



20#

09-21-1999

Attorney Docket No. 13880-0

FORM PTO-1594
1-31-92

REI



U.S. DEPARTMENT OF COMMERCE
Patents and Trademark Office

101148979

copy thereof.

To the Honorable Commissioner of Patents and Trademarks.

1. Name of conveying party(ies):

United Savings Bank

- Individual(s)
- General Partnership
- Corporation-State:
- Other

MRO 9-13-99

Additional name(s) of conveying parties attached? Yes No

2. Name and address of receiving party(ies)

Name: United Commercial Bank

Internal Address:

Street Address: 711 Van Ness Avenue, Dept. 561

City: San Francisco State: CA ZIP: 94102

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State:

Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designation must be a separate document from Assignment)

Additional names and addresses attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other:
- Merger
- Change of Name

Execution Date: January 8, 1998

4. Application Number(s) or Registration Number(s).

A. Trademark Application No(s):

B. Trademark Registration No(s): 1,906,948; 2,039,981; 2,062,269

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Paul W. Vapnek
TOWNSEND AND TOWNSEND AND CREW LLP
Two Embarcadero Center, 8th Floor
San Francisco, California 94111-3834
(415) 576-0200

6. Total number of applications and registrations involved 3

7. Total fee (37 CFR 3.41): \$120.00

- Enclosed
- Charge Fees to Deposit Account
- Charge any additional fees associated with this paper or during the pendency of this application, or credit any overpayment, to deposit account.

8. Deposit account number: 20-1430

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing is true and correct and any attached copy is a true copy of the original document.

Paul W. Vapnek
Name of Person Signing

Signature

Date

September 9, 1999

Total number of pages including cover sheet, attachments and document: 8

10. Change Correspondence Address to that of Part 5? Yes No

OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion

Mail documents to be recorded with required cover to:

09/20/1999 MTHAI1 00000139 201430 1906948

Asst. Commissioner for Trademarks
Box: Assignments
Washington, D.C. 20231

01 FC:481 40.00 CH
02 FC:482 50.00 CH

SF 210670 v1

TRADEMARK
REEL: 001961 FRAME: 0029

OFFICE OF THRIFT SUPERVISION
WEST REGION

97 NOV 12 PM 3:22



UNITED SAVINGS BANK F.S.B.

711 VAN NESS AVENUE
SAN FRANCISCO, CALIFORNIA 94102
415/928-0700



November 12, 1997

Mr. Duane H. Thorkildsen
Assistant Regional Director
Office of Thrift Supervision
P.O. Box 7165
San Francisco, CA 94120

Re: Name Change for United Savings Bank, F.S.B.

Dear Duane:

Please be advised that United Savings Bank, F.S.B. intends to change its name to United Commercial Bank on January 1, 1998. A prompt review of our notice to change our name is requested because we have just been informed the system conversion we are currently undertaking requires the new system be informed by November 15, 1997. This will enable them to make the necessary modifications required to meet our January 1, 1998 name change deadline. We realize that this time line may be unrealistic but unfortunately it is beyond our control. Your assistance in this matter is greatly appreciated.

To assist you in your determination, we are enclosing a copy of our research report on the mark United Commercial Bank. If you should have any questions concerning this notification, please feel free to contact me at (415) 929-6188 or Mr. Dennis Lee, Vice President and Corporate Counsel at (415) 929-6320.

Sincerely,

UNITED SAVINGS BANK, F.S.B.

