

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

TO THE HON. COMMISSIONER OF PATENTS & TRADEMARKS: PLEASE RECORD THE ATTACHED ORIGINAL DOCUMENTS OR COPIES THEREOF.

1. NAME OF CONVEYING PARTY

LIBERTY FINANCIAL COMPANIES, INC.

(Massachusetts corporation)

Additional names of conveying parties attached? No.

2. NAME AND ADDRESS OF RECEIVING PARTY

LIBERTY PROPERTY-CASUALTY HOLDINGS INC.

175 Berkeley Street
Boston, MA 02117

(Massachusetts corporation)

Additional names of receiving parties attached? No.

3. NATURE OF CONVEYANCE:

NAME CHANGE

Execution Date: February 15, 2002

(Please note that a name change is
involved, not an assignment.)

4. APPLICATION OR REGISTRATION NUMBER(S)

A. Trademark Application Nos.:

75729033
76038224
78070503

Additional numbers attached? NO.

B. Trademark Registration Nos.

2518728
2534775

Additional numbers attached? NO.

5. CORRESPONDENCE ADDRESS:

TIMOTHY H. HIEBERT
SAMUELS, GAUTHIER & STEVENS LLP
225 FRANKLIN STREET, SUITE 3300
BOSTON, MA 02110
Tel. 617-426-55536. TOTAL NUMBER OF APPLICATIONS
AND REGISTRATIONS INVOLVED: 57. TOTAL FEE DUE: \$ 140The Commissioner is hereby authorized to charge the Deposit
Account identified in item 8.

8. DEPOSIT ACCOUNT NUMBER: 501427

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.Timothy H. Hiebert
Name of Person Signing
2870.02H
SignatureSeptember 16, 2002
Signature Date10. Total pages: 6

AACR.5

Examiner

FEDERAL IDENTIFICATION
NO. 04-3260640

The Commonwealth of Massachusetts

William Francis Galvin

Secretary of the Commonwealth

One Ashburton Place, Boston, Massachusetts 02108-1512

ARTICLES OF AMENDMENT
(General Laws, Chapter 156B, Section 72)

021

Name
ApprovedWe, Gary J. Ostrow, ~~President~~ / *Vice President,and James R. Pugh, ~~Secretary~~ / *Assistant Clerk,of Liberty Financial Companies, Inc.
(Exact name of corporation)located at 175 Berkeley Street, Boston
(Street address of corporation in Massachusetts)

certify that these Articles of Amendment affecting articles numbered:

1
(Number those articles 1, 2, 3, 4, 5 and/or 6 being amended)of the Articles of Organization were duly adopted at a meeting held on January 16, 20 02, by vote of:34,475,259.92 shares of Common Stock of 34,475,259.92 shares outstanding,
(type, class & series, if any) shares of of shares outstanding, and
(type, class & series, if any) shares of of shares outstanding,
(type, class & series, if any)C ☐
P ☐
M ☐
RA ☐*being at least a majority of each type, class or series outstanding and entitled to vote thereon; / or ~~XXXXXX~~
~~XXXXXX~~
~~XXXXXX~~

To change the name of the corporation to:

Liberty Property-Casualty Holdings Inc.

*Delete the inapplicable words.

**Delete the inapplicable clause.

¹ For amendments adopted pursuant to Chapter 156B, Section 70.² For amendments adopted pursuant to Chapter 156B, Section 71.

Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on one side only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet so long as each article requiring each addition is clearly indicated.

1010amen 4/8/00

TRADEMARK
REEL: 2545 FRAME: 0766

To *change* the number of shares and the par value (if any) of any type, class or series of stock which the corporation is authorized to issue, fill in the following:

The total *presently* authorized is:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		


Change the total authorized to:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 156B, Section 6 unless these articles specify, in accordance with the vote adopting the amendment, a *later* effective date not more than *thirty days* after such filing, in which event the amendment will become effective on such later date.

Later effective date: _____.

SIGNED UNDER THE PENALTIES OF PERJURY, this 12th day of February, 20 02.

, ~~President~~ / *Vice President.

, ~~Secretary~~ / *Assistant Clerk.

*Delete the inapplicable words.

782243

1628

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AMENDMENT

(General Laws, Chapter 156B, Section 72)

I hereby approve the within Articles of Amendment and, the filing fee in the amount of \$ 100 having been paid, said articles are deemed to have been filed with me this 15th day of February 20 02.

Effective date: _____



WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth

RECEIVED
COMMONWEALTH
02 FEB 15 AM 11:57
CORPORATION DIVISION

TO BE FILLED IN BY CORPORATION

Photocopy of document to be sent to:

Raymond Jackman

175 Berkeley Street

Boston, MA 02117

Telephone: (617) 654-3419