

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM623867

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION

## CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
MetaBank, National Association	FORMERLY MetaBank, a federally chartered thrift, organized under the laws of the United States	02/01/2021	National Banking Association: UNITED STATES

## RECEIVING PARTY DATA

<b>Name:</b>	MetaBank, National Association
<b>Street Address:</b>	5501 S. Broadband Lane
<b>City:</b>	Sioux Falls
<b>State/Country:</b>	SOUTH DAKOTA
<b>Postal Code:</b>	57108
<b>Entity Type:</b>	National Banking Association: UNITED STATES

## PROPERTY NUMBERS Total: 17

Property Type	Number	Word Mark
Registration Number:	4792929	EPS
Registration Number:	4843776	E-BONUS
Registration Number:	4952214	FASTERMONEY
Registration Number:	4474725	REFUND ADVANTAGE
Registration Number:	4382273	METABANK
Registration Number:	4339103	SHIELD YOUR PIN
Registration Number:	4165151	SHIELD YOUR PIN
Registration Number:	4093470	META PAYMENT SYSTEMS
Registration Number:	4015556	
Registration Number:	3996719	METABLUE
Registration Number:	4120883	
Registration Number:	5054929	FINANCIAL INCLUSION FOR EVERYONE
Registration Number:	3072040	META
Registration Number:	4043477	E-COLLECT
Registration Number:	4016525	SIMPLEXES
Registration Number:	3983157	E1
Registration Number:	4033734	FEE ADVANTAGE

OP \$440.00 4792929

**CORRESPONDENCE DATA****Fax Number:** 6053393357*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:** 6053363890**Email:** Troy.Leonard@woodsfuller.com**Correspondent Name:** Troy Leonard**Address Line 1:** 300 S. Phillips Avenue,**Address Line 2:** Suite 300**Address Line 4:** SIOUX FALLS, SOUTH DAKOTA 57104

<b>NAME OF SUBMITTER:</b>	Troy Leonard
<b>SIGNATURE:</b>	/troy leonard/
<b>DATE SIGNED:</b>	02/02/2021

**Total Attachments: 5**

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## Entity Conversion

This filing is made this \_\_\_\_ day of January 2021, by **MetaBank, National Association** ('MetaBank' herein), a national banking association organized under the laws of the United States, located at 5501 S. Broadband Lane, Sioux Falls, South Dakota, 57108, f/k/a MetaBank, a federally chartered thrift, organized under the laws of the United States.

### WITNESSETH:

**WHEREAS** MetaBank applied for/received/acquired/ and/or used the following marks which have been registered by the United States Patent & Trademark Office:

- EPS  
Registration No. 4792929  
Date of Registration: August 18, 2015
- E-BONUS  
Registration No. 4843776  
Date of Registration: November 3, 2015
- FASTERMONEY  
Registration No. 4952214  
Date of Registration: May 3, 2016
- REFUND ADVANTAGE  
Registration No. 4474725  
Registration Date: January 28, 2014
- METABANK  
Registration No. 4382273  
Date of Registration: August 13, 2013
- SHIELD YOUR PIN & design  
Registration No. 4339103  
Date of Registration: May 21, 2013
- SHIELD YOUR PIN  
Registration No. 4165151  
Date of Registration: June 26, 2012
- META PAYMENT SYSTEMS  
Registration No. 4093470  
Registration Date: January 31, 2012

{04038337.1}

- Design mark ('triangle logo')  
Registration No. 4015556  
Registration Date: August 23, 2011
- METABLUE  
Registration No. 3996719  
Registration Date: July 19, 2011
- M logo (with dots)  
Registration No. 4120883  
Registration Date: April 3, 2012
- FINANCIAL INCLUSION FOR EVERYONE  
Registration No. 5054929  
Registration Date: October 4, 2016
- META  
Registration No. 3072040  
Registration Date: March 21, 2006
- E-COLLECT  
Registration No. 4043477  
Registration Date: October 18, 2011
- SIMPLEXES  
Registration No. 4016525  
Registration Date: August 23, 2011
- E1 logo  
Registration No. 3983157  
Registration Date: June 28, 2011
- FEE ADVANTAGE  
Registration No. 4033734  
Registration Date: October 4, 2011

