

07-01-2002

HEET

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office



Tab settings

102139977

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

1. Name of conveying party(ies): **6-11-02**  
 Providian Life and Health Insurance Company  
 20 Moores Road  
 Frazer, Pennsylvania 19355

Individual(s)                       Association  
 General Partnership               Limited Partnership  
 Corporation - Missouri  
 Other \_\_\_\_\_

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

2. Name and address of receiving party(ies):  
 Peoples Benefit Life Insurance Company  
 20 Moores Road  
 Frazer, Pennsylvania 19355

Individual(s) citizenship  
 Association  
 General Partnership  
 Limited Partnership  
 Corporation - Missouri  
 Other \_\_\_\_\_

3. Nature of Conveyance:  
 Assignment                       Merger  
 Security Agreement               Change of Name  
 Other \_\_\_\_\_

Execution Date: October 1, 1998

If assignee is not domiciled in the United States, a domestic representative designator is attached:  Yes  No  
 (Designations must be a separate document from assignment)  
 Additional name(s) & address(es) attached?  Yes  No

4. Application number(s) or patent number(s) listed below

A. Trademark Application No.(s)  
n/a

B. Trademark Registration No.(s)  
1,223,654 - BIRTHDAY LIFE

Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  
 Name: GLENN A. GUNDERSEN  
 DECHERT  
 4000 BELL ATLANTIC TOWER  
 1717 ARCH STREET  
 PHILADELPHIA, PA. 19103-2793  
 TEL. NO. (215) 994-2183


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  
 (Including any underpayment)

8. Deposit account number: 04-0475  
 (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.

Glenn A. Gundersen                                            June 11, 2002  
 Name of Person Signing                      Signature                      Date

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

Mail documents to be recorded with required cover sheet information to:

06/28/2002 TDIAZ1 00000017 040475 1223654  
01 FC:481 40.00 CH

Commissioner of Patents & Trademarks, Box Assignments  
Washington, D.C. 20231

TRADEMARK  
REEL: 002535 FRAME: 0339

# STATE OF MISSOURI



**Rebecca McDowell Cook**  
**Secretary of State**

**CORPORATION DIVISION**  
**CERTIFICATE OF AMENDMENT**

I, REBECCA MCDOWELL COOK, SECRETARY OF STATE OF THE  
STATE OF MISSOURI, DO HEREBY CERTIFY THAT

PEOPLES BENEFIT LIFE INSURANCE COMPANY

FORMERLY,

PROVIDIAN LIFE AND HEALTH INSURANCE COMPANY

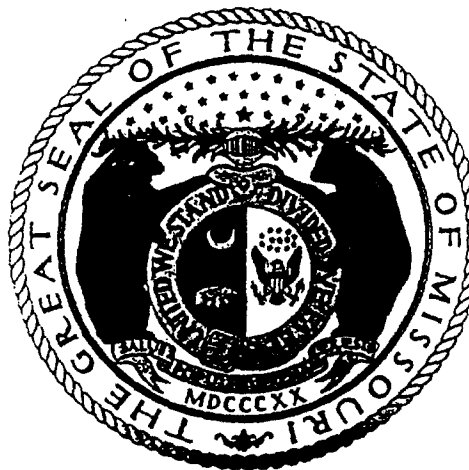
A CORPORATION ORGANIZED UNDER THE LAWS OF MISSOURI, HAS DELIVERED  
TO ME AND THAT I HAVE FILED ITS CERTIFICATE OF AMENDMENT OF ITS  
ARTICLES OF INCORPORATION; THAT SAID CORPORATION HAS IN ALL  
RESPECTS COMPLIED WITH THE REQUIREMENTS OF LAW GOVERNING THE  
AMENDMENT OF ARTICLES OF INCORPORATION AND THAT SAID ARTICLES  
ARE AMENDED IN ACCORDANCE THEREWITH.

IN TESTIMONY WHEREOF, I HAVE SET MY  
HAND AND IMPRINTED THE GREAT SEAL OF  
THE STATE OF MISSOURI, ON THIS, THE  
23RD DAY OF SEPTEMBER, 1998.

EFFECTIVE DATE: OCTOBER 1, 1998.

*Rebecca McDowell Cook*

Secretary of State



\$25.00