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08-01-2000

SHEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

Y



To the Honorable Commissioner c

ched original documents or copy thereof.

101419719

1. Name of conveying party(ies):

Guidant Elite Insurance Company

- Individual(s)
- General Partnership
- Corporation-State of Iowa
- Other _____
- Association
- Limited Partnership

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

2. Name and address of receiving party(ies)

Name: : GuideOne Elite Insurance Company

Internal Address: _____

Street Address: 1111 Ashworth Road

City West Des Moines State: IA Zip: 50265-3538

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

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document form Assignment

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

3. Nature of conveyance:

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

Execution Date: December 23, 1998

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,642,986

Additional numbers attached? Yes No

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

Name: Edmund J. Sease

Internal Address: _____

Street Address: 801 Grand Avenue, Suite 3200

City: Des Moines State: IA Zip: 50309

6. Total number of applications and registrations involved: 1

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

Enclosed [Please charge any underpayment or credit any overpayment to Deposit Account #26-0084]

Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

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40.00 DP

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.

Edmund J. Sease

Name of Person Signing

Signature

July 6, 2000

Date

Total number of pages including cover sheet, attachments, and document: 2

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

TRADEMARK
REEL: 002112 FRAME: 0761

89537

**SPECIAL MEETING OF THE SHAREHOLDERS ADOPTING
AMENDMENT TO THE ARTICLES OF INCORPORATION
OF GUIDANT ELITE INSURANCE COMPANY**

RECEIVED
SECRETARY OF STATE
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A Special Meeting of the Shareholders of Guidant Elite Insurance Company was held at 10:00 a.m., Wednesday December 23, 1998, at 1111 Ashworth Road, West Des Moines, Iowa. All shareholders were represented at said meeting and all notice requirements were waived by assent of the shareholders. The following Amendment was adopted by a unanimous vote of Shareholders present or represented:

RESOLVED,

That Article I of the Articles of Incorporation of Guidant Elite Insurance Company be amended as follows:

ARTICLE I

The name of the corporation is GuideOne Elite Insurance Company

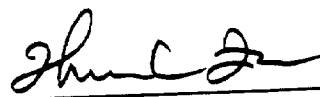
This amendment shall become effective February 1, 1999.

WHEREFORE, pursuant to the foregoing action of the Special Meeting of said corporation, I the Chairman of the Board of Directors of said corporation have executed this instrument and do hereby sign and acknowledge the same for and on behalf of the said corporation this 23rd day of December, 1998.



Chairman, Board of Directors

Attest:



Secretary

③
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