

9-24-03

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RECORDATION#1

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



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

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

1. Name of conveying party(ies): Western Financial Savings Bank, F.S.B. [] Individual(s) [] Association [] General Partnership [] Limited Partnership [] Corporation-State [X] Other federally chartered savings bank Additional name(s) of conveying party(ies) attached? [] Yes [X] No

2. Name and address of receiving party(ies) Name: Western Financial Bank, F.S.B. Internal Address: Street Address: 15750 Alton Parkway City: Irvine State: CA Zip: 92618 [] Individual(s) citizenship [] Association [] General Partnership [] Limited Partnership [] Corporation-State [X] 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 [X] No

3. Nature of conveyance: [] Assignment [] Merger [] Security Agreement [X] Change of Name [] Other Execution Date: September 18, 1996

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 [X] No

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

6. Total number of applications and registrations involved: 2 7. Total fee (37 CFR 3.41): \$65.00 [X] Enclosed [] Authorized to be charged to deposit account 8. Deposit account number: (Attach duplicate copy of this page if paying by deposit account)

RECEIVED SEP 24 PM 1:28 ASSOCIATE'S DIV

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 Date 9/22/03 Total number of pages including cover sheet, attachments, and document: 4

09/24/2003 DBYRNE 00000141 1554667

40.00 All documents to be recorded with required cover sheet information to: 25.00 OP Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

TRADEMARK REEL: 002828 FRAME: 0867

UNANIMOUS WRITTEN CONSENT OF THE SOLE SHAREHOLDER OF

WESTERN FINANCIAL SAVINGS BANK, F.S.B.

Charter Amendment-Name Change

The undersigned, constituting sole shareholder of Western Financial Savings Bank, F.S.B. (the "Bank"), does hereby approve and adopt the following resolutions pursuant to its authority under the Bylaws of the Bank, all such resolutions to have the same force and effect as if unanimously adopted at a duly noticed and held shareholder meeting .

WHEREAS, At its July 30, 1996, Board of Directors' meeting, Westcorp, the sole shareholder of the Bank, was notified of the Bank's proposal that it amend its charter to change its name to "Western Financial Bank", subject to the approval/non-objection of the Office of Thrift Supervision ("OTS"); and

WHEREAS, the Bank has subsequently received a written notice of "no objection" from the Assistant Regional Director of the OTS; and

WHEREAS, the sole shareholder deems it to be in the best interests of this Bank to so amend its Federal Stock Charter.

NOW, THEREFORE, BE IT RESOLVED that Westcorp, sole shareholder of the Bank, hereby approves of the Bank's amendment of its Federal Stock Charter, Section 1, to read as follows:

Section 1. Corporate Title. The full corporate title of the savings bank is Western Financial Bank, F.S.B.

Dated: September 18, 1996


WESTCORP

By: Donald H. Kasie

Donald H. Kasie

Senior Executive Vice President and Chief Administrative Officer

(96-hbf.sam)

	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"/> Further Action	Filed and Accepted
Required	File of: _____
By: <u>Raymond D. Marshall</u>	
Title: <u>Applications Manager</u>	

TRADEMARK

REEL: 002828 FRAME: 0868

Office of Thrift Supervision

Department of the Treasury



I certify that annexed hereto are true copies of documents described below made from records of the Office of Thrift Supervision, Department of the Treasury, successor to the Federal Home Loan Bank Board. Said records are in the official custody of the Dissemination Branch, Records Management and Information Policy Division, and are maintained in its offices at 1700 G Street, Northwest, Washington, District of Columbia.

Copy of Charter Number 5581, in the form of a Federal Stock Charter, effective June 15, 1992, the First Amendment to Federal Stock Charter No. 5581, effective October 1, 1996, an Amendment of Charter—Proposed Name Change, dated July 30, 1996 and a Charter Amendment-Name Change, dated September 18, 1996 in the name of Western Financial Savings Bank, F.S.B., Irvine, California consisting of seven (7) pages.

*Signed in Washington, District of Columbia,
and the Seal of the Office of Thrift Supervision
affixed, this 29th day of November, 1996*

Marilyn R. Abbott
Manager, Dissemination Branch
Office of Thrift Supervision

TRADEMARK

REEL: 002828 FRAME: 0869



Certificate of Charter

*This is to certify that in accordance with the provisions
of Section 5 of the Home Owner's Loan Act,
a charter was issued to*

WESTERN FINANCIAL BANK, F.S.B.

with its home office at

Irvine, California

**Office of Thrift Supervision
Department of the Treasury**

Attest:



Nelson H. Washington

Corporate Secretary

By *Jennifer L. Fiechter*

Acting Director

Washington, D.C., Effective Date: October 1, 1996