

RECORDATION FOR  
TRADEMARK

10-11-2000

DEPARTMENT OF COMMERCE  
Patent and Trademark Office



101484186

To the Commissioner of Patents and Trademarks: Please record the at

1. Name of conveying party(ies):

Bancs of Chicago Bancorp, Inc. **8-28-00**  
6353 W. Fifty-Fifth Street  
Chicago, IL  
60638

Individuals  Association  
 General Partnership  Limited Partnership  
 Corporation-State of  
 Other: Holding Company

Additional name(s) of conveying party(ies) attached?  Yes  No

2. Name and address of receiving party(ies):

Bank of Chicago, S.B.  
6353 W. Fifty-Fifth Street  
Chicago, IL  
60638

Individual(s) citizenship  Association  
 General Partnership  Limited Partnership  
 Corporation-State of  
 Other: Savings Bank

If assignee is not domiciled in the United States, a domestic representative designation is attached:  
 Yes  No  
 (Designations must be separate document from Assignment)

Additional name(s) & address(es) attached?  Yes  No

3. Nature of conveyance:

Assignment  Merger  
 Security Agreement  Change of Name  
 Other: Dissolution

Execution Date: April 7, 1997

4. Application number(s) or trademark number(s):

A. Trademark Application No.(s)/ Mark(s)

B. Trademark Reg. No.(s)/Mark(s)  
1,822,088

Additional numbers attached?  Yes  No

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

Name: Kristina M. Foudray  
Address: MERCHANT & GOULD P.C.  
P.O. Box 2910  
Minneapolis, MN 55402-0910

6. Total number of applications and trademarks involved: 1

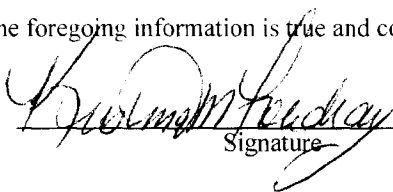
7. Total fee (37 CFR 3.41): \$40.00  
 Enclosed  
 Authorized to be charged to deposit account

8. Please charge any additional fees or credit any overpayments to our Deposit account number: 13-2725

DO NOT USE THIS SPACE

9. 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.

Kristina M. Foudray  August 24, 2000  
 Name of Person Signing Signature Date

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

Do not detach this portion

Mail documents to be recorded with required cover sheet information to

Commissioner for Patents and Trademarks  
Box Assignments  
Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

10/11/2000 GTON11 00000087 132725 1822088  
01 FC:481 40.00 CH

Number

5666-952-3

**State of Illinois**  
Office of  
**The Secretary of State**

Whereas,

ARTICLES OF DISSOLUTION OF  
BANCS OF CHICAGO BANCORP, INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN  
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE  
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, George H. Ryan, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the foresaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 7<sup>TH</sup> day of APRIL A.D. 19 97 and of the Independence of the United States the two hundred and 21<sup>ST</sup>



*George H Ryan*

Secretary of State

TRADEMARK

REEL: 002152 FRAME: 0886

BCA-12.20

ARTICLES OF DISSOLUTION

File # 56669523

Jan. 1995)

This space for use by Secretary of State

**SUBMIT IN DUPLICATE**

George H. Ryan  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Phone (217) 782-2353  
www.sos.state.il.us

**FILED**

APR 7 1997

PAID

APR 07 1997

GEORGE H. RYAN  
SECRETARY OF STATE

This space for use by Secretary of State

Date 04-07-97

Franchise Tax \$  
Filing Fee \$ 5.00  
Penalty \$  
Interest \$  
Approved: M-L

payment in check or money payable to "Secretary of State."

CORPORATE NAME: Bancs of Chicago Bancorp, Inc.

