

01-29-2001

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

01-22-2001

U.S. Patent & TMO/TM Mail Rpt Dt. #57



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1. 22.01

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- Merger
- Change of Name
- Other

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- Individual General Partnership Limited Partnership Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

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01/26/2001 GTOM11 00000107 76050268

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TRADEMARK
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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="76/050268"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1,971,295"/>	<input type="text" value="2,093,435"/>	<input type="text" value="2,037,970"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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Deposit Account

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Deposit Account Number:

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Authorization to charge additional fees:

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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 deposit account are authorized, as indicated herein.

James A. Mitchell

Name of Person Signing

Signature

January 18, 2001

Date Signed

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AMERICAN ANNUITY GROUP, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GREAT AMERICAN FINANCIAL RESOURCES, INC.", THE THIRTEENTH DAY OF JUNE, A.D. 2000, AT 11:30 O'CLOCK A.M.



Harriet Smith Windsor

Secretary of State

2317033 8320

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AUTHENTICATION: 0908399

DATE: 01-10-01

TRADEMARK
REEL: 002221 FRAME: 0804



01-22-2001

U.S. Patent & TMO/TM Mail Rpt Dt. #57

Atty. Docket No. AME28 T-318/RET04 T-300

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CERTIFICATE OF MAILING

I hereby certify that this paper, together with all enclosures identified herein, are being deposited with the United States Postal Service as first class mail, addressed to the Assistant Commissioner for Trademarks, 2900 Crystal Drive, Arlington, Virginia 22202-3513, on the date indicated below.

January 14, 2001
Date

Susan P. Van Holstyn
Susan P. Van Holstyn

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Law Office : 103
TM Attorney : M. Catherine Faint
Applicant : American Annuity Group, Inc.
Serial No. : 76/050,268
Filing Date : May 17, 2000
Mark : FOR TODAY'S NEEDS AND TOMORROW'S DREAMS

Applicant : American Annuity Group, Inc.
Reg. No. : 1,971,295
Reg. Date : April 30, 1996
Mark : RRG

Assistant Commissioner for Trademarks
2900 Crystal Drive
Arlington, VA 22202-3513

Dear Sir:

Enclosed herewith you will find a Request for Recordal of the Change of Name of American Annuity Group, Inc. to Great American Financial Resources, Inc. In addition, you will find a request to amend application Serial No. 76/050,268 to correct an error which arose on filing, namely an indication that American Annuity Group, Inc. was an Ohio corporation, when in fact it was a Delaware corporation. Also enclosed is a letter to make of record the same error which occurred in the filing of Trademark Registration 1,971,295 for the mark "RRG."

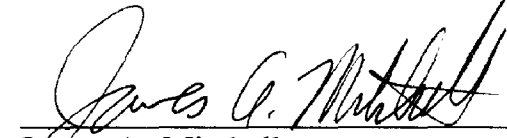
Recordation of the Change of Name Certificate, and Correction of State of
Incorporation in the records of the Trademark Office, is respectfully solicited.

Respectfully submitted,

AMERICAN ANNUITY GROUP, INC.

By: Price, Heneveld, Cooper,
DeWitt & Litton

Jan 18, 01
Date



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JAM/svh