

Form **PTO-1594** (Rev. 03/01)
 OMB No. 0651-0027 (exp. 5/31/2002)
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**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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

1. Name of conveying party(ies):
 Landmark Insurance Company

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

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

2. Name and address of receiving party(ies)
 Name: American International Group, Inc.
 Internal
 Address: _____
 Street Address: 70 Pine Street
 City: New York State: NY Zip: 10270

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

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 Merger
 Security Agreement Change of Name
 Other _____

Execution Date: March 5, 2002

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s) _____

Additional number(s) attached Yes No

B. Trademark Registration No.(s) 1,528,657

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Claudia M. Werner, Esq.
 Internal Address: Leydig, Voit & Mayer, Ltd.

 Street Address: Two Prudential Plaza
 Suite 4900
 City: Chicago State: IL Zip: 60601

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
 12-1216

DO NOT USE THIS SPACE

9. Signature.
 Claudia M. Werner  3/7/2002
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 4

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

ASSIGNMENT OF TRADEMARKS/SERVICE MARKS FROM LANDMARK
INSURANCE COMPANY
TO AMERICAN INTERNATIONAL GROUP, INC.

WHEREAS, Landmark Insurance Company (hereinafter "Assignor"), a California corporation, having its principal place of business at 200 State Street, Boston, Massachusetts 02109, has adopted, used and is the owner of the trademarks and/or service marks as shown on Schedule A hereto (hereinafter, the "Marks");

WHEREAS, American International Group, Inc. (hereinafter "Assignee"), a Delaware corporation, having its principal place of business at 70 Pine Street, New York, New York 10270, is desirous of acquiring the Marks;

NOW, THEREFORE, for good and valuable consideration, the receipt of which is hereby acknowledged, Assignor hereby assigns to Assignee, and its successors in interest, all right, title, and interest in and to the Marks, together with the goodwill of the business symbolized by the Marks and any applications and registrations therefor, and including all common-law and other rights in the Marks, all claims, demands and causes of action, both at law and in equity, that Assignor may have, or may hereinafter acquire, on account of any infringement of the Marks and any applications and registrations therefor prior to the date hereof, and does hereby empower Assignee, and its successors in interest, to sue for and collect the same, to its and their own and absolute use.

IN WITNESS WHEREOF, the undersigned, being duly authorized and acting on behalf of Assignor, does hereby execute this assignment to take effect on March 5, 2002.

LANDMARK INSURANCE COMPANY

Elizabeth M. Tuck
Elizabeth M. Tuck
Secretary

State of New York)
)SS:
County of New York)

On this 5 th day of March, 2002, before me, a Notary Public in and for said county, appeared Elizabeth M. Tuck, who is personally known to me to be the same person whose name is subscribed to the foregoing assignment document, and acknowledged that she signed and delivered the document as her free and voluntary act for the uses and purposes therein set forth.

ELIZABETH R. PEARCE
Notary Public, State of New York
No: 01PE5085385
Qualified in New York County
Commission Expires Sept. 22, 2005

Elizabeth R. Pearce
Notary Public

My commission expires: 9-22-05

SCHEDULE A

LANDMARK INSURANCE COMPANY

LANDMARK	1,528,657	3/7/89
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