

FORM PTO-1594 (Rev. 6-93)  OMB No. 0651-0011 (exp. 4/94) Tab settings ⇄ ⇄	<b>RECORDATION FORM COVER SHEET</b>  <b>TRADEMARKS ONLY</b>	U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office  6101 6082			
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.					
<b>1. Name of conveying party(ies):</b> Milliman & Robertson, Inc.  <input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Liability Company <input checked="" type="checkbox"/> Corporation-State of Washington <input type="checkbox"/> Other _____  Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<b>2. Name and address of receiving party(ies)</b> Name: <u>Milliman USA, Inc.</u>  Internal Address:  Street Address: <u>1301 Fifth Avenue, Suite 3800</u> City: <u>Seattle</u> State: <u>WA</u> Zip: <u>98101</u>  <input type="checkbox"/> Individual(s) citizenship _ <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Liability Company <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Limited Liability Company - State of Wisconsin  <small>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No          (Designations must be a separate document from assignment)          Additional name(s) &amp; address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</small>				
<b>3. Nature of conveyance:</b> <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Security Agreement <input type="checkbox"/> Other _____  Execution Date: <u>May 3, 2001</u>	<b>4. Application number(s) or patent number(s):</b>  <table style="width:100%; border: none;"> <tr> <td style="width:50%; border: none;"> <b>A. Trademark Application No.(s)</b>  <u>78/020,680</u>                      <u>78/021,379</u> </td> <td style="width:50%; border: none;"> <b>B. Trademark Registration No.(s)</b>    </td> </tr> </table> Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		<b>A. Trademark Application No.(s)</b> <u>78/020,680</u> <u>78/021,379</u>	<b>B. Trademark Registration No.(s)</b>  	
<b>A. Trademark Application No.(s)</b> <u>78/020,680</u> <u>78/021,379</u>	<b>B. Trademark Registration No.(s)</b>  				
<b>5. Name and address of party to whom correspondence concerning document should be mailed:</b>  Name: <u>Kent A. Lee, Esq.</u> Internal Address: <u>Reinhart, Boerner, Van Deuren</u> <u>Norris &amp; Rieselbach, s.c.</u> <u>1000 North Water Street, Suite 2100</u> <u>Milwaukee, WI 53202</u>  Street Address: _____ City: _____ State: _____ Zip: _____	<b>6. Total number of applications and registrations involved:</b> ..... 2  <b>7. Total fee (37 CFR 3.41)..... \$65.00</b>  <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account <input checked="" type="checkbox"/> Any Deficiencies in Enclosed Fee should be charged to our Deposit Account.  <b>8. Deposit account number:</b>  <u>18-0882</u> <small>(Attach duplicate copy of this page if paying by deposit account)</small>				
<b>DO NOT USE THIS SPACE</b>					
<b>9. Statement and signature.</b> <i>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.</i>  <table style="width:100%; border: none;"> <tr> <td style="width:30%; border: none;"> <u>Kent A. Lee</u>            Name of Person Signing         </td> <td style="width:40%; border: none;">           _____            Signature         </td> <td style="width:30%; border: none;"> <u>April 11, 2002</u>            Date         </td> </tr> </table> Total number of pages including cover sheet, attachments, and document: [ 2 ]			<u>Kent A. Lee</u> Name of Person Signing	_____ Signature	<u>April 11, 2002</u> Date
<u>Kent A. Lee</u> Name of Person Signing	_____ Signature	<u>April 11, 2002</u> Date			
848738					

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

45 FAX

002

**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)

K12450710000022MPZ3MF0324J