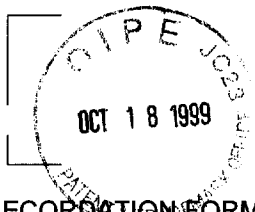


MEMO 10.18.99

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FORM PCT-1618A
Expires 6/30/99
OMB 0651-0027



U.S. Department of Commerce
Patent and Trademark Office
RK

10-21-1999



101177496

RECORDATION FORM
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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#
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Conveyance Type

- Assignment
- Security Agreement
- Merger
- Change of Name effective 01/04/99
- Other
- License
- Nunc Pro Tunc Assignment Effective Date Month Day Year []

Conveying Party

Mark if additional names of conveying parties attached

Name **SunAmerica Holdings, Inc.**

Execution Date
Month Day Year
12/28/98

Formerly []

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other []

Citizenship/State of Incorporation/Organization **Delaware**

Receiving Party

Mark if additional names of receiving parties attached

Name **SunAmerica Inc.**

DBA/AK/A/T/A []

Composed of []

Address (line 1) **One SunAmerica Center**

Address (line 2) **Century City**

Address (line 3) **Los Angeles** **California** **90067-6022**
City State/County Zip Code

- Individual
 - General Partnership
 - Limited Partnership
 - Corporation
 - Association
 - Other
 - Citizenship/State of Incorporation/Organization **Delaware**
- 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.)

10/20/1999 NGUYEN 00000166 75411520

01 FC:481
02 FC:482

40.00 DP
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Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

TRADEMARK
REEL: 001976 FRAME: 0936

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 **(312) 321-4200**

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" value="75/411,520"/>	<input type="text" value="75/312,582"/>	<input type="text" value="75/299,369"/>
<input type="text" value="75/195,534"/>	<input type="text" value="75/170,691"/>	<input type="text" value="75/167,634"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

<input type="text" value="2,177,335"/>	<input type="text" value="2,155,405"/>	<input type="text" value="1,806,410"/>
<input type="text" value="1,824,591"/>	<input type="text" value="1,728,103"/>	<input type="text" value="1,659,110"/>
<input type="text" value="1,652,589"/>	<input type="text" value="1,126,452"/>	<input type="text" value="1,055,824"/>

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 deposition account are authorized, as indicated herein.

Barbara A. Larsen

Barbara A. Larsen

10/13/99

Name of Person Signing

Signature

Date Signed

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 **(312) 321-4200**

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. **4**

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"/>	2,139,404	1,218,580	<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. **#17**

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): **\$365.00**

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: **#23-1925**

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 deposition account are authorized, as indicated herein.

Barbara A. Larsen
Name of Person Signing

Barbara A. Larsen
Signature

10/13/99
Date Signed

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SUNAMERICA HOLDINGS INC.", CHANGING ITS NAME FROM "SUNAMERICA HOLDINGS INC." TO "SUNAMERICA INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 1998, AT 9 O'CLOCK A.M.

.AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FOURTH DAY OF JANUARY, A.D. 1999.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2974174 8100

981505458

AUTHENTICATION: 9493363

DATE: 12-29-98

TRADEMARK AUG 27 1998 IN LEGAL/CORP. R. E.

REEL: 001976 FRAME: 0939

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
SUNAMERICA HOLDINGS INC.

SunAmerica Holdings Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

1. The name of the corporation (hereinafter called the "Corporation") is

SunAmerica Holdings Inc.

2. The Certificate of Incorporation of the Corporation is hereby amended by changing Article FIRST so that, as amended, said Article shall be and read as follows:

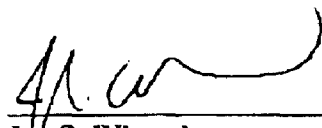
"FIRST: The name of the corporation is SUNAMERICA INC."

3. In lieu of a meeting, without prior notice and without a vote, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Sections 228 and 242 of the General Corporation law of the State of Delaware.

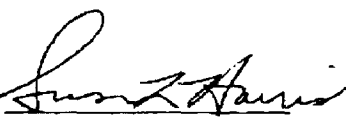
4. That the aforesaid amendment was duly adopted and is being filed in accordance with the applicable provision of Sections 242 and 103 of the General Corporations Law of the State of Delaware

5. The effective time of the amendment herein certified shall be January 4, 1998.

IN WITNESS WHEREOF, said SunAmerica Holdings Inc. has caused this Certificate of Amendment to be signed and attested this 28th day of December 1998.



Jay S. Wintrob
Vice Chairman

ATTEST: 
Susan L. Harris
Secretary

SCHEDULE A**SUNAMERICA HOLDINGS, INC.**

Mark	Registration No. Serial No.	Issue Date Filing Date
GENERATIONS AHEAD	Not Applicable 75/411,520	Not Applicable December 29, 1997
DAYSTAR	Not Applicable 75/312,582	Not Applicable June 20, 1997
VISION 2020	Not Applicable 75/299,369	Not Applicable May 29, 1997
RETIREMENT AND YOU	Not Applicable 75/195,534	Not Applicable November 12, 1996
CALAMERICA	Not Applicable 75/170,691	Not Applicable September 13, 1996
SOLSTAR	Not Applicable 75/167,634	Not Applicable September 17, 1996
ANCHOR ADVISOR	2,177,335 75/143,287	July 28, 1998 August 1, 1996
INDEXAMERICA	2,155,405 75/085,389	May 5, 1998 April 8, 1996
SEASONS	2,139,404 74/710,063	February 24, 1998 August 2, 1995
POLARIS	1,806,410 74/367,503	November 23, 1993 March 5, 1993
RAPIDAPP	1,824,591 74/344,377	March 1, 1994 December 30, 1992
RTC ON-LINE	1,728,103 74/175,405	October 27, 1992 June 10, 1991
Sundial Design	1,659,110 74/077,532	October 1, 1991 July 12, 1990
SUNAMERICA and Design	1,652,589 74/077,531	July 30, 1991 July 12, 1990

Mark	Registration No. Serial No.	Issue Date Filing Date
SUNAMERICA	1,126,452 73/162,693	October 30, 1979 March 17, 1978
SUNAMERICA	1,055,824 72/329,932	January 4, 1977 June 13, 1969
S and Design	1,218,580 73/224,967	July 26, 1979 November 30, 1982