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01-16-2002

FORM PTO-1594
(Rev. 6-93)

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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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

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

1. Name of conveying party(ies):

Milliman & Robertson, Inc.

- Individual(s)
- General Partnership
- Association
- Limited Liability Company
- Corporation-State of Washington
- Other _____

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

2. Name and address of receiving party(ies)

Name: Milliman USA, Inc.

Internal Address:

Street Address: 1301 Fifth Avenue, Suite 3800

City: Seattle State: WA Zip: 98101

- Individual(s) citizenship _____
- Association
- General Partnership
- Limited Liability Company
- Corporation
- Limited Liability Company - State of Wisconsin

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

3. Nature of conveyance:

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

Execution Date: May 3, 2001

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

A. Trademark Application No.(s)
78/014,804

B. Trademark Registration No.(s)

Additional numbers attached? Yes No

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

Name: Kent A. Lee, Esq.

Internal Address: Reinhart, Boerner, Van Deuren
Norris & Rieselbach, s.c.
1000 North Water Street, Suite 2100
Milwaukee, WI 53202

Street Address: _____

City: _____ State: _____ Zip: _____

6. Total number of applications and registrations involved:

..... 1

7. Total fee (37 CFR 3.41)..... \$40.00

- Enclosed
- Authorized to be charged to deposit account
- Any Deficiencies in Enclosed Fee should be charged to our Deposit Account.

8. Deposit account number:

18-0882

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

01/16/2002 TDIAZ1 00000105 78014804
01 FC:401 40.00 OP

DO NOT USE THIS SPACE

9. 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.

Kent A. Lee
Name of Person Signing

Signature

November 7, 2001
Date

Total number of pages including cover sheet, attachments, and document: [2]

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

TRADEMARK
REEL: 002424 FRAME: 0963

**ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
MILLIMAN & ROBERTSON, INC.**

FILED
SECRETARY OF STATE
MAY 15 2001
STATE OF WASHINGTON

Pursuant to the provisions of RCW 23B.10.060, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is Milliman & Robertson, Inc.

SECOND: Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

ARTICLE I.

The name of the Corporation is MILLIMAN USA, INC.

THIRD: This amendment does not provide for an exchange, reclassification or cancellation of issued shares.

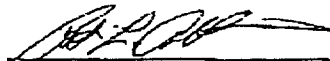
FOURTH: The date of the adoption of said amendment by the directors of said corporation was the 3rd day of May, 2001 and does not require shareholder action as permitted by RCW 23B.10.020.

The foregoing is executed under penalty of perjury by the undersigned, who is authorized to do so on behalf of the Corporation.

DATED: May 3, 2001.

MILLIMAN & ROBERTSON, INC.

By:



Robert L. Collett, President and C.E.O.
(print name & title)

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