Sau-wing Lam
Vice Chairman
President and Chief Executive Officer

cc: Bowman Lee

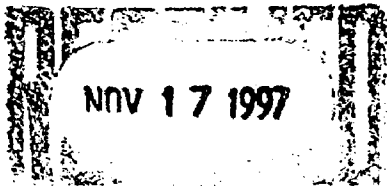
 **OTS West Region**

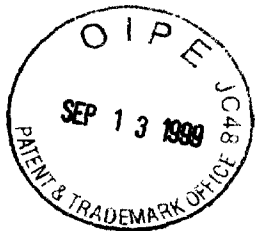
Notification Of:

Approval Notice Appropriately
 No Objection Filed and Accepted
 File Closed Compliance Materials
 No Further Action Filed and Accepted
Required As of: 11/14/97

By: Duane H. Thorkildsen
Title: Assistant Regional Director

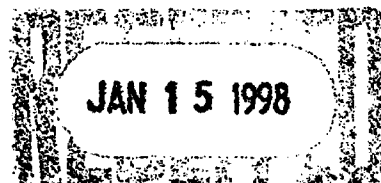
UNITED SAVINGS BANK, F.S.B.





711 VAN NESS AVENUE
SAN FRANCISCO, CALIFORNIA 94102
415/928-0700

UNITED SAVINGS BANK, F.S.B.



January 8, 1998

Mr. Duane H. Thorkildsen
Assistant Regional Director
Office of Thrift Supervision
Department of the Treasury
Post Office Box 7165
San Francisco, CA 94120

98 JAN -8 PM 1:47

OFFICE OF THRIFT SUPERVISION
RECEIVED

Re: Revision of Charter and Bylaws to reflect change of name to United Commercial Bank

Dear Mr. Thorkildsen:


Please find enclosed the resolution and revisions to the Charter and Bylaws reflecting the change of our name to United Commercial Bank.

Very truly yours,

Tommy S. Wu
President & Chief Executive Officer

Enclosure

cc: Sau-wing Lam
Dennis Lee

 **OTS West Region**
Notification Of:

Approval Notice Appropriately
 No Objection Filed and Accepted
 File Closed Compliance Materials
 No Further Action Filed and Accepted
 Required As of: 1/14/98

By: Burman W. Lee
Title: Applications Analyst



TRADEMARK
REEL: 001961 FRAME: 0031



DOCKET NUMBER
08297

NOTICE FOR CHARTER AND BYLAW AMENDMENTS

TO: Office of Thrift Supervision

Date of Notice: January 7, 1998

We, the undersigned executive officer and secretary, pursuant to a resolution of a majority of the members of the board of directors, of:

Savings Institution Name	United Savings Bank, F.S.B.	98	OFFICE OF THRIFT SUPERVISION WEST REGION
Street Address	711 Van Ness Avenue	JAN - 8	
City, State and Zip Code	San Francisco, CA 94102	PM 1:47	

(hereinafter the Institution), hereby provide notice to the Office of Thrift Supervision (OTS) that the Institution intends to adopt the attached charter or bylaw amendment, pursuant to 12 C.F.R. Sections 544.2, 544.5, 552.4 or 552.5, and do hereby certify:

That the board of directors of the Institution has adopted the proposed amendment;

That the Institution has attached any additional information required, pursuant to 12 C.F.R. Sections 544.2, 544.5, 552.4 or 552.5;


That the proposed amendment would not render more difficult or discourage a merger, proxy contest, the assumption of control, the removal of incumbent management or involve a significant issue of law or policy;

That the proposed amendment is permissible under all applicable laws, rules, or regulations; and

That we are aware the OTS may request additional information or may impose conditions for such an amendment or determine that such an amendment does not comply with 12 C.F.R. Sections 544.2, 544.5, 552.4 or 552.5.



Executive Officer



Secretary

Date of Receipt by OTS:



USB HOLDINGS, INC.

711 VAN NESS AVENUE
SAN FRANCISCO, CALIFORNIA 94102
415/929-6001
TELECOPIER: ~~415/771-7116~~
415/346-2266



CERTIFICATE

I certify that:

1. I am now and at the times mentioned below was the duly elected, qualified, and acting Secretary of USB Holdings, Inc., a Delaware corporation ("the Company"), in charge of the minute books and corporate records of the Company.
2. Set forth below is a true copy of a resolution of the Board of Directors of the Company duly adopted by unanimous written consent without a meeting on December 11, 1997, which consent was filed with the minutes of the proceedings of the Board.

