

08-24-2000

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ation Form Cover Sheet

U.S. Department of Commerce  
Patent and Trademark Office

101441410

DEMARKS ONLY

To the Honorable C. Please record the attached original documents or copy thereof:

1. Name of conveying party(ies)  
20th Century Industries

Individual(s) Association  
General Partnership Limited Partnership  
 Corporation - State California  
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: September 8, 1999

2. Name and address of receiving party(ies):  
Name: 21st Century Insurance Group  
Internal Address:  
Street Address: 6301 Owensmouth Avenue  
City: Woodland Hills State: CA Zip: 91367

Individual(s) citizenship  
Association  
General Partnership:  
Limited Partnership:  
 Corporation - State: California  
Other

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
(Designation must be a separate document from Assignment)  
Additional Name(s) & address(es) attached:  
 Yes  No

4. Application number(s) or registration number(s):  
A. Trademark Application No.(s): 75/721,879; 75/721,880; 75/721,881; and 75/454,707.  
Additional numbers attached?

B. Trademark Registration No.(s): 2,348,593  
Yes  No

5. Name and address of party to whom correspondence concerning documents should be mailed:  
Name: Mandy Robertson-Bora  
Internal Address: Gibson, Dunn & Crutcher LLP  
Suite 4000  
Street Address: 2029 Century Park East  
City Los Angeles State CA Zip 90067

6. Total number of applications and registrations involved:  
7. Total fee (37 CFR 3.41): \$ 140.00  
 Enclosed  
 Authorized to be charged to deposit account  
8. Deposit account number:  
(Attach duplicate copy of this page if paying by deposit account)

08/23/2000 BNGUYEN 00000226 73721879  
01 FC:481 40.00 OP  
02 FC:482 100.00 OP

DO NOT USE THIS SPACE

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.

Mandy Robertson-Bora Mandy Robertson-Bora July 25, 2000  
Name of Person Signing Signature Date

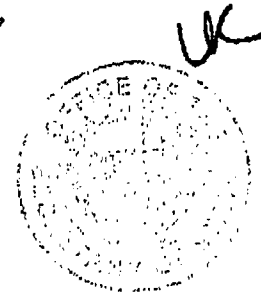
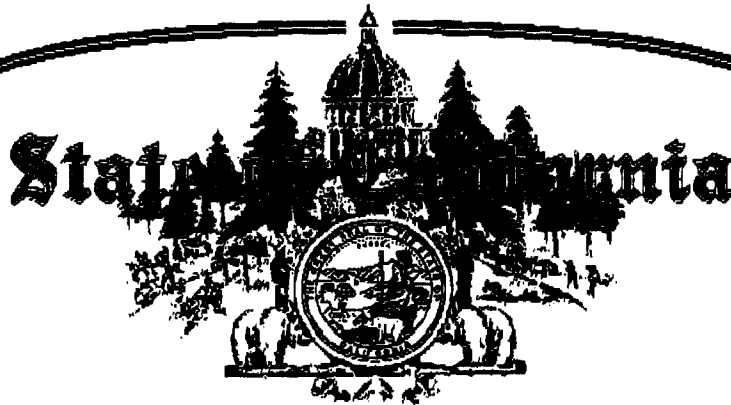
Total number of pages including cover sheet, attachments and document: 3

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Mail documents to be recorded with required cover sheet information to:  
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**SECRETARY OF STATE**

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of   1   page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of

DEC 28 1999



*Bill Jones*

Secretary of State

**CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
20<sup>TH</sup> CENTURY INDUSTRIES**

**ENDORSED - FILED**  
in the office of the Secretary of State  
of the State of California

**DEC 13 1999**

**BILL JONES, Secretary of State**

William L. Mellick and Michael J. Cassanego certify that:

1. They are the President and Secretary, respectively, of 20<sup>th</sup> Century Industries, a California corporation (this "Corporation").
2. Article I of the Articles of Incorporation of this Corporation is amended to read as follows:

"I

The name of this corporation is 21<sup>st</sup> CENTURY INSURANCE GROUP."

3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors of this Corporation.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the Corporation is 87,251,339. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50 percent. The Corporation has no shares of Series A Convertible Preferred outstanding.

The undersigned further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of their own knowledge.

Dated: September 8, 1999

*William L. Mellick*

Name: William L. Mellick  
Title: President

*M. J. Cassanego*

Name: Michael J. Cassanego  
Title: Secretary

