

Form PTO-1594  
(Rev. 03/01)  
OMB No. 0651-0027 (exp. 5/31/2002)  
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### RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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

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

1. Name of conveying party(ies):  
Travelers Property Casualty Corp.

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: Travelers Insurance Group Holdings Inc.  
Internal Address: \_\_\_\_\_  
Address: \_\_\_\_\_  
Street Address: One Tower Square  
City: Hartford State: CT Zip: 06183

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State Delaware  
 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: 02/01/2002

4. Application number(s) or registration number(s):  
A. Trademark Application No.(s) 76258981  
\_\_\_\_\_

Additional number(s) attached  Yes  No

B. Trademark Registration No.(s) \_\_\_\_\_  
\_\_\_\_\_


5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: Diane Duhaime, Esq.  
Internal Address: Suite 2006  
\_\_\_\_\_  
\_\_\_\_\_  
Street Address: 406 Farmington Avenue  
\_\_\_\_\_  
City: Farmington State: CT Zip: 06032

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

8. Deposit account number:  
502252

**DO NOT USE THIS SPACE**

9. Signature.  
Diane Duhaime                                                            9-24-02  
Name of Person Signing                              Signature                              Date

Total number of pages including cover sheet, attachments, and document: 3

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

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "TRAVELERS PROPERTY CASUALTY CORP.", CHANGING ITS NAME FROM "TRAVELERS PROPERTY CASUALTY CORP." TO "TRAVELERS INSURANCE GROUP HOLDINGS INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF FEBRUARY, A.D. 2002, AT 3 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

TRADEMARK

REEL: 002550 FRAME: 0677

STATE OF DELAWARE  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 FILED 03:00 PM 02/01/2002  
 020068430 - 2578359

**CERTIFICATE OF AMENDMENT  
 TO THE  
 RESTATED CERTIFICATE OF INCORPORATION  
 OF  
 TRAVELERS PROPERTY CASUALTY CORP.**

\_\_\_\_\_  
 Pursuant to Section 242 of the General  
 Corporation Law of the State of Delaware  
 \_\_\_\_\_

Travelers Property Casualty Corp., a Delaware corporation (the  
 "Corporation"), does hereby certify as follows:

**FIRST:** Article FIRST of the Corporation's Restated Certificate of  
 Incorporation is hereby amended to read in its entirety as set forth below:

"FIRST: The name of the Corporation is: Travelers Insurance  
 Group Holdings Inc. (hereinafter the "Corporation")."

**SECOND:** The foregoing amendment was duly adopted in accor-  
 dance with Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certifi-  
 cate to be duly executed in its corporate name this 1<sup>st</sup> day of February, 2002.

**TRAVELERS PROPERTY CASUALTY CORP.**

By:   
 Name: Paul H. Eddy  
 Title: Assistant Secretary

Dated: February 1, 2002