

Re

09-21-2000



101464695

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

8-30-00

- 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
- Merger
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

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 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  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.)
- Corporation  Association
- Other
- Citizenship/State of Incorporation/Organization

09/19/2000 DNGUYEN 00000126 2329376

FOR OFFICE USE ONLY

01 FC:481

40.00 DP

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: 002143 FRAME: 0284

**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

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)

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="2,329,376"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

**Number of Properties** Enter the total number of properties involved.

#

**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, Reg. 43,469

*Court B Allen*

August 25, 2000

Name of Person Signing

Signature

Date Signed

05-15-2000



APR 24 AM 11:16

101356743

OPR/FINANCE  
4/24/00

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

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- Merger  Change of Name  
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 ExTraCo Bankshares Inc.

Apr 20 1999

Formerly

- Individual  General Partnership  Limited Partnership  Corporation  Association

Other

Citizenship/State of Incorporation/Organization Texas

Receiving Party

Mark if additional names of receiving parties attached

Name Extraco Corporation

DBA/AKA/TA

Composed of

Address (line 1) 1700 North Valley Mills Drive, Suite 1

Address (line 2)

Address (line 3) Waco

City

Texas

State/Country

76710

Zip Code

- Individual  General Partnership  Limited Partnership

- Corporation  Association

Other

Citizenship/State of Incorporation/Organization Texas

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05/12/2000 JBNBAZZ 00000355 75737582

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01 FC:A81  
02 FC:A82

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.

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TRADEMARK  
REEL: 002143 FRAME: 0286

**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. #

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Trademark Application Number(s)			Registration Number(s)		
<input type="text" value="75/737582"/>	<input type="text" value="75/731328"/>	<input type="text" value="75/634833"/>	<input type="text" value="2329381"/>	<input type="text" value="2326007"/>	<input type="text"/>
<input type="text" value="75/731295"/>	<input type="text" value="75/737308"/>	<input type="text" value="75/631651"/>	<input type="text" value="2239376"/>	<input type="text" value="2309289"/>	<input type="text"/>
<input type="text" value="75/737196"/>	<input type="text" value="75/635206"/>	<input type="text" value="75/632032"/>	<input type="text" value="2326006"/>	<input type="text"/>	<input type="text"/>

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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

Name of Person Signing Reg. No. 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

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Trademark Application Number(s)

Registration Number(s)

75/631866  75/737583

75/631865  75/631652

75/632242  75/750709

75/631850

75/632031

75/631851

75/731291



# 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.*

 DLM

Elton Bomer  
Secretary of State

TRADEMARK  
REEL: 002143 FRAME: 0289

**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**  
ExTraCo Bankshares Inc.

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 20<sup>th</sup> day of April, 1999.

EXTRACO BANKSHARES INC.

By: 

Title: EVP + CFO