

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
First Midwest Financial, Inc.		01/24/2005	CORPORATION:
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Meta Financial Group, Inc.		
<b>Street Address:</b>	121 East Fifth Street		
<b>Internal Address:</b>	P.O. Box 1307		
<b>City:</b>	Storm Lake		
<b>State/Country:</b>	IOWA		
<b>Postal Code:</b>	50588		
<b>Entity Type:</b>	CORPORATION:		
<b>PROPERTY NUMBERS Total: 5</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Serial Number:	78439654	META PAYMENT SYSTEMS	
Serial Number:	78439619	META FINANCIAL GROUP	
Serial Number:	78439618	META TRUST	
Serial Number:	78435603	META	
Serial Number:	78439617	METABANK	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(602)916-5651		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	602-916-5451		
<b>Email:</b>	IP@fclaw.com		
<b>Correspondent Name:</b>	Stacie K. Smith		
<b>Address Line 1:</b>	3003 N. Central Avenue, Suite 2600		
<b>Address Line 4:</b>	Phoenix, ARIZONA 85012		
<b>NAME OF SUBMITTER:</b>	Stacie K. Smith		

CH \$140.00 78439654

Signature:

/Stacie K Smith/

Date:

08/30/2005

Total Attachments: 2

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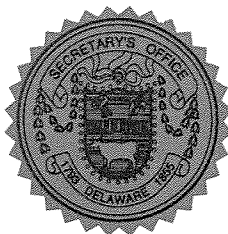
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "FIRST MIDWEST FINANCIAL, INC.", CHANGING ITS NAME FROM "FIRST MIDWEST FINANCIAL, INC." TO "META FINANCIAL GROUP, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JANUARY, A.D. 2005, AT 10:18 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



2339960 8100

050071335

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3647300

DATE: 01-28-05

TRADEMARK  
REEL: 003150 FRAME: 0032

**CERTIFICATE OF AMENDMENT**  
**OF**  
**CERTIFICATE OF INCORPORATION**  
**OF**  
**FIRST MIDWEST FINANCIAL, INC.**

[Delaware Charter No. 2339960 ]

First Midwest Financial, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Act"), DOES HEREBY CERTIFY THAT:

1. In accordance with the provisions of Section 242 of the Act, an amendment to the Certificate of Incorporation of this corporation has been duly adopted by the directors and stockholders of this corporation.
2. Said amendment amends Article First of the Certificate of Incorporation so that, as amended, said Article First, in its entirety, shall be and read as follows:

"The name of the corporation is Meta Financial Group, Inc. (hereinafter sometimes referred to as the 'Corporation')."

IN WITNESS WHEREOF, First Midwest Financial, Inc, has caused this Certificate of Amendment of Certificate of Incorporation to be signed this 27<sup>th</sup> day of January, 2005.

**FIRST MIDWEST FINANCIAL, INC.**

By: 

Name: James S. Haar

Title: Chief Executive Officer