

12-12-2000



Commissioner of Patents and Trade

101542158

Original documents or copy thereof

1. Name of conveying party(ies): *pk? 12-12-00* 2. Name and address of receiving party(ies):

Michigan Mutual Insurance Company  
26777 Halsted Road  
Farmington Hills, Michigan 48331

Amerisure Mutual Insurance Company  
26777 Halsted Road  
Farmington Hills, Michigan 48331

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

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

3. Nature of conveyance:

Assignment  Merger  
 Security Agreement  Change of Name

If assignee is not domiciled in the United States, a domestic representative designation is attached:  
 Yes  No  
(Designations must be a separate document from Assignment)

Other:

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

Effective Date: May 12, 2000

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

A. Trademark Application No. (s)  
75/820,663

B. Trademark Registration No. (s)

Additional numbers attached?

Yes  No

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

Michael D. Fishman, Esq.  
Rader, Fishman & Grauer  
39533 Woodward Avenue  
Suite 140  
Bloomfield Hills, Michigan 48304  
(248) 594-0630

6. Total number of applications and registrations involved: one (1)

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

Enclosed  
 Authorized to be charged to deposit account

8. Deposit Account Number: 18-0013  
(Attach duplicate copy of this page if using deposit account)

DO NOT USE THIS SPACE

*chg 40*

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.

Michael D. Fishman  
Name

Signature

*12/11/00*  
Date

Total number of pages comprising cover sheet 4

R0096581.DOC

INS 61 (12/95) State of Michigan  
Department of Consumer and Industry Services  
**CERTIFICATION OF ARTICLES OF  
INCORPORATION OR AMENDMENTS TO  
ARTICLES OF INCORPORATION**

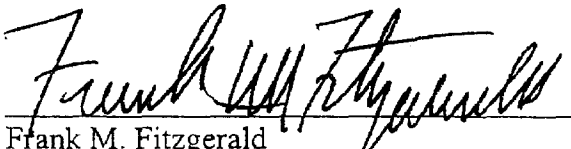
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Office of Financial Evaluation  
Michigan Division of Insurance  
P. O. Box 30220  
Lansing, MI 48909

I have examined the  
  
Amended Articles of Incorporation of  
Amerisure Mutual Insurance Company  
(formerly Michigan Mutual Insurance Company)

and certify that the same is in accordance with the requirements  
of the act under which this company is organized.



  
\_\_\_\_\_  
Frank M. Fitzgerald  
Commissioner

Dated: 6/20/00



STATE OF MICHIGAN

## Attorney General's Department

LANSING, MICHIGAN

**I Hereby Certify,** That I have examined the

AMENDMENT TO ARTICLES OF INCORPORATION  
OF MICHIGAN MUTUAL INSURANCE COMPANY

and find the same in accordance with the requirements of the statutes of the State of Michigan  
and not in conflict with the Constitution of this State.

Dated at Lansing, Michigan, this 13th day of June, 192000

A handwritten signature in cursive script that reads "Carolyn R. Cohen".

CAROLYN R. COHEN  
Assistant Attorney General.

Nº 765



**AMENDMENT TO or RESTATEMENT OF  
ARTICLES OF INCORPORATION**

NAME OF THE CORPORATION:  MICHIGAN MUTUAL INSURANCE COMPANY	THIS CORPORATION IS ORGANIZED UNDER THE PROVISIONS OF PUBLIC ACT: <u>256</u> OF <u>1917</u>  CHAPTER: _____												
DETAILS ABOUT MEETING WHERE AMENDMENT VOTE WAS TAKEN: Type of meeting (select one):                      Date of meeting: <input checked="" type="checkbox"/> Annual <input type="checkbox"/> Special                      May 11, 2000  City meeting was held in:  Farmington Hills	THE VOTE ON AMENDMENTS WAS:  <table border="1"> <thead> <tr> <th></th> <th>In person</th> <th>By proxy</th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>Votes FOR</td> <td>11</td> <td>1,179</td> <td>1,190</td> </tr> <tr> <td>Votes AGAINST</td> <td>0</td> <td>0</td> <td>0</td> </tr> </tbody> </table>		In person	By proxy	Total	Votes FOR	11	1,179	1,190	Votes AGAINST	0	0	0
	In person	By proxy	Total										
Votes FOR	11	1,179	1,190										
Votes AGAINST	0	0	0										

THE ARTICLES OF INCORPORATION ARE TO BE AMENDED AS FOLLOWS: (attach additional sheets if necessary)  
 Amending only-List article amended, and state the amendment.  
 Amending & Restating-List article amended, and state the amendment, then restate articles including amendment.

ARTICLE II is amended to change the name assumed by the Corporation from Michigan Mutual Insurance Company to Amerisure Mutual Insurance Company.

Please refer to the attached Restated Articles of Re-Incorporation. The amended language is highlighted for easy reference.

DIVISION OF INSURANCE  
**RECEIVE**

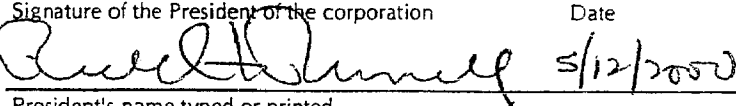
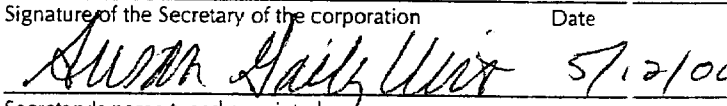
MAY 26 2000

LANSING, MICHIGAN

**Certification**

We certify that we are the president and secretary of this corporation, transacting business under Michigan Public Act 218 of 1956 as amended.

Notice of the intention to amend the articles of incorporation was given to the members or stockholders of this corporation in compliance with §500.5214 of the Michigan Insurance Code. After providing proper notice, a meeting was held and it was resolved by the required vote of stockholders or members to amend or restate the articles of incorporation, the details of which are described above.

Signature of the President of the corporation                      Date  5/12/2000 President's name typed or printed Richard F. Russell	Signature of the Secretary of the corporation                      Date  5/12/00 Secretary's name typed or printed Susan Gailey Vincent
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Required by P.A. 218 of 1956 as amended. Failure to submit this form when amending the articles of incorporation of a domestic insurer will result in disapproval.