

FORM PTO-1594 (Rev. 6-93) **RECORDATION FORM COVER SHEET** U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

TRADEMARKS ONLY 6092 & 6093

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) Association
 General Partnership
 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 Merger
 Change of Name Security Agreement
 Other _____
 Execution Date: May 3, 2001


4. Application number(s) or patent number(s):
 A. Trademark Application No.(s)
78/020,670 78/020,668
 Additional numbers attached? Yes No

B. Trademark Registration No.(s)

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 s.c.
1000 North Water Street, Suite 2100
Milwaukee, WI 53202
 Street Address: _____
 City: _____ State: _____ Zip: _____

6. Total number of applications and registrations involved: 2
 7. Total fee (37 CFR 3.41)..... \$65.00
 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)

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.
Michele L. Dietz  June 26, 2002
 Name of Person Signing Signature Date
 Total number of pages including cover sheet, attachments, and document: [2]

875009

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

45 FAX

**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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