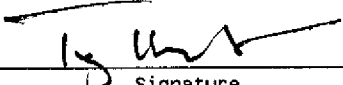


**RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY**

TO THE HON. COMMISSIONER OF PATENTS & TRADEMARKS: PLEASE RECORD THE ATTACHED ORIGINAL DOCUMENTS OR COPIES THEREOF.

<p>1. NAME OF CONVEYING PARTY</p> <p align="center">AON CONSULTING, INC.</p> <p align="center">(New Jersey corporation)</p> <p>Additional names of conveying parties attached? No.</p>	<p>2. NAME AND ADDRESS OF RECEIVING PARTY</p> <p align="center">FMR CORP.</p> <p align="center">82 Devonshire Street Boston, MA 02109</p> <p align="center">(Delaware corporation)</p> <p>Additional names of receiving parties attached? No.</p>
<p>3. NATURE OF CONVEYANCE:</p> <p align="center">ASSIGNMENT</p> <p>Execution Date: March 27, 2001</p>	
<p>4. APPLICATION OR REGISTRATION NUMBER(S)</p> <p>A. Trademark Application Nos.:</p> <p align="center">None.</p> <p>Additional numbers attached? No.</p>	<p>B. Trademark Registration Nos.</p> <p align="center">1957525</p> <p>Additional numbers attached? No.</p>
<p>5. CORRESPONDENCE ADDRESS:</p> <p>TIMOTHY H. HIEBERT SAMUELS, GAUTHIER &amp; STEVENS LLP 225 FRANKLIN STREET, SUITE 3300 BOSTON, MA 02110</p>	<p>6. TOTAL NUMBER OF APPLICATIONS AND REGISTRATIONS INVOLVED: <u>1</u></p> <p>7. TOTAL FEE DUE: \$ <u>40</u> The Commissioner is hereby authorized to charge the Deposit Account identified in item 8.</p> <p>8. DEPOSIT ACCOUNT NUMBER: 501427</p>
DO NOT USE THIS SPACE	
<p align="center">9. STATEMENT AND SIGNATURE</p> <p>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.</p> <p><u>Timothy H. Hiebert</u>            <u>May 3, 2001</u>      10. Total pages: <u>3</u></p> <p>Name of Person Signing      Signature      Signature Date</p> <p>3092.01H</p>	

**ASSIGNMENT**

WHEREAS, Aon Consulting, Inc., a New Jersey corporation, having a business address at 123 North Wacker Drive, Chicago, Illinois 60606 (hereinafter "Assignor"), has adopted and used, through a predecessor, the mark LIFESTAGE SOLUTIONS for providing consulting services to employers with respect to design and administration of employee benefit plans; and

WHEREAS, Assignor registered its mark LIFESTAGE SOLUTIONS in the United States Patent and Trademark on February 20, 1996, Reg. No. 1,957,525; and

WHEREAS, FMR Corp., a Delaware corporation, located at 82 Devonshire Street, Boston, Massachusetts 02109 (hereinafter "Assignee") is desirous of acquiring all rights, title and interest in and to the mark LIFESTAGE SOLUTIONS, the registration thereof, and the goodwill of the business symbolized thereby.

NOW, THEREFORE, good and valuable consideration being extant, the Assignor hereby assigns to Assignee all of its rights, title and interest in and to the mark LIFESTAGE SOLUTIONS, the registration thereof, and the goodwill of the business symbolized thereby.

Assignor warrants that it is not aware of any licenses, liens, or other encumbrances or agreements, either written, oral or implied, relating to the mark LIFESTAGE SOLUTIONS.

Assignor also represents that it will discontinue all use of the mark LIFESTAGE SOLUTIONS within thirty (30) days from the date of this assignment.

AON CONSULTING, INC.

Dated: March 27, 2001

BY: \_\_\_\_\_

*Charles M. Lygo*  
Vice President

STATE OF ILLINOIS :  
: SS:  
:  
COUNTY OF COOK :

Now comes Catherine Lyczko, who, being duly sworn, states that (s)he is the Vice President of Aon Consulting, Inc., the above-identified assignor; that (s)he is authorized to execute the foregoing assignment on behalf of said corporation, and that (s)he executed it as her/his free act and as the free act and deed of said corporation this 27 day of March, 2001.

Karen Wittman

(SEAL)

Notary Public

My commission expires: 1-14-04

