

05-15-2000

FORM PTO-1618A
Expires 06/30/99
OMB 0651-0027

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK



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OPR/FINANCE
4/24/00

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

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name

Formerly

- Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving 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.)

05/12/2000 JSNBAZZ 00000355 75737582

FOR OFFICE USE ONLY

01 FC:481
02 FC:482

40.00 OP
575.00 OP

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

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: 002072 FRAME: 0373

Domestic Representative Name and Address

Enter for the first Receiving Party only.

NA Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

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

#

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)

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| <input type="text" value="75/737582"/> | <input type="text" value="75/731328"/> | <input type="text" value="75/634833"/> |
| <input type="text" value="75/731295"/> | <input type="text" value="75/737308"/> | <input type="text" value="75/631651"/> |
| <input type="text" value="75/737196"/> | <input type="text" value="75/635206"/> | <input type="text" value="75/632032"/> |

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| <input type="text" value="2239376"/> | <input type="text" value="2309289"/> | <input type="text"/> |
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Number of Properties Enter the total number of properties involved.

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Fee Amount Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment: Enclosed Deposit Account

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

Deposit Account Number: #

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.

Courtenay B. Allen

Court B Allen

4-19-2000

Name of Person Signing

Reg. No. 43,458 Signature

Date Signed

RECORDATION FORM COVER SHEET
CONTINUATION
TRADEMARKS ONLY

Conveying Party

NA

Mark if additional names of conveying parties attached

Enter Additional Conveying Party

Execution Date

Month Day Year

Name

Formerly

Individual

General Partnership

Limited Partnership

Corporation

Association

Other

Citizenship State of Incorporation/Organization

Receiving Party

NA

Mark if additional names of receiving parties attached

Enter Additional Receiving Party

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City

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Zip Code

Individual

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Corporation

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Trademark Application Number(s)

Registration Number(s)

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The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that the attached is a true and correct copy of the following described document on file in this office:

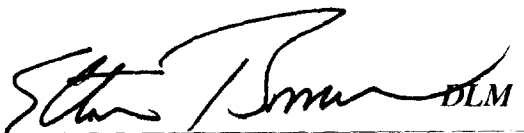
EXTRACO CORPORATION
FORMERLY: EXTRACO BANKSHARES INC.
FILE NO. 426066-0

ARTICLES OF AMENDMENT

MAY 12, 1999



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 17, 2000.



Elton Bomer
Secretary of State

TRADEMARK
REEL: 002072 FRAME: 0376

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
EXTRACO BANKSHARES INC.**

FILED
In the Office of the
Secretary of State of Texas

MAY 12 1999

Pursuant to the provisions of the Texas Business Corporation Act, Extraco Bankshares Inc. (the "Corporation") hereby adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE ONE

The name of the corporation is Extraco Bankshares Inc.

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on April 20, 1999 in conformity with the provisions of the Texas Business Corporation Act:

Article I is hereby amended to read in its entirety as follows:

ARTICLE I

The name of the corporation is Extraco Corporation

ARTICLE THREE

The number of shares of the capital stock of the corporation issued and outstanding at the time of adoption was 418,233 shares of common stock, without par value ("Common Stock"), all of which were entitled to vote thereon.

ARTICLE FOUR

The number of shares of the corporation voted for the amendment was 418,233 shares of Common Stock and the number of shares of the corporation voted against the amendment was 0 shares of Common Stock. No shares were entitled to vote as a class or series.

ARTICLE FIVE

The amendment will have no effect on the state capital of the corporation.

Executed this 20th day of April, 1999.

EXTRACO BANKSHARES INC.

By: 

Title: EVP - CFO