

07-12-2002

5.6.02

Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)



102146193

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

Tab settings

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

1. Name of conveying party(ies):

CBU Insurance Company

- 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: One Beacon Insurance Company

Internal Address: _____

Street Address: One Beacon Street

City: Boston State: MA Zip: 02108

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Pennsylvania
- 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: August 28, 2001

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

Additional number(s) attached Yes No

76175984

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

Name: Meredith K. Mangano, Counsel

Internal Address: One Beacon Insurance Company

Street Address: One Beacon Street

City: Boston State: MA Zip: 02108

6. Total number of applications and registrations involved: 13

7. Total fee (37 CFR 3.41).....\$ 340.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

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

OFFICE OF PUBLIC RECORDS
2002 MAY -6 PM 2:24
FINANCE SECTION

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.

Meredith K. Mangano

Meredith K. Mangano

4/26/02

Name of Person Signing

Signature

Date

05/13/2002 DBYRNE 00000014 76175984

Total number of pages including cover sheet, attachments, and document: 6

01 FC:481
02 FC:482

40.00 DP
300.00 DP

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

#4 APPLICATION NUMBERS OR REGISTRATION NUMBERS

A. TRADEMARK APPLICATION NO'S

1. 76175984
2. 76128410
3. 76128409
4. 76128411
5. 75586486
6. 76265227
7. 76265228
8. 76011042
9. 76011041
10. 76008129
11. 76011043

B. TRADEMARK REGISTRATION NO'S

1. 2014338
2. 2132059

Commonwealth of Pennsylvania



INSURANCE DEPARTMENT

I, M. Diane Koken, Insurance Commissioner of the Commonwealth of Pennsylvania, do hereby certify that the

attached is a full, true and correct copy of the Amended Articles of Incorporation of **ONEBEACON INSURANCE COMPANY (Formerly CGU INSURANCE COMPANY)**, as the same appears of record and remains on file with this Department.

In Witness Whereof, I have hereunto set my hand and caused my official seal to be affixed this 17th day of October, 2001.

M. Diane Koken
Insurance Commissioner



Microfilm Number _____

Filed with the Department of State on AUG 28 2001

Entity Number 0747551

Kim Puzengulth
Secretary of the Commonwealth

**ARTICLES OF AMENDMENT-DOMESTIC BUSINESS CORPORATION
DSCB:15-1915 (Rev 90)**

In compliance with the requirements of 15 Pa.C.S. § 1915 (relating to articles of amendment), the undersigned business corporation, desiring to amend its Articles, hereby states that:

1. The name of the corporation is: CGU Insurance Company

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) 436 Walnut Street, Philadelphia, PA 19106 Philadelphia
Number and Street City State Zip County

(b) c/o: _____
Name of Commercial Registered Office Provider County

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

3. The statute by or under which it was incorporated is: Act of May 17, 1921, P.L. 682

4. The date of its incorporation is: June 1, 1956

5. (Check, and if appropriate complete, one of the following):

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

The amendment shall be effective on _____ at _____
Date Hour

6. (Check one of the following):

The amendment was adopted by the shareholders (or members) pursuant to 15 Pa.C.S. § 1914(a) and (b).

The amendment was adopted by the board of directors pursuant to 15 Pa.C.S. § 1914(c).

7. (Check, and if appropriate complete, one of the following):

The amendment adopted by the corporation, set forth in full, is as follows:

DSCB:15-1915 (Rev 90)-2

X The amendment adopted by the corporation as set forth in full in Exhibit A attached hereto and made a part hereof.

8. X The restated Articles of Incorporation supersede the original Articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this 9th day of August, 2001

CGU Insurance Company

(Name of Corporation)

BY: 

(Signature)

TITLE: Dennis R. Smith, Secretary

EXHIBIT A

RESOLVED: That Article 1st of the Charter of this Company be amended so as to read in its entirety as follows:

1st. The name by which the company shall be known is ONEBEACON INSURANCE COMPANY.

RESOLVED: That the Charter of this Company, as amended by the amendment described in the foregoing resolution, be restated in its entirety, and that the form of Restated Charter of this Company attached hereto be and hereby is adopted and ratified.