

05-03-1999



TRADEMARK

101026300

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID #
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

Conveyance Type

- Assignment
 - Security Agreement
 - Merger
 - Change of Name
 - Other
 - License
 - Nunc Pro Tunc Assignment
- Effective Date
Month Day Year

Mark if additional names of conveying parties attached

Conveying Party

Name

Execution Date
Month Day Year

Formerly

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other
- Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of conveying parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City

State/Country

Zip Code

- Individual
 - General Partnership
 - Limited Partnership
 - Corporation
 - Association
 - Other
 - Citizenship/State of Incorporation/Organization
- If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

04/29/1999 JSW/BAZZ 00000173 75597798

FOR OFFICE USE ONLY

01 FC:481
02 FC:482

40.00 OP
150.00 OP

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Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

TRADEMARK
REEL: 1890 FRAME: 0668

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

(214) 745-5374

Name

James J. Murphy

Address (line 1)

WINSTEAD SECHREST & MINICK P.C.

Address (line 2)

5400 Renaissance Tower

Address (line 3)

1201 Elm Street

Address (line 4)

Dallas, Texas 75270

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

4

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

75559798

1590829

1967417

75559799

1590830

1591955

Number of Properties

Enter the total number of properties involved.

6

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$ 190.00

Method of Payment:

Deposit Account

Enclosed

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

23-2426

Authorization to charge additional fees:

Yes

No

Statement and Signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

James J. Murphy

Name of Person Signing



Signature

4/17/99

Date Signed



THE STATE OF TEXAS
TEXAS DEPARTMENT OF BANKING

**CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF ASSOCIATION
OF**

**TIB THE INDEPENDENT BANKERSBANK
FORMERLY: TEXAS INDEPENDENT BANK
Irving, Texas
CHARTER NUMBER 2451-27**

The undersigned, as Director of Corporate Activities, hereby certifies that the attached Articles of Amendment for the above named entity have been received in this office and are found to conform to law.

ACCORDINGLY, the undersigned, acting for the Banking Commissioner, and by virtue of the authority vested in the Banking Commissioner of Texas by law, hereby issues this Certificate of Amendment.

Issuance of this Certificate of Amendment does not authorize the use of a corporate name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Effective: December 31, 1998

Lynda A. Drake

Director of Corporate Activities



DEC 31 1998

Catherine A. Shepley
COMMISSIONER

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ASSOCIATION**

Pursuant to the provisions of Sections 32.101 and 32.008 of the Texas Finance Code and article 4.04 of the Texas Business Corporation Act, the undersigned state bank adopts the following articles of amendment to its articles of association.

The name of the association is Texas Independent Bank.

The following amendment to the articles of association was adopted by the shareholders of the association on October 28, 1998. The effective date of this amendment is December 31, 1998.

Amended Article:

FIRST

The name of the association shall be:

TIB The Independent BankersBank

The number of common shares of the association outstanding at the time of such adoption was 700,000; and the number of common shares entitled to vote thereon was 700,000.

The holders of all of the shares outstanding and entitled to vote on said amendment have signed a consent in writing pursuant to article 9.10 of the Texas Business Corporation Act adopting said amendment and any written notice required by article 9.10 of the Texas Business Corporation Act has been given.

This amendment does not provide for an exchange, reclassification or cancellation of issued shares.

This amendment does not effect a change in capital or surplus.

Dated October 28, 1998.

TEXAS INDEPENDENT BANK

BY:

Gayle M. Earls
Gayle M. Earls, President and CEO