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TRADEMARK  
3033-0115/118/120/121/127

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

RECORDING OF ASSIGNMENT

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

February 7, 2001

Sir:

Please record the attached original Change of Name Certificate:

1. Name of Conveying Party(ies):

**CORROON & BLACK ADMINISTRATIVE SERVICES, INC.**

\_\_\_\_\_ Individuals \_\_\_\_\_ Association  
\_\_\_\_\_ General Partnership \_\_\_\_\_ Limited Partnership  
X Corporation - \_\_\_\_\_ Tennessee  
\_\_\_\_\_ Other \_\_\_\_\_

2. Name and address of receiving party(ies):

**WILLIS CORROON ADMINISTRATIVE SERVICES CORPORATION**  
**26 Century Boulevard**  
**Nashville, Tennessee**

\_\_\_\_\_ Individuals \_\_\_\_\_ Association  
\_\_\_\_\_ General Partnership \_\_\_\_\_ Limited Partnership  
X Corporation - \_\_\_\_\_ Tennessee  
\_\_\_\_\_ Other \_\_\_\_\_

3. Nature of Conveyance:

\_\_\_\_\_ Assignment \_\_\_\_\_ Security Agreement  
\_\_\_\_\_ Merger X Change of Name  
\_\_\_\_\_ Other \_\_\_\_\_

Execution Date: November 11, 1991

[Redacted signature area]

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

A. Trademark Application No.(s):

B. Trademark Registration No.(s):

**ABT, 1,311,408, December 25, 1984**

**Misc. Des., 1,216,081, November 9, 1982**

**ABT & Des., 1,312,607, January 1, 1985**

**ABT, 1,304,101, November 6, 1984**

**American Insurance Trust, 952,927, February 6, 1973**

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

**Birch, Stewart, Kolasch & Birch, LLP  
P.O. Box 747  
Falls Church, Virginia 22040-0747  
(703) 205-8000**

6. Total number of applications and/or registrations involved:   5  

7.   X   The recording fee in the amount of \$140.00 is enclosed.

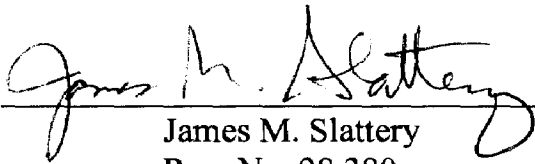
8.        Please charge Deposit Account No. 02-2448 in the amount of \$      . A duplicate copy of this request is enclosed.

9.   X   The commissioner is hereby authorized to charge any fees under 37 CFR 2.6 which may be required, or credit any overpayment to Deposit Account No. 02-2448.

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.

Respectfully submitted,

BIRCH, STEWART, KOLASCH & BIRCH, LLP

By  \_\_\_\_\_  
James M. Slattery  
Reg. No. 28,380  
P.O. Box 747  
Falls Church, VA 22040-0747  
(703) 250-8000

TOTAL NUMBER OF PAGES INCLUDING COVER SHEET, ATTACHMENTS, AND DOCUMENT: 5

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APPROVED  
By RB  
Date 2/25/92  
Amount 10.00  
92022507801

# State of Tennessee

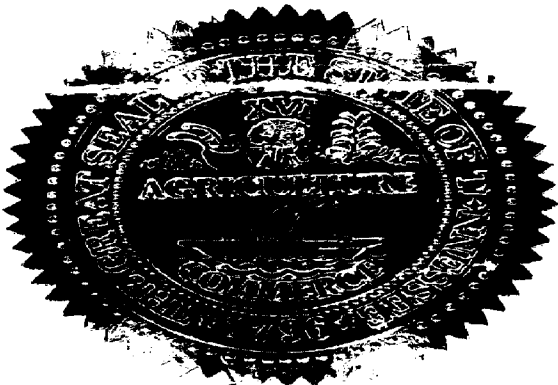


## Department of State

I, BRYANT MILLSAPS, Secretary of State of the State of Tennessee, do hereby certify that Articles of Amendment to the Charter of

CORROON & BLACK ADMINISTRATIVE SERVICES, INC were filed in this office on November 15, 1991, changing the name to:

WILLIS CORROON ADMINISTRATIVE SERVICES CORPORATION



In Witness Whereof, I have hereto affixed my signature and the Great Seal of the State, at Nashville, this 18th day of February in the year of our Lord nineteen hundred ninety-two

*Bryant Millsaps*  
Secretary of State

by

*TRADEMARK*

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STATE OF TENNESSEE  
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SECRETARY OF STATE

ARTICLES OF AMENDMENT TO THE CHARTER

OF

Corroon & Black Administrative Services, Inc.

Pursuant to the provisions of Section 48-20-106 of the Tennessee Business Corporation Act, the undersigned corporation adopts the following articles of amendment to its charter:

1. The name of the corporation is Corroon & Black Administrative Services, Inc.

2. The text of each amendment adopted is:

Article First of the Corporation's charter is amended to read in its entirety as follows:

"The name of the corporation is Willis Corroon Administrative Services Corporation."

3. The corporation is a for-profit corporation.

4. The manner (if not set forth in the amendment) for implementation of any exchange, reclassification, or cancellation of issued shares is as follows:

No Change

5. The amendment was duly adopted on November 4, 1991 by ~~(the incorporator)~~ ~~(the board of directors without shareholder approval, as such is not required)~~ (the shareholders).

[NOTE: Please strike the choices which do not apply to this amendment.]

6. If the amendment is not to be effective when these articles are filed by the Secretary of State, the date/time it will be effective is December 1, 1991 (date), 9:00 a.m. (time).

[NOTE: The delayed effective date shall not be later than the 90th day after the date this document is filed by the Secretary of State.]

November 11, 1991  
Signature Date

Corroon & Black Administrative Services, Inc.  
Name of Corporation

Vice President  
Signer's Capacity

  
Signature

Robert M. Coffee  
Name (typed or printed)