

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Benfield Blanch Holdings Inc.		04/07/2003	CORPORATION: DELAWARE

RECEIVING PARTY DATA	
Name:	Benfield Holdings Inc.
Street Address:	3600 West 80th Street
City:	Minneapolis
State/Country:	MINNESOTA
Postal Code:	55431
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 15		
Property Type	Number	Word Mark
Registration Number:	2194002	ARCH
Serial Number:	76535742	
Registration Number:	2208769	
Registration Number:	2242075	
Registration Number:	2178648	BEAST
Registration Number:	1473495	CATALYST
Registration Number:	2690113	CATALYST
Registration Number:	2354674	CATASTROPHE PERSPECTIVES
Registration Number:	2284496	EWB
Serial Number:	76395672	PERFORMANCES NOT PROMISES
Registration Number:	1542868	RESOURCE
Registration Number:	2385281	REXAM
Registration Number:	2175189	UNISURE
Registration Number:	2241285	UNISURE
Registration Number:	2201368	URS

CH \$390.00 2194002

CORRESPONDENCE DATA

Fax Number: (612)340-8856  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
Phone: 612-340-2600  
Email: ip.dorsey@dorsey.com  
Correspondent Name: Elizabeth C. Buckingham  
Address Line 1: 50 South Sixth Street  
Address Line 2: Suite 1500  
Address Line 4: Minneapolis, MINNESOTA 55402-1498

ATTORNEY DOCKET NUMBER:	254291-54 BENFIELD BLANCH
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NAME OF SUBMITTER:	Elizabeth C. Buckingham
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Total Attachments: 3 source=Name Change Docs for Recordation_1_0001#page1.tif source=Name Change Docs for Recordation_2_0001#page1.tif source=Name Change Docs for Recordation_3_0001#page1.tif
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# Delaware

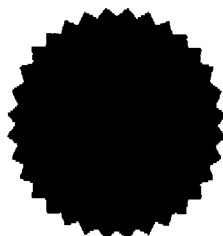
PAGE 1

*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 "BENFIELD BLANCH HOLDINGS INC.", CHANGING ITS NAME FROM "BENFIELD BLANCH HOLDINGS INC." TO "BENFIELD HOLDINGS INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF APRIL, A.D. 2003, AT 2:31 O'CLOCK P.M.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE SEVENTH DAY OF APRIL, A.D. 2003.



2327446 8100

030219751

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2346364

DATE: 04-03-03

TRADEMARK  
REEL: 002718 FRAME: 0508

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
FOR  
BENFIELD BLANCH INC.**

Benfield Blanch Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

**DOES HEREBY CERTIFY:**

**FIRST:** That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said Corporation:

**RESOLVED,** that the Certificate of Incorporation of Benfield Blanch Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

The name of the corporation (the "Corporation") is: Benfield Inc.

**SECOND:** That in lieu of a meeting and vote of stockholders, the sole stockholder has given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

**THIRD:** That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF,** said Benfield Blanch Inc. has caused this certificate to be signed by Daniel P. O'Keefe, its Secretary, and that this Certificate shall be effective as of the 7<sup>th</sup> day of April, 2003.

**BENFIELD BLANCH Inc.**

By: *D. P. O'Keefe*  
Daniel P. O'Keefe, Secretary

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 02:30 PM 04/02/2003  
030219707 - 2327650

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APR-02-2003 14:50

STATE OF DELAWARE P. 04  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 02:31 PM 04/02/2003  
030219751 - 2327446

**CERTIFICATE OF AMENDMENT  
OF  
RESTATED CERTIFICATE OF INCORPORATION  
FOR  
BENFIELD BLANCH HOLDINGS INC.**

Benfield Blanch Holdings Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

**DOES HEREBY CERTIFY:**

**FIRST:** That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Restated Certificate of Incorporation of said Corporation:

**RESOLVED,** that the Restated Certificate of Incorporation of Benfield Blanch Holdings Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

The name of the corporation (the "Corporation") is: Benfield Holdings Inc.

**SECOND:** That in lieu of a meeting and vote of stockholders, the sole stockholder has given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

**THIRD:** That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF,** said Benfield Blanch Holdings Inc. has caused this certificate to be signed by Daniel P. O'Keefe, its Secretary, and that this Certificate shall be effective as of the 7<sup>th</sup> day of April, 2003.

**BENFIELD BLANCH HOLDINGS INC.**

By: D. P. O'Keefe  
Daniel P. O'Keefe, Secretary