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FORM PTO-1594  
(Rev. 6-93)  
OMB No. 0651-0011 (exp. 4/94)

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05-03-1999

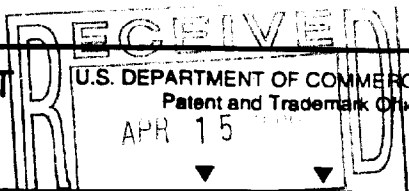


1 SHEET

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U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

APR 15



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To the Honorable Commissioner of Patents 101026724

attached original documents or copy thereof.

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

- Individual(s)
- General Partnership
- Corporation - State Bermuda
- 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: August 7, 1998

2. Name and address of receiving party(ies)

Name: X.L. Mid Ocean Reinsurance Company, Ltd.

Internal Address: \_\_\_\_\_

Street Address: 9th Floor, Cumberland House  
One Victoria Street

City: Hamilton HM 11, State: \_\_\_\_\_ ZIP: \_\_\_\_\_  
Bermuda

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation - State Bermuda
- Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No *existing domestic representative designation remains valid*  
(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)

B. Trademark Registration No.(s)

2,109,273  
2,158,446  
2,158,447

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: \_\_\_\_\_

Street Address: Cahill Gordon & Reindel

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)

05/03/1999 DNGUYEN 00000073 2109273

01 FC:481  
02 FC:482

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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.

Kathy Silberthau Strom

Name of Person Signing

Kathy Silberthau Strom

Signature

4/14/99

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 Patents & Trademarks, Box Assignments  
Washington, D.C. 20231

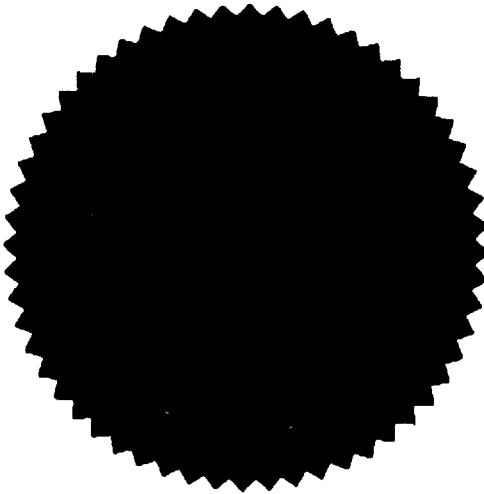
TRADEMARK  
REEL: 1889 FRAME: 0892



BERMUDA

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

I HEREBY CERTIFY that in accordance with section 10 of *the Companies Act 1981* X. L. Global Reinsurance Company, Ltd. by resolution and with the approval of the Registrar of Companies has changed its name and was registered as X.L. Mid Ocean Reinsurance Company, Ltd. on the 7th day of August, 1998.



Given under my hand and the Seal of the  
REGISTRAR OF COMPANIES this 28th day  
of August, 1998.

  
for Registrar of Companies



**BERMUDA**

**CERTIFICATE OF AMALGAMATION**

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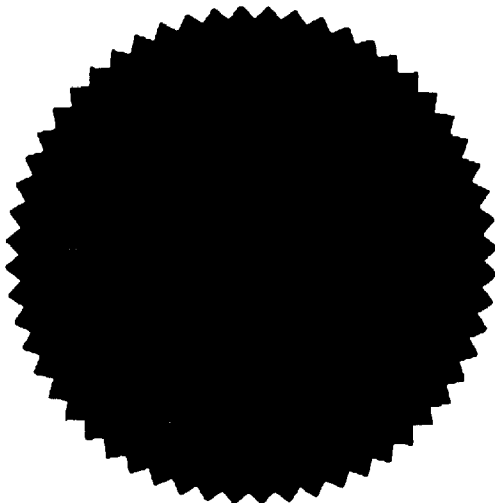
I **HEREBY** in accordance with the provisions of Section 108 of The Companies Act, 1981 (hereinafter referred to as "The Act") issue this Certificate of Amalgamation to the amalgamated company bearing the name

**X.L. Mid Ocean Reinsurance Company, Ltd.**

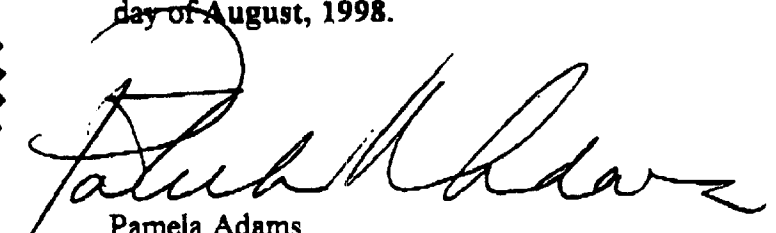
consequent upon the amalgamation of **Mid Ocean Reinsurance Company Ltd. and X.L. Global Reinsurance Company, Ltd.** effective the 7th day of **August, 1998.**

I **CERTIFY** that the amalgamated company was registered on the 7th day of **August, 1998.**

The Memorandum of Association of **X.L. Global Reinsurance Company, Ltd.** shall be deemed to be the Memorandum of the amalgamated company and the Certificate of Amalgamation shall be deemed to be the Certificate of Incorporation of the amalgamated company pursuant to Section 109 of the Act.



Given under my hand and the Seal of the  
**REGISTRAR OF COMPANIES** this 28th  
day of **August, 1998.**

  
Pamela Adams  
for **REGISTRAR OF COMPANIES**