

08-27-2002

Form, PTO-1594 (Rev. 6-93) OMB No. 0651-0011 (exp. 4/94) Tab settings

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SHEET

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

102202327

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

1. Name of conveying party(ies):

Town North National Bank

FINANCE SECTION

8/22/02

- Individual(s) Association General Partnership Limited Partnership Corporation - State Other Federally chartered national bank

Additional name(s) of conveying party(ies) attached? X No

2. Name and address of receiving party(ies)

Name: Town North Bank, National Association

Internal Address:

Street Address: 4455 LBJ Freeway

City: Dallas, Texas 75244

Individual(s) citizenship

- Association General Partnership Limited Partnership Corporation-State Other Federally chartered national bank

If assignee is not domiciled in the United States domestic representative designation attached?

Yes No

(Designations must be a separate document from Assignment) Additional name(s) & addresses attached? No

3. Nature of conveyance

- Assignment Merger Security Agreement Change of Name Other Articles of Amendment (Name Change)

Execution Date: June 20, 2002

4. Application number(s) or registration number(s):

Trademark Application No.(s)

B. Trademark Registration No.(s) See Attached Schedule

Additional numbers attached? X Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Sabrina C. Stavish, Esq.

Internal Address: SHERIDAN ROSS P.C.

Suite 1200

Street Address: 1560 Broadway

City: Denver State: CO ZIP: 80202-5141

6. Total number of applications and registrations involved. 11

7. Total fee (37 CFR 3.41): \$ 290.00

- Enclosed Authorized to be charged to deposit account.

8. Deposit account number: 19-1970

(Attach duplicate copy of this page if paying by deposit account)

08/27/2002 DBYRNE 00000003 76143895

DO NOT USE THIS SPACE

01 FC:483 statement and signature 40.00 DP 02 FC:482 250.00 DP

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.

Sabrina C. Stavish Name of person signing

Signature

8/16/02 Date

Total number of pages including cover sheet, attachments and document: 3

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks Box Assignments Washington, DC 20231

I HEREBY CERTIFY THAT THIS CORRESPONDENCE IS BEING DEPOSITED WITH THE UNITED STATES POSTAL SERVICE AS FIRST CLASS MAIL IN AN ENVELOPE ADDRESSED TO COMMISSIONER FOR PATENTS AND TRADEMARKS, BOX ASSIGNMENTS, WASHINGTON, DC 20231 ON 8/16/02 BY: Bernice B. Lullon SHERIDAN ROSS P.C.

SCHEDULE OF TRADEMARK APPLICATIONS/REGISTRATIONS

| | |
|-------------------|-----------|
| VIP PAY | 76/143895 |
| VIP REPORTS | 76/143896 |
| VIP ACCESS | 76/143897 |
| TNB TECHNOLOGIES | 76/180600 |
| VIP CARDEX | 76/180601 |
| VIP SOLUTIONS | 76/180602 |
| GOTOMYCARD.COM | 76/205056 |
| VIP EXCHANGE | 76/205105 |
| GOTOMYCARD | 76/205106 |
| TNB CARD SERVICES | 2,225,054 |
| MEMBER MILES | 2,393,949 |

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF ASSOCIATION
OF
TOWN NORTH NATIONAL BANK
FARMERS BRANCH, TEXAS**

Pursuant to the provisions of 12 U.S.C. § 21a, the undersigned national bank adopts the following articles of amendment to its articles of association:

1. **NAME.** The current name of the bank is Town North National Bank and it is located in Farmers Branch, Texas.

2. **ADOPTION OF AMENDED ARTICLE.** The following amendment to the articles of association was adopted by the sole shareholder of the bank to become effective as of June 20, 2002.

3. **AMENDED ARTICLE.** The amendment changes Article First of the articles of association to change the name of the bank. The full text of such provision as changed is as follows:

The title of this Association shall be Town North Bank, National Association.

4. **VOTING.** The sole holder of all of the shares outstanding and entitled to vote on said amendment has signed a consent in writing to adopt the amendment.

5. **EXCHANGE, RECLASSIFICATION OR CANCELLATION OF SHARES.** The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

6. **CHANGE IN CAPITAL OR SURPLUS.** The amendment does not effect a change in capital or surplus.

Dated as of June 20, 2002

**TOWN NORTH NATIONAL BANK
FARMERS BRANCH, TEXAS**

By: _____

John C. Reap
John C. Reap, President