

09-13-2002

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



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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): Fortis (B)

9.10.02

- Individual(s) Association General Partnership Limited Partnership Corporation-State Other Belgian Corporation

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

2. Name and address of receiving party(ies)

Name: Fortis SA/NV Internal Address: Rue Royale 20 Street Address: Brussels, Belgium 1000 City: State: Zip:

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Other Belgian Corporation

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: December 15, 2001

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

A. Trademark Application No.(s) See Attachment

B. Trademark Registration No.(s) See Attachment

Additional number(s) attached Yes No

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

Name: Fish & Richardson P.C., P.A.

Internal Address: Marsha Stolt, Esq.

Street Address: 3300 Dain Rauscher Plaza 60 South Sixth Street

City: Mpls. State: MN Zip: 55402

6. Total number of applications and registrations involved: 19

7. Total fee (37 CFR 3.41) \$ 490.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

FINANCE SECTION

DO NOT USE THIS SPACE

9. Signature.

Marsha Stolt

Name of Person Signing

Marsha Stolt

Signature

9-4-02

Date

Total number of pages including cover sheet, attachments, and document: 4

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

09/13/2002 LNUELLER 00000079 763866%

01 FC:481 02 FC:482

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TRADEMARK REEL: 002581 FRAME: 0448

**Attachment to Recordation Form cover Sheet
Form PTO-1594**

Recordation of Merger

Conveying Party: Fortis (B)

Receiving Party: Fortis SA/NV

Attachment to Box 4A:

Serial Nos.:

76/386,696

76/386,695

76/386,694

76/316,426

76/316,425

76/316,254

76/317,081

76/261,508

76/261,211

76/192,060

76/192,059

75/744,510

75/692,748

75/633,783

Attachment to Box 4B:

Registration Nos.:

2,593,554

2,603,403

2,603,404

2,606,412

2,606,413

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE
ASSIGNMENT BRANCH

76/386696

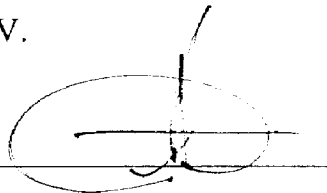
APPOINTMENT OF DOMESTIC REPRESENTATIVE

Marsha Stolt, Esq., whose postal address is Fish & Richardson P.C., P.A., 3300
Dain Rauscher Plaza, 60 South Second Street, Minneapolis, Minnesota 55402, is hereby
designated as the representative upon whom notice of process in proceedings affecting
the recordation of the assignment of the identified marks may be served.

FORTIS N.V.

Date: 15.04.2002

By:



Name: GILBERT MITTLER

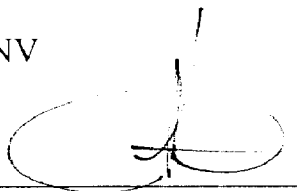
Title: CHIEF FINANCIAL OFFICER

and

FORTIS SA/NV

Date: 15.04.2002

By:



Name: GILBERT MITTLER

Title: CHIEF FINANCIAL OFFICER

D4/123/24219

THIERRY VAN HALTEREN

DOCTEUR EN DROIT
NOTAIRE

Matthieu DERYNCK
Damien HISETTE

CANDIDATS-NOTAIRES

Katrin ROGGEMAN
Vincent VAN HALTEREN
Martin DE SIMPEL

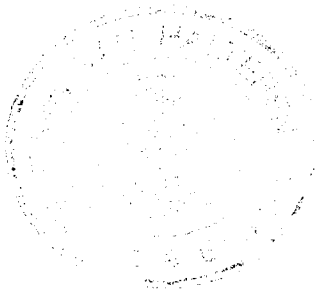
LICENCIES EN NOTARIAT

CERTIFICATE

I, Thierry Van Halteren, civil-law notary in Brussels, hereby certify that :

- before me, the General meetings of
- a. the company with limited liability (*société anonyme / naamloze vennootschap*) **Fortis SA/NV**, having its office in 1000 Brussels, rue Royale 20, held on 12 December 2001 and
- b. the company with limited liability (*société anonyme / naamloze vennootschap*) **Fortis (B)**, having its office in 1000 Brussels, rue Royale 20, held on 14 December 2001 decided to merge;
- on 15 December 2001 the legal merger, within the meaning of article 671 of the Belgian Companies' code, between Fortis SA/NV, being the acquiring company, and Fortis (B), being the disappearing company, entered into full force and effect;
- due to this merger, on 15 December 2001, Fortis (B) ceased to exist and Fortis SA/NV acquired all Fortis (B)'s assets and liabilities under universal succession of title. The goodwill of the business in which the marks are used, along with the entire assets of the business to which the marks pertain, along with any applications and/or registrations therefore are transferred to Fortis SA/NV as a result of the merger.

Signed in Brussels, on March 27th 2002



• 30, RUE DE L'ASSOCIATION - 1000 BRUXELLES - TEL 02 227.58.10 - FAX 02 218.20.27 • info@vanhalteren.be •

SOCIETE CIVILE SOUS FORME DE SOCIETE PRIVEE A RESPONSABILITE LIMITEE "THIERRY VAN HALTEREN, NOTAIRE" - R.S.C. BRUXELLES N° 2075
Banques : 676-0500401-41 • 210-0397939-97 • 435-2013221-66 • 310-0719686-32 • CCP : 000-1327596-54

RECORDED: 09/10/2002

TRADEMARK
REEL: 002581 FRAME: 0451