

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Marquette Bancshares, Inc.		02/01/2002	CORPORATION: MINNESOTA
RECEIVING PARTY DATA			
Name:	Marquette Financial Companies		
Street Address:	60 South Sixth Street		
Internal Address:	#3900		
City:	Minneapolis		
State/Country:	MINNESOTA		
Postal Code:	55402		
Entity Type:	CORPORATION: MINNESOTA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2445635	MARQUETTE	
CORRESPONDENCE DATA			
Fax Number:	(414)298-8097		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	414-298-1000		
Email:	mdietz@reinhardt.com		
Correspondent Name:	Michele Dietz		
Address Line 1:	1000 North Water Street		
Address Line 2:	Suite 2100		
Address Line 4:	Milwaukee, WISCONSIN 53186		
ATTORNEY DOCKET NUMBER:	5907		
NAME OF SUBMITTER:	Michele Dietz		
Signature:	/mld/		

CH \$40.00 2445635

Date:

06/05/2007

Total Attachments: 2

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**WRITTEN ACTION IN LIEU OF
MEETING OF SHAREHOLDERS OF
MARQUETTE BANCSHARES, INC.**

The undersigned, being all of the shareholders of Marquette Bancshares, Inc., a Minnesota corporation (the "Corporation"), acting pursuant to the provisions of Minnesota Statutes, Section 302A.441, do hereby consent to the adoption of and do hereby adopt the following resolutions:

Amendment of Articles of Incorporation

RESOLVED, that Article I of the Amended and Restated Articles of Incorporation of this corporation be and hereby is amended in its entirety to read as follows:


ARTICLE I

Name: The name of this Corporation is Marquette Financial Companies.


FURTHER RESOLVED, that the senior vice president of this corporation is hereby authorized and directed to make, execute and acknowledge Articles of Amendment setting forth the amendment herein adopted, and to cause such Articles of Amendment to be filed for record in the manner required by law.

Each shareholder, by signing this written consent, waives notice of the time, place and purpose of a meeting of the shareholders of the Corporation and agrees to the transaction of the business of the Corporation set forth in the foregoing resolutions by this written consent in lieu of such meeting.

IN WITNESS WHEREOF, the undersigned have executed these consent resolutions this 1st day of February, 2002.



Carl R. Pohlad, Trustee of the Revocable Trust
of Carl R. Pohlad Created U/A dated 6/28/91,
as Amended



Eloise O. Pohlad, Trustee of the Revocable
Trust of Eloise O. Pohlad Created U/A dated
6/28/91, as Amended


(signatures continued on next page)

2000 IRREVOCABLE TRUST NO. 1 OF
CARL R. POHLAD DATED JANUARY 17,
2000


James O. Pohlad

By: 
James O. Pohlad, Trustee

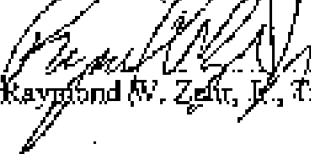
By: 
Robert C. Pohlad, Trustee


Robert C. Pohlad

By: 
William M. Pohlad, Trustee


William M. Pohlad

By: 
Donald E. Benson, Trustee

By: 
Raymond W. Zeltz, Jr., Trustee