Resolution Approving Change of Name from United Savings Bank, F.S.B. to United Commercial Bank

WHEREAS, USB Holdings, Inc. holds 150,000 shares, which constitutes 100% of the outstanding common stock of United Savings Bank, F.S.B. ("United"), a federally chartered stock institution; now, therefore, be it

RESOLVED, That effective January 1, 1998, the corporate name of United Savings Bank, F.S.B., its present name, be changed to United Commercial Bank and that the officers of United Savings Bank, F.S.B. are hereby authorized and directed to take any and all legal steps necessary to institute and complete proceedings as provided by law to accomplish the aforesaid change.

3. The resolution referred to above has not been modified or rescinded and is at the date of this certificate in full force and effect.

Dated: January 8, 1998

Eileen Romero
Eileen Romero, Secretary

(corporate seal)



UNITED COMMERCIAL BANK

711 VAN NESS AVENUE • SAN FRANCISCO, CALIFORNIA 94102-3224 • 415/928-0700

January 14, 1998



Bowman Lee
Applications Officer
Office of Thrift Supervision
Department of the Treasury
Post Office Box 7165
San Francisco, CA 94120

Re: Revision of Charter and Bylaws to reflect change of name to United Commercial Bank

Bowman
Dear Mr. Lee:

Please find enclosed the four certificates certifying that the Board of Directors of USB Holdings, Inc. (the sole shareholder of United Savings Bank, F.S.B.) has passed a resolution approving the change of our name to United Commercial Bank and authorizing us to take any and all legal steps to accomplish this name change.

Please feel free to call me if you have any questions.

Very truly yours,

Dennis Alan Lee
Vice President, Corporate Counsel

Enclosure



TRADEMARK
REEL: 001961 FRAME: 0034



**WRITTEN CONSENT OF
THE BOARD OF DIRECTORS OF
USB HOLDINGS, INC.**

The undersigned, being all of the directors of USB Holdings, Inc., a Delaware corporation (the "Corporation"), pursuant to authority to act without a meeting in accordance with Section 141(f) of the General Corporation Law of Delaware and Article III, Section 9 of the bylaws of the Corporation, consent to the taking of the following actions and adopt the resolutions set out below. This written consent of the board of directors is in lieu of a meeting of the board of directors of the Corporation. All of the actions taken in this consent shall have the same force and effect as if they were taken and adopted at a meeting of the board of directors of the Corporation.

Resolution Approving Change of Name from United Savings Bank, F.S.B. to United Commercial Bank

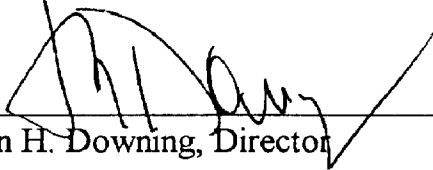
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RESOLVED, That effective January 1, 1998, the corporate name of United Savings Bank, F.S.B., its present name, be changed to United Commercial Bank and that the officers of United Savings Bank, F.S.B. are hereby authorized and directed to take any and all legal steps necessary to institute and complete proceedings as provided by law to accomplish the aforesaid change.

IN WITNESS WHEREOF, the undersigned have executed this written consent as of the 11th day of December 1997, and direct that it be filed in the minute book of the Corporation.

Manuel V. Pangilinan, Chairman

James C. Ng, Director



Jonathan H. Downing, Director

Anthoni Salim, Director



Sau-wing Lam, Director



**WRITTEN CONSENT OF
THE BOARD OF DIRECTORS OF
USB HOLDINGS, INC.**

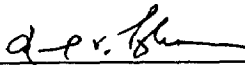
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**Resolution Approving Change of Name from United Savings Bank, F.S.B. to
United Commercial Bank**

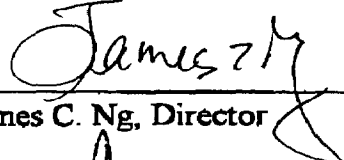
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Manuel V. Pangilinan, Chairman



James C. Ng, Director

Jonathan H. Downing, Director



Anthoni Salim, Director



Sau-wing Lam, Director