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MRD 3/4/99

Commissioner of Patents

100988891

and original documents or copy thereof.

1. Name of conveying party(ies):
Exel Limited

- Individual(s)
- General Partnership
- Corporation State: Cayman Islands
- Other _____

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

2. Name and address of receiving party(ies)

Name: XL Capital Ltd

Internal Address: _____

Street Address: 9th Floor, Cumberland House

City: Hamilton One Victoria Street
State: XXXXXXXXXX ZIP: XXXXXXXX
HM 11, Bermuda

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation State: Cayman Islands
- Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No Domestic

(Designations must be a separate document from assignment) Designation
Additional name(s) & address(es) attached? Yes No is of record

3. Nature of conveyance:

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

Execution Date: February 1, 1999

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

A. Trademark Application No.(s)

- 1. 75/532,485
- 2. 75/559,440
- 3. 75/610,356

B. Trademark Registration No.(s)

Additional numbers attached? Yes No

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

Name: Kathy Silberthau Strom, Esq.

Internal Address: _____

Cahill Gordon & Reindel

Street Address: 1990 K Street, N.W.

Suite 950

City: Washington State: DC ZIP: 20006

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41).....\$ 90.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: _____

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

DO NOT USE THIS SPACE

01 FC:481 40.00 OP
02 FC:482 50.00 OP

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.

Kathy Silberthau Strom
Name of Person Signing

Kathy Silberthau Strom
Signature

3-3-99
Date

Total number of pages including cover sheet, attachments, and document: 2

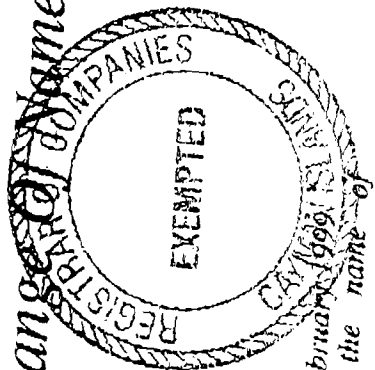
Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents & Trademarks, Box Assignment
Washington, D.C. 20231

TRADEMARK
REEL: 1869 FRAME: 0829

CR-80328

Certificate of Incorporation On Change of Name




I DO HEREBY CERTIFY that
EXEL LIMITED

having by Special Resolution dated 1st of February 1999, changed its name, is now incorporated under the name of
XI CAPITAL LTD

Given under my hand and Seal at George Town in the Island of Grand Cayman this First day of February One Thousand Nine Hundred Ninety-Nine

CERTIFIED TO BE A TRUE AND CORRECT COPY

SIG.  (SGD. R.W. ANGLIN)
RONNIZ W. ANGLIN
Asst. Registrar of Companies

An Authorised Officer,
Registry of Companies,
Cayman Islands, B.W.I.

DATE February 1st, 1999