

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

U.S. Department of Commerce  
Patent and Trademark Office  
TRADEMARK

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)  
Document ID #
- Correction of PTO Error  
Reel #                      Frame #
- Corrective Document  
Reel #                      Frame #

Conveyance Type

- Assignment
- License
- Merger
- Security Agreement
- Change of Name
- Nunc Pro Tunc Assignment  
Effective Date:
- Other:

Conveying Party

Execution Date

Name Sun Life Insurance Company Of America

July 7, 1995

Formerly

- Individual     General Partnership     Limited Partnership     Corporation     Association
- Other
- Citizenship/State of Incorporation/Organization Arizona
- Mark if Additional Names of Conveying Parties Attached

Receiving Party

Name SunAmerica Life Insurance Company

DBA/JAKA/TA

Address 2999 N. 44<sup>th</sup> St. #250

Address

Address

Phoenix

Arizona

85018

City

State/Country

Zip Code

- Individual     General Partnership     Limited Partnership     Corporation     Association
- Other
- Citizenship/State of Incorporation/Organization Arizona
- Domestic Representative Designation Attached:     Yes     No
- Mark if Additional Names of Receiving Parties Attached

Correspondent Name and Address

Claudia M. Werner  
Leydig, Voit & Mayer, Ltd.  
Two Prudential Plaza, Suite 4900  
Chicago, Illinois 60601-6780

Telephone: (312) 616-5600  
Facsimile: (312) 616-5700  
Attorney Docket No. 209007

Pages Enter the total number of pages of the attached conveyance document including any attachments: 4

Trademark Application Number(s) or Registration Number(s)  Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

2,000,706

Number of Properties

Enter the total number of properties involved: 1

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): \$40

Method of Payment:

- Enclosed.
- Deposit Account No. 12-1216

Authorization to Charge Additional Fees:  Yes     No

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. Charges to deposit account are authorized, as indicated herein.

Claudia M. Werner

March 27, 2003

Name of Person Signing

Signature

Date

RECEIVED TIME MAR. 26. 6:17PM

**AZ. CORP. COMMISSION  
FILED**

**JUL 7 1995**

APPR. *Barbara Lemoine*  
TERM \_\_\_\_\_  
DATE 7-7-95

0723127-1

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
FOR  
SUN LIFE INSURANCE COMPANY OF AMERICA**

Pursuant to the provisions of A.R.S. § 10-061, the undersigned corporation adopts the following amendment as outlined more specifically in Exhibit "A" attached hereto and incorporated herein by reference, to its Amended and Restated Articles of Incorporation:

- FIRST:** The name of the corporation is presently Sun Life Insurance Company of America (the "Corporation").
- SECOND:** The purpose of the amendment is to change the name of the Corporation to SunAmerica Life Insurance Company. Exhibit "A" hereto contains the specific amendments to Article I of the Corporation's Articles of Incorporation.
- THIRD:** The Amendment to the Articles of Incorporation was adopted by the Board of Directors and Shareholders of the Corporation as of the 5th day of July, 1995.
- FOURTH:** There are currently 563,640 shares of voting stock issued and outstanding. 563,640 shares of voting stock voted in favor of the Amendment to the Articles of Incorporation and none voted against it.

LEGAL/CORP. R. E. TRADEMARK REEL 002624 FRAME: 0753

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**FIFTH:** This Amendment does not call for an exchange, reclassification or cancellation of issued shares of the common stock of the Corporation.

DATED, this 5th day of July, 1995.



Lorin M. Fife,  
Senior Vice President



Susan L. Harris, Secretary

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**EXHIBIT A**

**AMENDMENTS TO THE**

**ARTICLES OF INCORPORATION**

**FOR**

**SUN LIFE INSURANCE COMPANY OF AMERICA**

The following shall replace in full the stated Article from the Articles of Incorporation for Sun Life Insurance Company of America (the "Company"). All other provisions contained within the Company's Articles of Incorporation remain unchanged.

**ARTICLE I**

The name of the corporation shall be SunAmerica Life Insurance Company.

RECEIVED TIME MAR 26 6:17PM

Sun Life Insurance Company of America

Amended and Restated Articles of Incorporation  
and  
Articles of Redomestication

EXPEDITED  
AZ CORP. COMMISSION  
DELIVERED

JUN 27 1994

FILED BY *Louis D...*  
TERM \_\_\_\_\_  
DATE 6/27/94

0723127-1

**CERTIFICATE OF TRANSMISSION**

I hereby certify that the attached Notice of Recordation Cover Sheet and Change of Name Document are being facsimile transmitted to: Assistant Commissioner for Trademarks, Patent and Trademark Assignment Systems, Facsimile No. (703) 306-5995 on the date indicated below.

March 27, 2003

March 27, 2003

Claudia Werner