



06-25-1999

U.S. Patent & TMOfc/TM Mail Rcpt Dt. #51

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6-25-99*

U.S. Department of Commerce  
Patent and Trademark Office  
**TRADEMARK**

07-06-1999



RECOR.

101084178  
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TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

**Submission Type**

- New
- Resubmission (Non-Recordation)  
Document ID #
- Correction of PTO Error  
Reel #  Frame #
- Corrective Document  
Reel #  Frame #

**Conveyance Type**

- Assignment  License
- Security Agreement  Nunc Pro Tunc Assignment
- Merger  Effective Date  
Month Day Year
- Change of Name
- Other

**Conveying Party**

Mark if additional names of conveying parties attached

Execution Date  
Month Day Year

Name

Formerly

- Individual  General Partnership  Limited Partnership  Corporation  Association

Other

Citizenship/State of Incorporation/Organization

**Receiving Party**

Mark if additional names of receiving parties attached

Name

DBA/AKATA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)   
City

State/Country

Zip Code

- Individual  General Partnership  Limited Partnership

Corporation  Association

Other

Citizenship/State of Incorporation/Organization

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment)

07/02/1999 NTHAI1 00000148 2147299

FOR OFFICE USE ONLY

01 FC:481

40.00 OP

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Mail documents to be recorded with required cover sheet(s) information to:  
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**TRADEMARK**

REEL: 001923 FRAME: 0107

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Pages** Enter the total number of pages of the attached conveyance document including any attachments. #

**Trademark Application Number(s) or Registration Number(s)**  Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)			Registration Number(s)		
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="2,147,299"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

**Number of Properties** Enter the total number of properties involved. #

**Fee Amount** Fee Amount for Properties Listed (37 CFR 3.41): \$

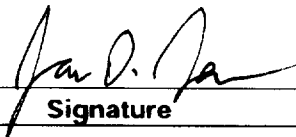
Method of Payment: Enclosed  Deposit Account

Deposit Account (Enter for payment by deposit account or if additional fees can be charged to the account.)  
Deposit Account Number: #

Authorization to charge additional fees: Yes  No

**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. Charges to deposit account are authorized, as indicated herein.

Joseph D. Lewis  6/25/99  
Name of Person Signing Signature Date Signed

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE

ARTICLES OF AMENDMENT

To Whom These Presents Come, Greeting:

WHEREAS, there has been presented to me at this office, Articles of Amendment for:

**LINCOLN FINANCIAL GROUP, INC.**

and said Articles of Amendment have been prepared and signed in accordance with the provisions of the Indiana Business Corporation Law, as amended.

The name of the corporation is amended as follows:

**LINCOLN LIFE AND ANNUITY DISTRIBUTORS, INC.**

NOW, THEREFORE, I, SUE ANNE GILROY, Secretary of State of Indiana, hereby certify that I have this day filed said articles in this office.

The effective date of these Articles of Amendment is September 29, 1998.



In Witness Whereof, I have hereunto set my hand and official seal of the State of Indiana, at the City of Indianapolis, this Twenty-ninth day of September, 1998.

*Sue Anne Gilroy*

SUE ANNE GILROY, Secretary of State

A handwritten signature in cursive script, appearing to be 'J. S.', written over a horizontal line.

Deputy



**ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION.**

State Form 38333 (R7 / 4-95)

Approved by State Board of Accounts 1995

APPROVED  
AND  
FILED  
SECRETARY OF STATE

SUE ANNE GILROY  
SECRETARY OF STATE  
CORPORATIONS DIVISION

**INSTRUCTIONS:** Use 8 1/2" x 11" white paper for inserts  
Present original and one copies to the address in the upper right corner of this form.  
Please TYPE or PRINT.