Post office address to which may be mailed a copy of any process against the corporation that may be served on the Secretary of State:

6353 West 55th Street  
Chicago, IL 60638

Dissolution of the corporation was duly authorized on March 27, 1997 in the manner indicated below:

(Mark an "X" in one box only)

By a majority of the incorporators, provided no directors were named in the Articles of Incorporation and no directors have been elected; or by a majority of the board of directors, in accordance with Section 12.05, the corporation having issued no shares as of the authorization of the dissolution. (Notes 1 & 2)

By a written consent signed by all shareholders entitled to vote on dissolution, in accordance with Section 12.10, board of director action not being required. (Note 3)

By the shareholders, in accordance with Section 12.15, a resolution having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the Articles of Incorporation were voted in favor of the dissolution. (Note 3)

By the shareholders, in accordance with Sections 12.15 and 7.10, a resolution having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the Articles of Incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10. (Note 3)

(COMPLETE ONLY WHEN APPLICABLE)

a) List all issuances of shares not previously reported to the Secretary of State (including shares issued for cash or other property, share dividends, share splits, share exchanges pursuant to Section 11.10, and shares to effect an exchange or reclassification of issued shares) and give the value of the entire consideration received therefor, less expenses; list any amounts added or transferred to paid-in capital, without the issuance of shares.

Date of Issuance or Contribution	Class	Par Value	Number of Shares Issued	Entire Consideration Received
				\$
				\$
			TOTAL	\$

(b) List all cancellations of shares not previously reported to the Secretary of State, and give the cost.

Date of Cancellation	Class	Number of Shares Cancelled	Cost
			\$ _____
			\$ _____
<b>TOTAL</b>			\$ _____

Issued shares at date of execution:

Class	Series	Par Value	Number of Shares
Common	N/A	NPV	1000

Paid-in capital at date of execution:

Paid-in Capital \$ 2,243,847.

"Paid-in Capital" replaces the terms "Stated Capital" and "Paid-in Surplus" and is equal to the total of these accounts.)

The undersigned corporation has caused this statement to be signed by its duly authorized officers\*, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK**)

Dated April 7, 1997, 1997 Bancs of Chicago Bancorp, Inc.  
(Exact Name of Corporation)

attested by Gloria J. Karsky by Michael B. Johnstone  
 (Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)  
Gloria J. Karsky, Secretary Michael B. Johnstone, President  
 (Type or Print Name and Title) (Type or Print Name and Title)

Dissolution is authorized by the incorporators or by the board of directors, a majority of them must SIGN HERE.

The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.

Dated \_\_\_\_\_, 19 \_\_\_\_\_

**EXPEDITED**

APR 7 1997

**SECRETARY OF STATE**

**NOTES**

Incorporators are authorized to dissolve a corporation ONLY before any shares have been issued AND before any directors have been named or elected. The signatures of a majority of the incorporators must appear on these Articles of Dissolution.

Directors are authorized to dissolve a corporation ONLY before any shares have been issued. In the event there are no officers, the signature of a majority of the directors or such directors as may be designated by the board must appear on these Articles of Dissolution.

Dissolutions not authorized by the incorporators or the directors must be authorized by the shareholders.

Shareholders may authorize dissolution by their unanimous written consent. This does not require any action of the board of directors and does not require a shareholders' meeting.

Shareholder authorization may also be by vote at a shareholders' meeting or by less than unanimous consent, in writing, without a meeting.

To be effective, the dissolution must receive the affirmative vote or consent of the holders of at least 2/3 of the outstanding shares entitled to vote on dissolution and, if class voting applies, then also at least 2/3 of the votes within each class.

Where the Articles of Incorporation so provide, the 2/3 vote requirement may be superseded by any smaller or larger vote requirement, not less than a majority of the outstanding shares entitled to vote and not less than a majority within each class when class voting applies.

When shareholder authorization is by less than unanimous written consent, all shareholders must be given notice of the proposed dissolution action at least five days before the consent is signed. Shareholders who have not signed the consent must be given prompt notice that dissolution was duly authorized.

**TRADEMARK**