

04-29-1999

Docket No.: AIC0025

FORM PTO-1594 (Modified)
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)
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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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

1. Name of conveying party(ies):

Associated Insurance Companies, Inc.

- Individual(s)
- General Partnersh p
- Corporation-State Indiana
- Other

- Association
- Limited Partnership

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

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

Execution Date: February 15, 1996

2. Name and address of receiving party(ies):

Name: Anthem Insurance Companies, Inc.

Internal Address: _____

Street Address: 120 Monument Circle

City: Indianapolis State: IN ZIP: 46204

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State Indiana
- Other _____

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,775,628

Additional numbers Yes No

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

Name: Kevin R. Erdman

Internal Address: Baker & Daniels

Street Address: 111 East Wayne Street, Suite 800

City: Fort Wayne State: IN ZIP: 46802

6. Total number of applications and registrations involved:..... **1**

7. Total fee (37 CFR 3.41):\$ \$40.00

- Enclosed Check # 41214
- Authorized to be charged to deposit account

8. Deposit account number:

Any Additional Fees - 02-0385

04/26/1999 JSWBRAZZ 00000130 1775628

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40.00 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.

Kevin R. Erdman

April 15, 1999

Name of Person Signing

Signature

Date

TRADEMARK

REEL: 1888 FRAME: 0716

**RESOLUTION OF THE BOARD OF DIRECTORS OF
ASSOCIATED INSURANCE COMPANIES, INC.**

**Approval To Amend Articles of Incorporation and
Approval of Assumed Business Name**

February 15, 1996

WHEREAS, Associated Insurance Companies, Inc. (the "Corporation") desires to change its name to Anthem Insurance Companies, Inc.; and

WHEREAS, the Corporation desires to conduct certain portions of its business under an assumed name of Anthem, Inc.; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the Corporation hereby approves of the Corporation's name change to:

"Anthem Insurance Companies, Inc."

; and

RESOLVED FURTHER, that the Board of Directors hereby approves the amendment of Article I of the Corporation's Articles of Incorporation to read in its entirety as follows:

ARTICLE I

Name

The name of the corporation is Anthem Insurance Companies, Inc.

RESOLVED FURTHER, that the President and Chief Executive Officer of the Corporation is hereby authorized to implement this resolution, and he or his designee is hereby empowered to execute and deliver all such instruments and documents, including, but not limited to, the filing of Amended Articles of Incorporation with the State of Indiana, and to take all such further action as deemed necessary or desirable to consummate the Corporation's name change to "Anthem Insurance Companies, Inc."

RESOLVED FURTHER, that the President and Chief Executive Officer of the Corporation is hereby authorized to file a Certificate of Assumed Business Name with the Indiana Secretary of State, or similar official, and he or his designee is hereby empowered to take such further actions as may be necessary, proper or appropriate on behalf of the Corporation to assume a business name of Anthem, Inc., and to effectuate the intent of the foregoing resolutions.