

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
LDF, Inc.		11/22/2006	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	First Chicago Bancorp		
<b>Street Address:</b>	1145 N. Arlington Heights Road		
<b>City:</b>	Itasca		
<b>State/Country:</b>	ILLINOIS		
<b>Postal Code:</b>	60143		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 3</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	78930019	FIRST CHICAGO BANK & TRUST	
<b>Serial Number:</b>	78930009	CHICAGO BANK & TRUST	
<b>Serial Number:</b>	78930014	CHICAGO COMMERCE BANK	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(202)339-6052		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	202-625-3500		
<b>Email:</b>	valerie.purdy@kattenlaw.com		
<b>Correspondent Name:</b>	Valerie A. Purdy, Trademark Paralegal		
<b>Address Line 1:</b>	1025 Thomas Jefferson Street, N.W.		
<b>Address Line 2:</b>	Suite 700 - East Lobby		
<b>Address Line 4:</b>	Washington, DISTRICT OF COLUMBIA 20007-5201		
<b>ATTORNEY DOCKET NUMBER:</b>	336433.00007		
<b>NAME OF SUBMITTER:</b>	Valerie A. Purdy		

CH \$90.00 78930019

Signature:

/valerie a. purdy/

Date:

01/31/2007

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 "LDF, INC.", CHANGING ITS NAME FROM "LDF, INC." TO "FIRST CHICAGO BANCORP", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF NOVEMBER, A.D. 2006, AT 3:55 O'CLOCK P.M.

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



2745925 8100

061073991

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5226371

DATE: 11-28-06

TRADEMARK

REEL: 003472 FRAME: 0444

**CERTIFICATE OF AMENDMENT  
OF  
AMENDED CERTIFICATE OF INCORPORATION  
OF  
LDF, INC.**

LDF, Inc. (the "Corporation"), a corporation duly organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Act"), DOES HEREBY CERTIFY AS FOLLOWS:

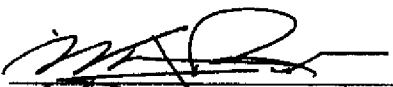
1. ARTICLE FIRST of the Amended Certificate of Incorporation, as amended, is hereby amended to read in its entirety as follows:

**"FIRST:** The name of the corporation is First Chicago Bancorp (hereinafter called the "Corporation")."

2. The aforementioned amendment was duly adopted by the Board of Directors in accordance with the provisions of Section 141 of the Act, and by the shareholders of the corporation in accordance with the provisions of Sections 228 and 242 of the Act.

**IN WITNESS WHEREOF**, LDF, Inc. has caused this Certificate of Amendment to be executed by its duly authorized officer on and as of this 22<sup>nd</sup> day of November, 2006.

LDF, INC.

By:   
Name: William J. Ruh William J. Ruh  
Title: Chairman & CEO Chairman & CEO

#60518108

CHI02\_60518108\_2\_336433\_00001 11/15/2006 11:28 AM

*State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 03:55 PM 11/22/2006  
FILED 03:55 PM 11/22/2006  
SRV 061073991 - 2745925 FILE*

RECORDED: 01/31/2007

**TRADEMARK  
REEL: 003472 FRAME: 0445**