

05-25-2001



101729617

TRADEMARK
3033-130/131/134/139/140T

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

S-21-00

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):

WILLIS CORROON CORPORATION

<input type="checkbox"/>	Individuals	<input type="checkbox"/>	Association
<input type="checkbox"/>	General Partnership	<input type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Corporation -	<input type="checkbox"/>	Delaware
<input type="checkbox"/>	Other _____		

MAY 21 2001

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

**WILLIS NORTH AMERICA INC.
26 Century Boulevard
Nashville, Tennessee 37214**

<input type="checkbox"/>	Individuals	<input type="checkbox"/>	Association
<input type="checkbox"/>	General Partnership	<input type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Corporation -	<input type="checkbox"/>	Delaware
<input type="checkbox"/>	Other _____		

3. Nature of Conveyance:

<input type="checkbox"/>	Assignment	<input type="checkbox"/>	Security Agreement
<input type="checkbox"/>	Merger	<input checked="" type="checkbox"/>	Change of Name
<input type="checkbox"/>	Other _____		

140E

Execution Date: October 1, 1999

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

A. Trademark Application No.(s):

B. Trademark Registration No.(s):

Willis Corroon, 1,689,296, May 26, 1992
Misc. Des., 1,731,597, November 10, 1992
Topic, 1,605,917, July 10, 1990
Wrap Trac, 2,034,748, February 4, 1997
Faact, 2,000,846, September 17, 1996

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.

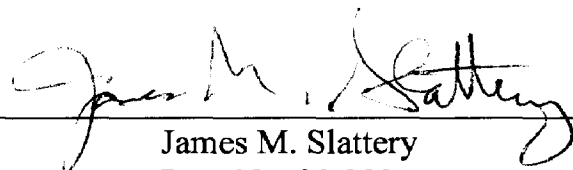
8. Please charge Deposit Account No. 02-2448 in the amount of \$. A duplicate copy of this request is enclosed.

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

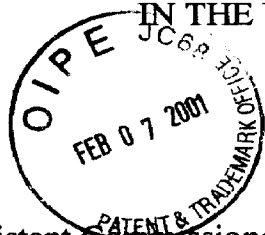
02-13-2001



101611711

TRADEMARK
3033-130/131/134/139/140T

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: 2-7-01

Please record the attached original Change of Name Certificate:

1. Name of Conveying Party(ies):

WILLIS CORROON CORPORATION

_____ Individuals _____ Association
_____ General Partnership _____ Limited Partnership
 Corporation - _____ Delaware
_____ Other _____

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

WILLIS NORTH AMERICA INC.

_____ Individuals _____ Association
_____ General Partnership _____ Limited Partnership
 Corporation - _____ Delaware
_____ Other _____

3. Nature of Conveyance:

_____ Assignment _____ Security Agreement
_____ Merger Change of Name
_____ Other _____

Execution Date: October 1, 1999

TRADEMARK
REEL: 002306 FRAME: 0482

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

A. Trademark Application No.(s):

B. Trademark Registration No.(s):

Willis Corroon, 1,689,296, May 26, 1992
Misc. Des., 1,731,597, November 10, 1992
Topic, 1,605,917, July 10, 1990
Wrap Trac, 2,034,748, February 4, 1997
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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.

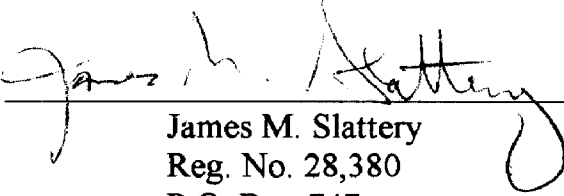
8. _____ Please charge Deposit Account No. 02-2448 in the amount of \$_____. A duplicate copy of this request is enclosed.

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

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "WILLIS CORROON CORPORATION", CHANGING ITS NAME FROM "WILLIS CORROON CORPORATION" TO "WILLIS NORTH AMERICA INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF OCTOBER, A.D. 1999, AT 11 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Edward J. Freel

Edward J. Freel, Secretary of State

0249202 8100
991417892

0008019

AUTHENTICATION:

10-04-99

DATE:

TRADEMARK
REEL: 002306 FRAME: 0485

WILLIS CORROON CORPORATION

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
* * * * *

Willis Corroon Corporation (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to Article 1 of the Restated Certificate of Incorporation of the Corporation:

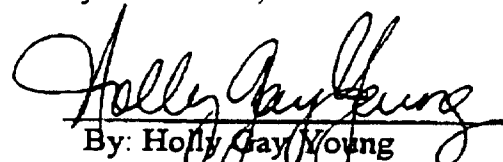
"The name of the Corporation is Willis North America Inc.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment of the Restated Certificate of Incorporation shall be effective on October 1, 1999.

IN WITNESS WHEREOF, said Willis Corroon Corporation has caused this certificate to be signed by Holly Gay Young, its Assistant Secretary, this 1st day of October, 1999.


By: Holly Gay Young
Assistant Secretary



TM 3033-130/131/134/139/140T

IN THE U.S. PATENT AND TRADEMARK OFFICE

DOCUMENT ID NO.: 101611711

LETTER IN RESPONSE TO NON-RECORDATION OF DOCUMENT

Assistant Commissioner for Trademarks
2900 Crystal Drive
Arlington, Virginia 22202-5313

May 21, 2001

Sir:

The attached assignment documents were filed on February 7, 2001. The cover letter submitted with the Assignment documents did not contain the name and address of the Receiving Party(s). Attached herewith please find a revised Cover Sheet, containing the name and address of the Receiving Party(s), as well as the originally filed Cover Sheet, date stamped with the original date of receipt under 37 CFR 3, and the original Assignment documents.

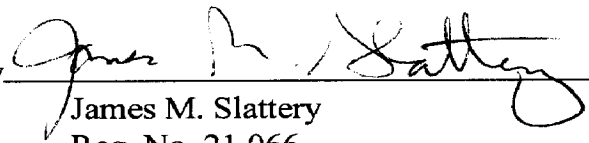
Entry of the correct name and address of the Receiving Party into the record is respectfully requested.

In addition, the requisite fee of \$140.00 is attached herewith.

Please charge any fees or credit any overpayment pursuant to 37 CFR 2.6 to Deposit Account No. 02-2448.

Respectfully submitted,

BIRCH, STEWART, KOLASCH & BIRCH, LLP

By 
James M. Slattery
Reg. No. 21,066
P.O. Box 747
Falls Church, VA 22040-0747
(703)205-8000

ntb

RECORDED: 02/07/2001

TRADEMARK
REEL: 002306 FRAME: 0487