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U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): LA Bank, National Association 8-201
Individual(s) Association General Partnership Limited Partnership Corporation-State Other National Association
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: Pennstar Bank, National Association
Internal Address: Suite 201
Street Address: 409 Lackawanna Avenue
City: Scranton State: PA Zip: 18503-2045
Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Other National Association
If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
Assignment Merger Security Agreement Change of Name Other
Execution Date: November 11, 2000

4. Application number(s) or registration number(s):
A. Trademark Application No.(s) 76162766
Additional number(s) attached Yes No

B. Trademark Registration No.(s)

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: William H. Murray, Esquire
Internal Address: Duane, Morris & Heckscher, LLP
Street Address: One Liberty Place
TDIAZI 00000149 76162766 40.00 OP
City: Philadelphia State: PA Zip: 19103-7396

6. Total number of applications and registrations involved: 1
7. Total fee (37 CFR 3.41): \$ 40.00
Enclosed Authorized to be charged to deposit account
8. Deposit account number:
(Attach duplicate copy of this page if paying by deposit account)

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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.
Allison Z. Gifford, Esquire
Name of Person Signing Signature Date July 31, 2001

Total number of pages including cover sheet, attachments, and document: 3

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

**CONSENT TO MERGER
OF SUBSIDIARIES AND TO NAME CHANGE**

Daryl R. Forsythe, President and Chief Executive Officer of NBT Bancorp, under authority granted to me by the NBT Bancorp. Board of Directors, herein provides the consent of the Holding Company to the following:

1. The merger of LA Bank, National Association and Pioneer American Bank, National Association to be effected upon approval of the appropriate regulatory agencies on an effective date to be approved by NBT Bancorp Inc.
2. The name change of LA Bank, National Association to Pennstar Bank, National Association upon notification of approval by the Office of the Comptroller of the Currency.

NBT BANCORP INC.

Date: August 7, 2000

By:

Daryl R. Forsythe

Daryl R. Forsythe
President/Chief Executive Officer
