

9-24-03

09-24-2003

RECORDATION #2



102557096

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

Form PTO-1594
(Rev. 10/02)
OMB No. 0651-0027 (exp. 6/30/2005)

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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): 9-24-03
 Western Financial Bank, F.S.B.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State
 Other federally chartered savings bank

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

2. Name and address of receiving party(ies)
 Name: Western Financial Bank
 Internal
 Address: _____
 Street Address: 15750 Alton Parkway
 City: Irvine State: CA Zip: 92618

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State _____
 Other federally chartered savings bank

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No N/A
 (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: August 28, 1997

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s)
 B. Trademark Registration No.(s)
1,554,667; 1,486,462

Additional number(s) attached Yes No

6. Total number of applications and registrations involved: 2

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: DeAnne H. Ozaki
 Internal Address: LATHAM & WATKINS LLP

 Street Address: 633 West Fifth Street
Suite 4000
 City: Los Angeles State: CA Zip: 90071

7. Total fee (37 CFR 3.41).....\$ 65.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: _____
 (Attach duplicate copy of this page if paying by deposit account)

RECEIVED PPR
 2003 SEP 21, PM 1:28
 ASSIGNMENTS DIV

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.

DeAnne H. Ozaki [Signature] 9/23/03
 Name of Person Signing Signature Date


09/24/2003 DBYRNE 00000140 1554667
 01 FC:8521 40.00 OP
 02 FC:8522 25.00 OP

Total number of pages including cover sheet, attachments, and document: 3
 documents to be recorded with required cover sheet information to:
 Commissioner of Patent & Trademarks, Box Assignments
 Washington, D.C. 20231

57 AUG 29 AM 10:23

August 28, 1997

Ms. Penny Marshall
Office of Thrift Supervision
Applications Unit
1 Montgomery Street
Suite 400
San Francisco, California 94104

 **OTS West Region**
Notification Of:

<input type="checkbox"/> Approval	<input checked="" type="checkbox"/> Notice Appropriately
<input checked="" type="checkbox"/> No Objection	Filed and Accepted
<input type="checkbox"/> File Closed	<input type="checkbox"/> Compliance Materials
<input type="checkbox"/> No Further Action Required	Filed and Accepted OTAs of: 8/29/97

By: Penny D. Marshall
Title: Applications Manager

Re: Notice of Charter Amendment

Dear Ms. Marshall:

Pursuant to OTS Regulations 543.1 and 552.4 Western Financial Bank, F.S.B., ("the Bank") hereby provides notice to the Office of Thrift Supervision ("OTS") regarding an amendment to our charter. The proposed amendment will change Section 1. of our current charter to read, "The full corporate title of the savings bank is Western Financial Bank." In accordance to OTS Thrift Bulletin TB 48-14 there is no application fee for preapproved charter amendments.

PURPOSE:

We propose the deletion of the "F.S.B." in our corporate title because it is no longer required, it adds no inherent value to the Bank, and the deletion will help reinforce our transition to a full service bank.

OTS REQUIREMENTS

In accordance to OTS Regulation 552.4, the Bank is submitting the following documentation in order to properly amend its charter:

- 1.) A copy of the Resolution from the Bank's Board of Directors approving the proposed charter amendment. This resolution was approved at the Bank's Board of Directors meeting held on August 6, 1997.
- 2.) A certification from our Legal Department certifying the charter amendment is permissible under all applicable laws, rules or regulations.

16485 Laguna Canyon Road
P.O. Box 19581
Irvine, California 92613-9581



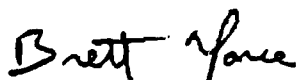
Please additionally note, no other charter amendment is being authorized by this notification.

DELEGATED AUTHORITY:

The Bank is hereby notifying the OTS of our intention to amend our charter. This amendment will change our corporate title which is allowed by OTS Regulation and 543.1. Pursuant to Order no. 92-416 dated September 24, 1992, the Regional Director, or his designee, has been delegated the authority to approve such notification and the Bank requests such action.

If I can provide you with any further information, or answer any questions that you might have, please contact me at (714) 727- 1047.

Sincerely,



Brett Yonce
Assistant Vice President
Compliance Department

cc: Tim Lane