

MRD
9-27-99

FORM PTO-1594

(Rev. 6-93)

OMB No. 0651-0011 (exp. 4/94)

M&G 2090.143-US-01

RECORD

1

09-30-1999

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office



To the Commissioner of Patents and Trademarks: Please

copy thereof.

1. Name of conveying party(ies):

Northwestern National Life Insurance Company

101158925

ReliaStar Life Insurance Company
20 Washington Avenue South
Minneapolis, MN 55401

- ☐ Individuals ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation-State of Minnesota
☐ Other:

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

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other:

Execution Date: July 5, 1996

- ☐ Individual(s) citizenship ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation-State of Minnesota
☐ Other:

If assignee is not domiciled in the United States, a domestic representative designation is attached:

☐ Yes ☒ No

(Designations must be separate document from Assignment)

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

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

A. Trademark Application No.(s)

B. Trademark Reg. No.(s)

683,035

Additional numbers attached? ☐ Yes ☒ No

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

Name: John L. Beard, Esq.
Address: Merchant & Gould P.C.
3100 Norwest Center
90 South Seventh Street
Minneapolis, MN 55402-4131

6. Total number of applications and trademarks involved: 1

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

- ☒ Enclosed
☐ Authorized to be charged to deposit account

8. Please charge any additional fees or credit any overpayments to our Deposit account number: 13-2725

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.

John L. Beard

Name of Person Signing

Signature

9/30/99
Date

Total number of pages including cover sheet, attachments, and document: 5

Do not detach this portion

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

Commissioner for Patents and Trademarks
Box Assignments
Washington, D.C. 20231

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TRADEMARK
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**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
NORTHWESTERN NATIONAL LIFE INSURANCE COMPANY**

We, John H. Flittie and Susan M. Bergen, respectively the President and the Secretary of Northwestern National Life Insurance Company (the "Company"), a life insurance company incorporated under the laws of the State of Minnesota, do hereby certify as follows:

1. That a Special Meeting of the Company was duly called and held at the home office of the Company in Minneapolis, Minnesota, on July 3, 1996 at 11:00 a.m.
2. That one of the purposes of said Special Meeting was to consider and to act to amend the Articles of Incorporation of the Company to change the name of the Company to ReliaStar Life Insurance Company.
3. That notice of said Special meeting was waived by the sole shareholder of record on July 3, 1996.
4. That at said Special Meeting the sole shareholder of all of the issued and outstanding stock of the Company adopted the following resolutions:

RESOLVED, That Article I of the Articles of Incorporation of the Company be, and it hereby is amended as follows:

ARTICLE I

The name of this corporation shall be ReliaStar Life Insurance Company.

RESOLVED, That the President and Secretary be and they hereby are authorized and directed to execute and acknowledge a Certificate embracing the forgoing resolution amending the Articles of Incorporation and to cause the Certificate to be filed in the manner required by the laws of the State of Minnesota.

RESOLVED, That the proper officers of the Company be, and they hereby are, directed to undertake all actions which may be necessary or proper to effect such amendment of the Articles of Incorporation of the Company, including seeking all necessary approvals from the Commissioner of Commerce of the State of Minnesota and as otherwise may be necessary or proper to effect such amendment.

IN TESTIMONY WHEREOF, we have hereunto set our hands and affix the corporate seal of said Company this 3rd day of July, 1996.

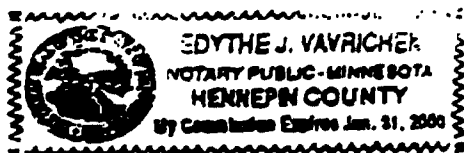

John H. Flittie, President


Susan M. Bergen, Secretary

(corporate seal)

STATE OF MINNESOTA)
) SS
COUNTY OF HENNEPIN)

On this 3rd day of July, 1996, before me, a Notary Public within and for said County, personally appeared John H. Flittie and Susan M. Bergen, to me personally known and known to be the persons described in and who executed the foregoing Certificate, who being each by me duly sworn, did say that they are the President and Secretary, respectively, of Northwestern National Life Insurance Company, the Corporation named in and on behalf of which the foregoing Certificate was made; that the statements contained in the foregoing Certificate are true in substance and in fact; that the seal affixed to the foregoing Certificate is the corporate seal of said Corporation, and that said Certificate was executed on behalf of said Corporation by authority of its sole shareholder; and the said John H. Flittie and Susan M. Bergen each acknowledged that each one executed the same as their free act and deed and acknowledged the same to be the free act and deed of said Corporation.




Edythe J. Vavricher


The within amendment to Article I of the Articles of Incorporation of Northwestern National Life Insurance Company is hereby approved this 5 day of July, 1996, to be effective August 1, 1996.


David B. Gruenes
Commissioner of Commerce

(Insurance Division Seal)



STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JUL 05 1996


Jonathan S. Sorensen
Secretary of State

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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☒ Corporation—State of Minnesota
☐ Other:

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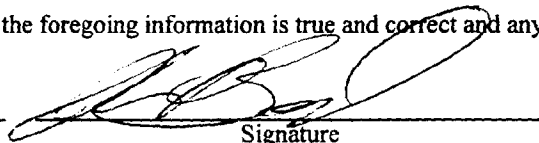
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John L. Beard

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9/22/99
Date

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RECORDED: 09/27/1999

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