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U.S. DEPARTMENT OF COMMERCE
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Tab settings

To the Honorable Commissioner of Paten

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ad original documents or copy thereof.

1. Name of conveying party(ies):
X.L. Insurance Company, Ltd.

- Individual(s)
- General Partnership
- Corporation-~~State~~ Bermudian
- 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: February 4, 1999

2. Name and address of receiving party(ies)

Name: XL Insurance Ltd

Internal Address: 9th Floor, Cumberland House

Street Address: One Victoria Street

City: Hamilton State: ZIP:

HM 11, Bermuda

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-~~State~~ Bermudian
- 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 is of record

Additional name(s) & address(es) attached? Yes No

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

A. Trademark Application No.(s)

75/438,973

B. Trademark Registration No.(s)

2,167,224

2,167,223

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: D.C. 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)

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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

2

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

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

Commissioner of Patents & Trademarks, Box Assignments

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TRADEMARK

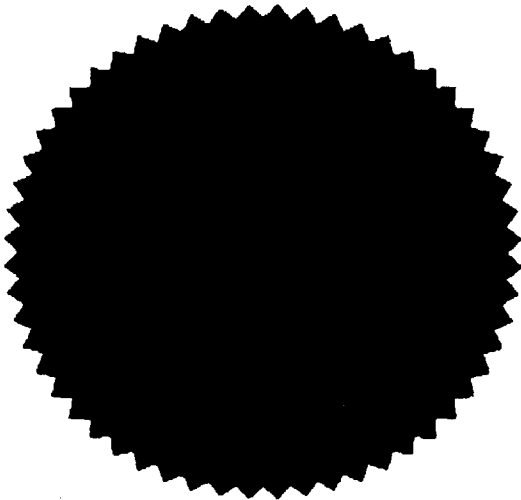
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BERMUDA

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

I HEREBY CERTIFY that in accordance with section 10 of *the Companies Act 1981* X.L. INSURANCE COMPANY, LTD. by resolution and with the approval of the Registrar of Companies has changed its name and was registered as XL Insurance Ltd on the 4th day of February, 1999.



Given under my hand and the Seal of the
REGISTRAR OF COMPANIES this 12th
day of February, 1999.

for Registrar of Companies