

09-05-2001

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RECORDATION COVER SHEET
TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

OMB No. 0651-0011 (exp. 4/94)

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
 E. W. Blanch Holdings, Inc. *920-01*
 500 North Akard, Suite 4500
 Dallas, Texas 75201

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State
 Other _____

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
 Name: Benfield Blanch Holdings, Inc.
 3600 West 80th Street
 Minneapolis, Minnesota 55431

Individual(s) _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State Delaware
 Other _____

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: June 5, 2001, filed June 7, 2001

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
 (Designations must be a separate document from Assignment)
 Additional name(s) & address(es) attached Yes No

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

A. Trademark Application No.(s)

 See Attachment A

B. Trademark Registration No.(s)

 See Attachment A

Additional numbers attached? Yes No

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

Name: Elizabeth C. Buckingham
 Internal Address: Dorsey & Whitney LLP

 Street Address: 220 South Sixth Street

 City: Minneapolis State: MN ZIP: 55402

6. Total Number of applications and registrations involved: 17

7. Total fee (37 CFR 3.41). \$440.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:
 04-1420

(Attach duplicate copy of this page if paying by deposit account)

09/04/2001 TDI071 00000090 2194002
 01 FC:481 40.00 DP
 02 FC:482 400.00 DP

DO NOT USE THIS SPACE

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.

Elizabeth C. Buckingham
 Name of person Signing

Elizabeth C. Buckingham
 Signature

August 20, 2001
 Date

Total number of pages comprising cover sheet: 2

OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

Commissioner for Trademarks
 2900 Crystal Drive

ATTACHMENT A

Mark	App./Reg. Date	Filing/Reg. Date
ARCH	2,194,002	October 6, 1998
Arrow Design	2,208,769	December 8, 1998
Arrow Design	2,242,075	April 27, 1999
BEAST	2,178,648	August 4, 1998
CATALYST	1,473,495	January 19, 1988
CATALYST INSVIEW	75/871,706	December 14, 1999
CATASTROPHE PERSPECTIVES	2,354,674	June 6, 2000
CONTRACKS (Stylized)	2,109,566	October 28, 1997
E-ACCESS	76/103,173	August 4, 2000
EWB	2,284,496	October 12, 1999
PARAGON VIEWPOINT & Design	1,940,917	December 12, 1995
RESOURCE (Stylized)	1,542,868	June 6, 1989
REEXAM (Stylized)	2,385,281	September 12, 2000
RISKXPLORER	76/148,424	October 16, 2000
UNISURE	2,175,189	July 21, 1998
UNISURE	2,241,285	April 20, 1999
URS	2,201,368	November 3, 1998

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, 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 "E. W. BLANCH HOLDINGS, INC.", CHANGING ITS NAME FROM "E. W. BLANCH HOLDINGS, INC." TO "BENFIELD BLANCH HOLDINGS, INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF JUNE, A.D. 2001, AT 2:30 O'CLOCK P.M.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2327446 8100

AUTHENTICATION: 1177150

010274031

DATE: 06-07-01

TRADEMARK
REEL: 002361 FRAME: 0199

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

E. W. Blanch Holdings, Inc., 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 said 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 the Certificate of Incorporation of said Corporation:

RESOLVED, That the Certificate of Incorporation of E. W. Blanch Holdings, Inc. be amended by changing the first Article thereof so that, as amended, said Article shall be and read as follows:

The name of the corporation (the "Corporation") is: Benfield Blanch Holdings, Inc.

SECOND: That in lieu of a meeting and vote of stockholders, the sole shareholder has 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.

IN WITNESS WHEREOF, Said E. W. Blanch Holdings, Inc. has caused this certificate to be signed by Jeanette P. Fitzgerald, its Assistant Secretary, this 5th day of June, 2001.

E. W. BLANCH HOLDINGS, INC.



Jeanette P. Fitzgerald, Assistant Secretary

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STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 02:30 PM 06/07/2001
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