(a) The name of the Bank is Bank OZK, effective July 16, 2018.

The number of shares outstanding on the record date of the stockholders' meeting and entitled to vote on the adoption of the charter amendment was 128,595,345, and the number of shares outstanding on the date of said meeting was 128,614,971. The number of shares whose owners were present in person or by proxy at said meeting was 114,375,279. The owners of 112,927,783 shares who were present or represented by proxy at said meeting voted for the adoption of said charter amendment.

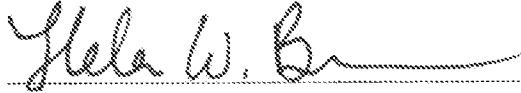
On February 26, 2018, the Board of Directors of said bank adopted a resolution providing that at the annual meeting to be held on May 7, 2018, a proposal to amend paragraph (a) of Article I of the Amended and Restated Articles of Incorporation to read as above set out would be submitted to all stockholders present or represented at said annual meeting. On or about March 15, 2018, notice and a description of the proposal was mailed by first class mail to each stockholder of the bank at the address of such stockholder as shown on the books of the bank.

[Remainder of page intentionally left blank -- signature page follows.]

IN WITNESS WHEREOF we have hereunto set our hands and the Seal of said bank on this 8th day of May, 2018.

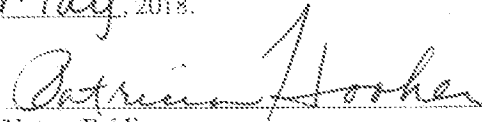


George G. Gleason
Chairman of the Board



Helen W. Brown
Secretary of the Bank

Sworn and subscribed before me this 9th day of May, 2018.



Notary Public

My Commission Expires:

9-17-2022

