

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
NBC Capital Corporation		06/19/2006	CORPORATION: MISSISSIPPI
RECEIVING PARTY DATA			
Name:	Cadence Financial Corporation		
Street Address:	301 E. Main St.		
City:	Starksville		
State/Country:	MISSISSIPPI		
Postal Code:	39759		
Entity Type:	CORPORATION: MISSISSIPPI		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	3190118	CADENCE	
Registration Number:	3202899	CADENCE	
Registration Number:	3197547	CADENCE BANK	
CORRESPONDENCE DATA			
Fax Number:	(713)223-3717		
Phone:	713-226-1200		
Email:	ppaquet@lockelord.com		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Correspondent Name:	Scott Hunsaker/Locke Lord LLP		
Address Line 1:	600 Travis Street		
Address Line 2:	2800 JPMorgan Chase Tower		
Address Line 4:	Houston, TEXAS 77002-3095		
ATTORNEY DOCKET NUMBER:	0025630-00002		
NAME OF SUBMITTER:	Patricia Paquet		

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**TRADEMARK
 REEL: 004685 FRAME: 0873**

Signature:	/patricia paquet/
Date:	12/22/2011
Total Attachments: 4 source=Name Change - NBC Capital to Cadence Financial#page1.tif source=Name Change - NBC Capital to Cadence Financial#page2.tif source=Name Change - NBC Capital to Cadence Financial#page3.tif source=Name Change - NBC Capital to Cadence Financial#page4.tif	

OFFICE OF THE MISSISSIPPI SECRETARY OF STATE
P.O. BOX 136, JACKSON, MS 39205-0136 (601) 359-1333
Articles of Amendment



The undersigned persons, pursuant to Section 79-4-10.06 (if a profit corporation) or Section 79-11-305 (if a nonprofit corporation) of the Mississippi Code of 1972, hereby execute the following document and set forth:

1. Type of Corporation

Profit

Nonprofit

2. Name of Corporation

NBC Capital Corporation

3. The future effective date is
(Complete if applicable)

June 28, 2006 at 5:00 p.m.
C.D.T.

4. Set forth the text of each amendment adopted. (Attach page)

5. If an amendment for a business corporation provides for an exchange, reclassification, or cancellation of issued shares, set forth the provisions for implementing the amendment if they are not contained in the amendment itself. (Attach page)

6. The amendment(s) was (were) adopted on

June 20, 2006

Date(s)

FOR PROFIT CORPORATION (Check the appropriate box)

Adopted by

the incorporators

directors without shareholder action and
shareholder action was not required.

FOR NONPROFIT CORPORATION (Check the appropriate box)

Adopted by

the incorporators

board of directors without member action and
member action was not required.

FOR PROFIT CORPORATION

7. If the amendment was approved by shareholders

(a) The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and the number of votes of each voting group indisputably represented at the meeting were

Designation	No. of outstanding shares	No. of votes entitled to be cast	No. of votes indisputably represented
Common Stock \$1 Par Value	8,186,724	8,186,724	6,243,426

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Articles of Amendment



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(b) EITHER

(i) the total number of votes cast for and against the amendment by each voting group entitled to vote separately on the amendment was

Voting group	Total no. of votes cast FOR	Total no. of votes cast AGAINST
Common Stock \$1 Par Value	6,142,914	67,914

OR

(ii) the total number of undisputed votes cast for the amendment by each voting group was

Voting group	Total no. of undisputed votes cast FOR the plan

and the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

FOR NONPROFIT CORPORATION

8. If the amendment was approved by the members

(a) The designation, number of memberships outstanding, number of votes entitled to be cast by each class entitled to vote separately on the amendment, and the number of votes of each class indisputably represented at the meeting were

Designation	No. of memberships outstanding	No. of votes entitled to be cast	No. of votes indisputably represented

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Articles of Amendment



(b) EITHER

(i) the total number of votes cast for and against the amendment by each class entitled to vote separately on the amendment was

Voting class	Total no. of votes cast FOR	Total no. of votes cast AGAINST
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

OR

(ii) the total number of undisputed votes cast for the amendment by each class was

Voting class	Total no. of undisputed votes cast FOR the amendment
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>

and the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

By: Signature

Richard T. Haston

(Please keep writing within blocks)

Printed Name

Richard T. Haston

Title

Sup & CFO

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Exhibit A

Article 1 is hereby amended in its entirety as follows:

1. The name of the corporation is Cadence Financial Corporation (the "Corporation").

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