

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings $\Rightarrow \Rightarrow \Rightarrow$

**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**

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

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

1. Name of conveying party(ies):
Amalgamated Bank of New York

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State
 Other New York

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

2. Name and address of receiving party(ies)
Name: Amalgamated Bank
Internal
Address: _____
Street Address: 15 Union Square
City: New York State: NY Zip: 10003-3378

Individual(s) citizenship
 Association
 General Partnership
 Limited Partnership
 Corporation-State New York
 Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
 (Designations must be a separate document from assignment)
 Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: December 27, 2000

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s) 76/026,521

 Additional number(s) attached Yes No

B. Trademark Registration No.(s) _____

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Scott M. Kareff, Esq.
 Internal Address: Schulte, Roth & Zabel LLP

 Street Address: 919 Third Avenue

 City: New York State: NY Zip: 10022


6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41) \$ 40.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
500675 - Schulte Roth & Zabel

DO NOT USE THIS SPACE

9. Signature.
Scott M. Kareff
 Name of Person Signing


 Signature

October 10, 2003
 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 Patent & Trademarks, Box Assignments
 Washington, D.C. 20231

CH \$40.00 600676 76026621



STATE OF NEW YORK
BANKING DEPARTMENT
2 RECTOR STREET
NEW YORK, NY 10006

December 27, 2000

Derrick D. Cephas
Cadwalader, Wickersham & Taft
100 Maiden Lane
New York, NY 10038

Dear Mr. Cephas:

Please find the enclosed "CERTIFICATE OF AMENDMENT OF THE RESTATED ORGANIZATION CERTIFICATE OF AMALGAMATED BANK OF NEW YORK UNDER SECTION 8005 OF THE BANKING LAW," providing for the change of name of the bank to "Amalgamated Bank," which was approved and filed in the Office of the Superintendent on December 27, 2000. As you requested, the name change will become effective as of the opening of business December 27, 2000.

The Certificate should be made a part of the bank's Organization Certificate. We will make the necessary filing in the appropriate County Clerk's office.

Please acknowledge receipt by signing and returning the enclosed copy of this letter.

Very truly yours,

A handwritten signature in black ink that reads "Manuel Kursky".

Manuel Kursky
Deputy Superintendent of Banks

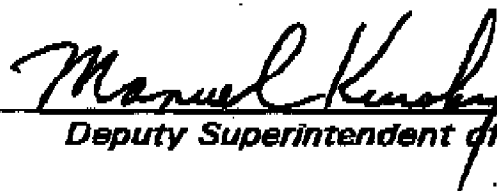
cc: Gabriel P. Caprio, President & CEO-Amalgamated Bank of New York
Daryl P. Stum, Regional Director-Federal Deposit Insurance Corp.

TRADEMARK
REEL: 002729 FRAME: 0630

State of New York,
Banking Department

I, MANUEL KURSKY, Deputy Superintendent of Banks of the State of New York, DO HEREBY APPROVE the annexed Certificate entitled "CERTIFICATE OF AMENDMENT OF THE RESTATED ORGANIZATION CERTIFICATE OF AMALGAMATED BANK OF NEW YORK UNDER SECTION 8005 OF THE BANKING LAW" providing for the change of the name of Amalgamated Bank of New York to "AMALGAMATED BANK" and have caused the filing of said Certificate in the Office of the Superintendent of Banks on December 27, 2000. The change of name is to become effective as of the opening of business December 27, 2000.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Banking Department at New York, NY, this 27 day of December 2000.



Deputy Superintendent of Banks