

03-19-1999

PARTMENT OF COMMERCE  
Patent and Trademark Office



100988957

Tab settings

To the Honorable Commissioner of Patents and Trademarks:

is or copy thereof.

1. Name of conveying party(ies):

Leader National Insurance Company

- Individual(s)
- General Partnership
- Corporation-State
- Other

- Association
- Limited Partnership

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: September 28, 1998

2. Name and address of receiving party(ies)

Name: Leader Insurance Company

Internal Address:

Street Address: 4807 Rockside Road

City: Independence State: OH ZIP: 44131

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Ohio
- 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

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

A. Trademark Application No.(s)

Refund Ref:  
03/18/1999 DNGUYEN 0000079184

CHECK Refund Total: \$60.00

B. Trademark Registration No.(s)

1,998,544	2,015,288
2,089,590	2,015,291
1,868,588	

Additional numbers attached?  Yes  No

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

Name: Price, Heneveld, Cooper, DeWitt & Litton

Internal Address: 695 Kenmoor, S.E.

P.O. Box 2567

Street Address:

City: Grand Rapids State: MI ZIP: 49501

03/18/1999 DNGUYEN 00000330 1998544

01 FC:481  
02 FC:482

40.00 DP  
100.00 DP

DO NOT USE THIS SPACE

9. Statement and signature.

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.

James A. Mitchell

Name of Person Signing

*James A. Mitchell*  
Signature

03/09/99

Date

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

4

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patents & Trademarks, Box Assignments  
Washington, D.C. 20231

TRADEMARK  
REEL: 1869 FRAME: 0598

**CERTIFICATE OF AMENDMENT**

**TO**

**THE ARTICLES OF INCORPORATION**

**OF**

**LEADER NATIONAL INSURANCE COMPANY**

I, Eve Cutler Rosen, Assistant Secretary, of Leader National Insurance Company, a corporation for profit, with its statutory office location at 4807 Rockside Road, Independence, Ohio 44131, do hereby certify that the Company has authorized an amendment to its Articles of Incorporation to change its corporate name, by adoption by the holder of more than two-thirds of its issued and outstanding voting shares by Written Consent of the Sole Shareholder, Pennsylvania Company, on September 22, 1998, in accordance with Ohio Revised Code §§1701.54, 1701.71 and 1701.73, as follows:

**RESOLVED:** That the Articles of Incorporation of the Company be amended by deleting Article FIRST in its entirety and substituting therefor the following:

"The name of the Corporation shall be LEADER INSURANCE COMPANY."; and

**FURTHER RESOLVED:** That the proper officers of the Company are hereby authorized and directed to execute any and all documents, or to take any such action as may be necessary or desirable to fully effectual the above change.

IN WITNESS WHEREOF, the above named officer, acting for and on behalf of the corporation, has hereto subscribed her name this 28 day of September, 1998.

By: Eve Cutler Rosen  
Eve Cutler Rosen  
Assistant Secretary

RECEIVED

DEC 11 1998

BOB IANT  
SECRETARY OF STATE