

U.S. Department of Commerce
Patent and Trademark Office

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

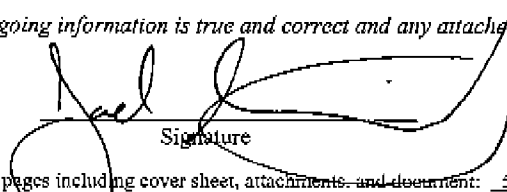
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

<p>1. Name of conveying party(ies): Phoenix National Trust Company</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input type="checkbox"/> Corporation-State - <input checked="" type="checkbox"/> Other <u>federally chartered National Banking Association</u></p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and Address of receiving party(ics) Name: Phocnix Life Insurance Company</p> <p>Address: One American Row Hartford, CT 06102-5056</p> <p>Individual(s) citizenship _____ Association _____ General Partnership _____ Limited Partnership _____ Corporation- <u>New York</u> _____ Other _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of conveyance: <input checked="" type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p> <p>Excution Date: <u>June 30, 2002</u></p>	<p>4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s): 2,172,434</p> <p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>5. Name and address of party to whom correspondence concerning document should be mailed: Joel Karni Schmidt, Esq. Cowan, Liebowitz & Latman, P.C. 1133 Avenue of the Americas New York, NY 10036-6799</p>	<p>6. Total number of applications and registrations involved: <u>1</u></p> <p>7. Total fee (37 CFR 3.41)..... <u>\$40.00</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Payment is authorized to be charged to Deposit Account No. 03-3415.</p> <p>8. Deposit Account No. <u>03-3415</u> (Attach duplicate copy of this page if paying by deposit account)</p>

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.

Joel Karni Schmidt
Name of Person Signing


Signature

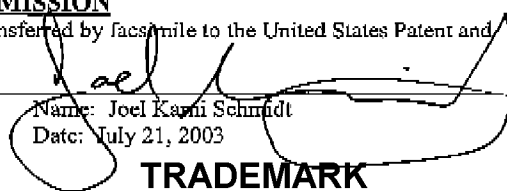
July 21, 2003
Date

Total number of pages including cover sheet, attachments, and document: 5

Mail to: Mail Stop Assignment Recordation Services, Director of the United States Patent and Trademark Office,
P.O. Box 1450, Arlington, VA 22213-1450

CERTIFICATE OF FACSIMILE TRANSMISSION

The undersigned hereby certifies that the above-captioned correspondence is being transferred by facsimile to the United States Patent and Trademark Office on the date shown above.


Name: Joel Karni Schmidt
Date: July 21, 2003

TRADEMARK
REEL: 002686 FRAME: 0153

CH \$40.00 033415 2172434

ASSIGNMENT OF MARK

WHEREAS, Phoenix National Trust Company, formerly known as Phoenix Charter Oak Trust Company, a federally chartered National Banking Association ("Assignor") with its principal place of business at One American Row, Hartford, CT 06115, has adopted, used, is using and is the owner of the service mark, and registration therefor, identified and listed on Annex A hereto (the "Scheduled Mark"); and

WHEREAS, Phoenix Life Insurance Company, a New York corporation ("Assignee") with its principal place of business at One American Row, Hartford, CT 06102-5056, desires to acquire said Scheduled Mark;

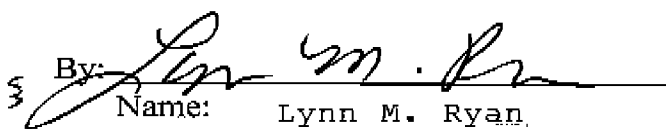
WHEREAS, contemporaneously with this Assignment of Mark, Assignee has entered into a Trademark License Agreement with Assignor whereby Assignee licenses use of the PHOENIX mark to Assignor;

NOW, THEREFORE, for good and valuable consideration, the receipt, sufficiency, and adequacy of which are hereby acknowledged, Assignor does hereby assign to Assignee, its successors and assigns, absolutely and forever, all of its right, title and interest, whether statutory or at common law, in and to the Scheduled Mark, together with the goodwill of the business symbolized by it throughout the world and such other trademarks, service marks, trade names and trade dress as may be owned by Assignor and used in connection with the Scheduled Mark, and all registrations and pending applications therefor, in all countries throughout the world (collectively, "All Marks"), together with all causes of action for any and all previously occurring infringements of the rights being assigned and the right to receive and retain the proceeds relating to those infringements.

Assignor agrees to execute such further papers and do such other acts as may be necessary and proper to vest full title in and to All Marks in the Assignee or which may be necessary to obtain, renew, issue or enforce All Marks.


IN WITNESS WHEREOF, Phoenix National Trust Company, formerly known as Phoenix Charter Oak Trust Company has caused this Assignment of Mark to be executed and delivered as of this 30th day of June, 2003.

PHOENIX NATIONAL TRUST COMPANY,
formerly known as Phoenix Charter Oak
Trust Company

By: 
Name: Lynn M. Ryan
Title: Senior Vice President

IN WITNESS WHEREOF, Phoenix Life Insurance Company accepts this Assignment of Mark executed and delivered as of this 30th day of June, 2003.

PHOENIX LIFE INSURANCE COMPANY

By: 
Name: Carol A. Masters
Title: Vice President

Notarial Acknowledgement

State of **CONNECTICUT**)
) ss.:
County of **HARTFORD**)

On the 30th day of June, 2003, before me personally came Lynn M. Ryan to me known, who being by me duly sworn, did depose and say that ~~he~~ she is Senior Vice President of Phoenix National Trust Company, formerly known as Phoenix Charter Oak Trust Company, a federally chartered National Banking Association described in and which executed the foregoing instrument; and that ~~he~~ she signed ~~his~~ her name thereto by order of the Board of Directors.

Josephine A. Melusky
Notary Public

JOSEPHINE A. MELUSKY
NOTARY PUBLIC
MY COMMISSION EXPIRES APR. 30, 2005



State of **CONNECTICUT**)
) ss.:
County of **HARTFORD**)

On the 30th day of June, 2003, before me personally came Carole A. Masters to me known, who being by me duly sworn, did depose and say that ~~he~~ she is Vice President of Phoenix Life Insurance Company, the corporation described in and which executed the foregoing instrument; and that ~~he~~ she signed ~~his~~ her name thereto by order of the Board of Directors.

Josephine A. Melusky
Notary Public

JOSEPHINE A. MELUSKY
NOTARY PUBLIC
MY COMMISSION EXPIRES APR. 30, 2005



SCHEDULE

MARK

U.S. REG. NO.

PHOENIX CHARTER OAK TRUST COMPANY

2,172,434