

FORM PTO-1594 **RECORDATION FORM COVER SHEET** U.S. DEPARTMENT OF COMMERCE  
 1-31-92 **TRADEMARKS ONLY** 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.  
 One Tower Square  
 Hartford, CT 06183

Individual(s)                     Association  
 General Partnership             Limited Partnership  
 Corporation: Delaware  
 Other

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

2. Name and address of receiving party(ies):  
 Travelers Insurance Group Holdings Inc.  
 One Tower Square  
 Hartford, CT 06183

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

3. Nature of conveyance:  
 Assignment                     Merger  
 Security Agreement             Change of Name  
 Other:

Execution Date: February 1, 2002

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

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

|  |   |
|--|---|
| A. Trademark Application No.(s)<br>76/151,020 and 75/669,438 | B. Trademark Registration No.(s): 2,587,868; 2,490,749;<br>2,497,998; 2,494,160; 2,526,940; 2,383,334; 2,345,794;<br>2,470,438; 2,251,383; 2,256,977; 2,245,954 and 2,253,233 |
|--|---|

Additional numbers attached?  Yes  No

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

Name: Sean P. Merrill, Esq.  
 Internal Address: Cummings & Lockwood  
 Street Address: 700 State Street  
 Post Office Box 1960  
 City: New Haven State: CT Zip: 06509-1960

6. Total number of applications and registrations involved: ..... [ 14 ]

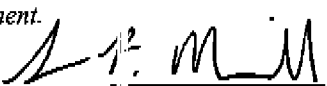
7. Total fee (37 CFR 3.41): ..... \$365.00

Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number: 50-1158  
 (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.*

Signature  November 14, 2002  
 Sean P. Merrill

Total number of pages comprising cover sheet: [ 2 ]

**Do not detach this portion**

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

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

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

# 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: 002575 FRAME: 0576

STATE OF DELAWARE 004 002  
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 accordance with Section 242 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF,** the Corporation has caused this Certificate 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

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "TRAVELERS INSURANCE GROUP HOLDINGS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE THIRD DAY OF JANUARY, A.D. 1996, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "TRAVELERS P&C HOLDINGS INC." TO "TRAVELERS/AETNA PROPERTY CASUALTY CORP.", FILED THE FIRST DAY OF MARCH, A.D. 1996, AT 2:15 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE TWENTY-NINTH DAY OF MARCH, A.D. 1996, AT 12 O'CLOCK P.M.

CERTIFICATE OF DESIGNATION, FILED THE TWENTY-NINTH DAY OF MARCH, A.D. 1996, AT 12:01 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "TRAVELERS/AETNA PROPERTY CASUALTY CORP." TO "TRAVELERS PROPERTY CASUALTY CORP.", FILED THE SEVENTH DAY OF MARCH, A.D. 1997, AT

2578359 8310

020068976



AUTHENTICATION: 1592637

DATE: 02-01-02

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

TRADEMARK

REEL: 002575 FRAME: 0578

# Delaware

*The First State*

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8:30 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-THIRD DAY OF APRIL, A.D. 1997, AT 2:15 O'CLOCK P.M.

CERTIFICATE OF OWNERSHIP, FILED THE TWENTIETH DAY OF APRIL, A.D. 2000, AT 10 O'CLOCK A.M.

RESTATED CERTIFICATE, FILED THE TWENTY-NINTH DAY OF JUNE, A.D. 2000, AT 4:30 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "TRAVELERS PILOPERY CASUALTY CORP." TO "TRAVELERS INSURANCE GROUP HOLDINGS INC.", FILED THE FIRST DAY OF FEBRUARY, A.D. 2002, AT 3 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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AUTHENTICATION: 1592637

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary

TRADEMARK

RECORDED: 11/14/2002

REEL: 002575 FRAME: 0579