The above marks are hereinafter referred to collectively as the 'Subject Marks'; and

**WHEREAS** MetaBank filed documents with the Office of the Comptroller of the Currency seeking to convert the federally chartered thrift to a national banking association, which was approved and authorized by said Office beginning April 1, 2020. A copy of the letter from the Office dated March 19, 2020 is attached hereto and incorporated herein by this reference. The Office of the Comptroller of the Currency subsequently issued a Certificate on April 1, 2020 formally authorizing and recognizing MetaBank, National Association to commence business as a National Banking Association. A copy of the Certificate from the Office dated April 1, 2020 is (04038337.1)

attached hereto and incorporated herein by this reference.

**NOW, THEREFORE**, for purposes of clarification of the chain of title to the Subject Marks, the undersigned, for and on behalf of MetaBank, National Association, hereby authorizes and requests any official whose duty it is to record this Entity Conversion to do so in accordance with the aforesaid registrations, consistent with this document.

IN WITNESS WHEREOF, I have hereunto signed my name on the day and year set forth below.

**MetaBank, National Association, a national banking association  
f/k/a MetaBank, a federally chartered thrift**

By [Signature]  
Doug Stave

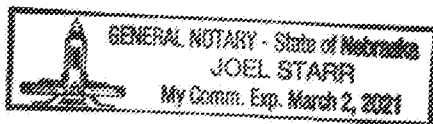
Its: SVP - Managing Counsel

Nebraska  
STATE OF SOUTH DAKOTA )  
:SS

COUNTY OF Douglas

On this 1 day of February 2021, before me, the undersigned officer, personally appeared Doug Stave who acknowledged himself to be the SVP of MetaBank, National Association, a national banking association f/k/a MetaBank, a federally chartered thrift, and that s/he, as such officer being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the organization as such officer.

(SEAL)



[Signature]  
Notary Public - ~~South Dakota~~ Nebraska  
My Commission Expires: March 2, 2021

{04038337.1}



Office of the Comptroller of the Currency

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Western District  
1225 17th St., Suite 300  
Denver, CO 80202

March 19, 2020

Ms. Christina Grigorian, Partner  
Katten Muchin Rosenman LLP  
2900 K Street, N.W.  
Suite 200  
Washington, D.C. 20007-5118

Re: Application to Convert to a National Bank  
MetaBank, National Association, Sioux Falls, South Dakota (Charter No.: 25195)  
OCC Control No.: 2019-WE-Conversion-309721

Dear Ms. Grigorian:

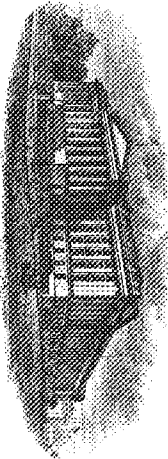
The Office of the Comptroller of the Currency has reviewed and found no exceptions to the documents submitted on behalf of the institution to complete the conversion process. The institution is authorized to commence business as a national banking association on April 1, 2020.

We will send the Conversion Certificate under separate cover.

Should you have any questions, please contact Assistant Deputy Comptroller Thomas J. Sutcliffe at (605) 809-4134 at the Sioux Falls Field Office, who will be responsible for the ongoing supervision of the institution.

Sincerely,

Joel Kielborn  
Licensing Analyst


  
**Comptroller of the Currency**
  
 TREASURY DEPARTMENT
   
 OF THE UNITED STATES

Whereas, satisfactory evidence has been presented to the Office of the Comptroller of the Currency that **MetBank** has complied with all provisions of the statutes of the United States required to be complied with before being authorized to commence the business of banking as a National Banking Association;

Now, therefore, I hereby certify that the above-named institution is authorized to commence the business of banking as a National Banking Association under the title of **MetBank, National Association, located at Sioux Falls, State of South Dakota,**
  
*Effective April 1, 2020*

*In testimony whereof, witness my signature and seal of office this 1st day of April 2020*

25195  
 Charter No.

*[Signature]*  
 Acting Comptroller of the Currency

