

FORM PTO-1618A
Business (Rev. 10/99)
GDS 0891-0287

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

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

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 License
- Security Agreement Nunc Pro Tunc Assignment
Effective Date
Month Day Year _____
- Merger
- Change of Name
- Other _____

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year
1/15/92

Name CAPITAL RE DELAWARE CORPORATION

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 CAPITAL RE CORPORATION

DBA/AKA/TA _____

Composed of _____

Address (line 1) _____

Address (line 2) 1325 Avenue of the Americas

Address (line 3) New York

New York

10019

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

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.)

FOR OFFICE USE ONLY

Public burden resulting from this collection of information is estimated to average approximately 10 minutes per cover sheet to be recorded. This information is collected and reported to the data needed to complete the cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Collection, Washington, D.C. 20501 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0991-0287), Washington, D.C. 20503. Use GDS Information Collection Budget Package 0891-0287, Patent and Trademark Assignment Practice. DO NOT SEND INFORMATION TO RECORD ASSIGNMENT RECORDATION TO THE ABOVE.

Mail documents to be recorded with required cover sheet(s) information to:
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700005221

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U.S. Department of Commerce
Patent and Trademark Office
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Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name Lanning G. Bryer

Address (line 1) Ladas and Parry

Address (line 2) 26 West 61st Street

Address (line 3) New York, New York 10023-7604

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number (212) 708-1870

Name Lanning G. Bryer

Address (line 1) Ladas and Parry

Address (line 2) 26 West 61st Street

Address (line 3) New York, New York 10023-7604

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments. # 1

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)

<u>1621595</u>		

Number of Properties

Enter the total number of properties involved. # 1

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): \$ 40.00

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: # 12-0425

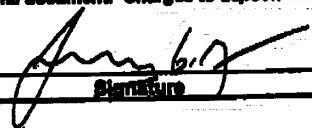
Authorization to charge additional fees: Yes No

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 deposit account are authorized, as indicated herein.

Lanning G. Bryer

Name of Person Signing



Signature

5/3/01

Date Signed

State of Delaware

PAGE 1



Office of Secretary of State

I, MICHAEL RATCHFORD, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP & MERGER OF "CAPITAL RE DELAWARE CORPORATION" FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF JANUARY, A.D. 1992, AT 10 O'CLOCK A.M.
* * * * *



921005084

Michael Ratchford

SECRETARY OF STATE
AUTHENTICATION: 43411093

DATE: 04/09/1992

TRADEMARK
REEL: 002244 FRAME: 0356

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 10:00 AM 01/12/1992
NO. 011114 - 2300570

**CERTIFICATE OF OWNERSHIP AND MERGER
MERGING**

CAPITAL RE CORPORATION
(a Maryland corporation)
WITH AND INTO

CAPITAL RE DELAWARE CORPORATION
(a Delaware corporation)

(Pursuant to Section 253 of the General Corporation Law
of the State of Delaware)

Capital Re Delaware Corporation hereby certifies that:

(1) The name and state of incorporation of each of the
constituent corporations are:

(a) Capital Re Corporation, a Maryland corporation,
incorporated on November 19, 1986 ("MD Corp."); and
(b) Capital Re Delaware Corporation, a Delaware
corporation, incorporated on December 2, 1991 ("DE Corp.");

(2) MD Corp. owns all of the outstanding shares of
capital stock of DE Corp.

(3) The Board of Directors of MD Corp., at a meeting held
on the 14th day of December, 1991, determined to merge MD Corp.
with and into DE Corp. pursuant to Section 253 of the General
Corporation Law of the State of Delaware and did adopt the
following resolutions:

WHEREAS, Capital Re Corporation, a Maryland
corporation is the legal and beneficial owner of one
hundred percent (100%) of the outstanding shares of
capital stock of this Corporation; and

WHEREAS, the Board of Directors deems it in the best
interest of the Corporation to merge with Capital Re
Corporation, a Maryland corporation;

RESOLVED, that effective upon filing of an
appropriate Certificate of Ownership and Merger embodying
these resolutions with the Secretary of State of the State
of Delaware, Capital Re Corporation, a Maryland
corporation, will merge with and into this Corporation and
this Corporation will survive the merger and will assume
all of the obligations of Capital Re Corporation;

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RESOLVED, each outstanding share of Capital Re Delaware Corporation stock then outstanding shall be surrendered and cancelled and shall cease to be outstanding, without any payment being made in respect thereof, and each share of Common Stock of Capital Re Corporation shall be converted into one share of Common Stock, par value (\$0.01) per share, of Capital Re Delaware Corporation, certificates for which shall be issued to stockholders of Capital Re Corporation upon surrender to Capital Re Corporation of such stockholder's certificates formerly representing such shares of Common Stock of Capital Re Corporation;

RESOLVED, that any time prior to filing the certificate with the Secretary of State, the merger may be terminated by the board of directors of either constituent corporation.

RESOLVED, that the President or any Vice President be and is hereby authorized to make and execute, and any Secretary or Assistant Secretary be and each hereby is authorized to attest, a Certificate of Ownership and Merger setting forth a copy of these resolutions providing for the merger of Capital Re Corporation into this Corporation, and the date of adoption hereof, and to cause the same to be filed with the Secretary of State and to do all acts and things, whatsoever, whether within or without the State of Delaware, which may be in any way necessary or appropriate to effect said merger.

RESOLVED, the Certificate of Incorporation of Capital Re Delaware Corporation shall be the Certificate of Incorporation of the surviving corporation and Article FIRST thereof is hereby amended effective as of the time of the merger to read as follows:

"FIRST: The name of the corporation (which is hereinafter called the "Corporation") is:

Capital Re Corporation"

(1) (a) The proposed merger has been adopted, approved, certified, executed and acknowledged by MD Corp. in accordance with the laws of the State of Maryland under which it was organized.

(b) The proposed merger has been adopted and approved by the stockholders of DE Corp. in accordance with the laws of the State of Delaware.

(3) The surviving corporation is a corporation of the State of Delaware.


(4) The name of the surviving corporation is "Capital Re Delaware Corporation", which shall be changed by this Certificate, effective as of the time of the merger, to "Capital Re Corporation."

IN WITNESS WHEREOF, CAPITAL RE DELAWARE CORPORATION and CAPITAL RE CORPORATION have caused this Certificate of Ownership and Merger to be signed by David A. Susan, their respective Senior Vice Presidents and attested by Alan S. Roseman, their respective Secretaries on the 31st day of December, 1991.

ATTEST:

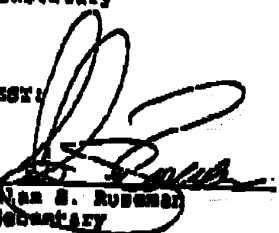
CAPITAL RE DELAWARE CORPORATION

By: 
Alan S. Roseman
Secretary

By: 
David A. Susan,
Senior Vice President

ATTEST:

CAPITAL RE CORPORATION

By: 
Alan S. Roseman
Secretary

By: 
David A. Susan,
Senior Vice President