Indiana Code 23-1-38-1 et seq

**FILING FEE IS \$30.00**

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF	
Name of Corporation <b>Lincoln Financial Group, Inc.</b>	
The undersigned officers of: <b>Lincoln Financial Group, Inc.</b>	
(hereinafter referred to as the "Corporation") existing pursuant to the provisions of: (indicate appropriate act) <input checked="" type="checkbox"/> Indiana Business Corporation Law <input type="checkbox"/> Indiana Professional Corporation Act of 1983	
as amended (hereinafter referred to as the "Act"), desiring to give notice of corporate action effectuating amendment of certain provisions of its Articles of Incorporation, certify the following facts:	
ARTICLE I Amendment(s)	
SECTION 1 The date of incorporation of the Corporation is:	<b>May 24, 1973</b>
SECTION 2 The name of the Corporation following this amendment to the Articles of Incorporation is:	<b>Lincoln Life and Annuity Distributors, Inc.</b>
SECTION 3 The exact text of Article(s) <u>I</u> of the Articles of Incorporation is now as follows:	<b>The name of the Corporation is Lincoln Life and Annuity Distributors, Inc.</b>
SECTION 4 Date of each amendment's adoption:	

RECEIVED  
SEP 29 1995  
SUE ANNE GILROY

(Continued on the reverse side)

ARTICLE II Manner of Adoption and Vote

Strike inapplicable section:

~~SECTION 1. The shareholders of the Corporation entitled to vote in respect to the amendment adopted the proposed amendment. The amendment was adopted by:~~

SECTION 2. The shareholders of the Corporation entitled to vote in respect to the amendment adopted the proposed amendment. The amendment was adopted by:

A. Vote of such shareholders during a meeting called by the Board of Directors. The result of such vote is as follows:

	Shares entitled to vote.
	Number of shares represented at the meeting.
	Shares voted in favor.
	Shares voted against.

Board of Directors also approved Amendment by Consent to Action Without a meeting effective 9-22-98.

B. Written consent executed on 9-24, 19 98 and signed by all such shareholders.

ARTICLE III Compliance with Legal Requirements

The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the Provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

I hereby verify, subject to the penalties of perjury, that the statements contained herein are true, this 24th day of September, 19 98.

Signature of current officer

Printed name of officer

J. Michael Hemp

Officer's title

President

LINCOLN FINANCIAL GROUP, INC.

I, C. Suzanne Womack, hereby certify that I am the duly elected and qualified Secretary of Lincoln Financial Group, Inc. (the "Corporation"), that the following is a true and correct copy of a resolution adopted by the Sole Shareholder of the Corporation on September 24, 1998, and that such resolution is in full force and effect as of the date hereof:

"WHEREAS, Pursuant to a resolution adopted by the Board of Directors on September 22, 1998, the Board of Directors has proposed that Article I of the Articles of Incorporation be amended to change the name of the Corporation to Lincoln Life and Annuity Distributors, Inc.;

"RESOLVED, That Article I of the Articles of Incorporation is amended in its entirety to read as follows:

"The name of the Corporation shall be Lincoln Life and Annuity Distributors, Inc."

"RESOLVED FURTHER, That the officers of the Corporation are authorized and directed to take all action which they deem necessary and appropriate to effect the intent of this resolution."

In witness whereof, I have hereunto affixed my name as Secretary of said Corporation this 25th day of September, 1998.

  
C. Suzanne Womack, Secretary

LINCOLN FINANCIAL GROUP, INC.

I, C. Suzanne Womack, hereby certify that I am the duly elected and qualified Secretary of Lincoln Financial Group, Inc. (the "Corporation"), that the following is a true and correct copy of a resolution adopted by the Board of Directors on September 22, 1998, and that such resolution is in full force and effect as of the date hereof:

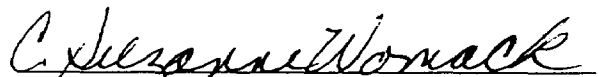
"WHEREAS, The Board of Directors believes it advisable and in the best interests of the Corporation and its shareholder that the Articles of Incorporation of the Corporation be amended to change the name of the Corporation.

"RESOLVED, That Article I of the Articles of Incorporation be amended in its entirety to read as follows:

"The name of the Corporation shall be Lincoln Life and Annuity Distributors, Inc."

"RESOLVED FURTHER, That the officers of the Corporation are authorized and directed to take all actions which they deem necessary and appropriate to effect the intent of this resolution."

In witness whereof, I have hereunto affixed my name as Secretary of said Corporation this 24th day of September, 1998.

  
C. Suzanne Womack, Secretary