

Handwritten: *MO*
9/21

09-28-2000

REC



101473966

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
- 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/AKA/TA []

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
- 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.)

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

FOR OFFICE USE ONLY

/27/2000 GTON11 00000223 2000706

FC:481

40.00 DP

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

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

Page 2

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

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"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

<input type="text" value="2,000,706"/>	<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 deposition account are authorized, as indicated herein.

Barbara A. Larsen

Name of Person Signing



Signature

8/31/00

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.



Handwritten signature of Edward J. Freel in cursive script.

Edward J. Freel, Secretary of State

AUTHENTICATION: 9493363
DATE: 12-29-98

2974174 8100

981505458

DELAWARE SECRETARY OF STATE

TRADEMARK
REEL: 002149 FRAME: 0187

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:

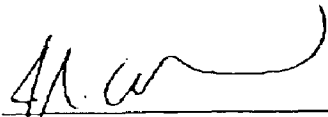
"FIRST: The name of the corporation is SUNAMERICA INC."

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.

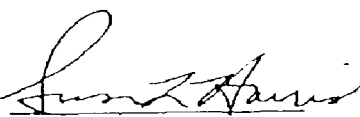
4. That the aforesaid amendment was duly adopted and is being filed in accordance with the applicable provision of Sections 242 and 103 of the General Corporations Law of the State of Delaware

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
STERLING SELECT	2,000,706 74/620,023	September 17, 1996 January 11, 1995

SUNAMERICA HOLDINGS, INC. TO SUNAMERICA INC.