

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	MERGER
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Mentor Investment Group, LLC		12/26/2000	limited liability company: VIRGINIA

RECEIVING PARTY DATA	
Name:	Everen Securities Holdings, Inc.
Street Address:	77 W. Wacker Drive
City:	Chicago
State/Country:	ILLINOIS
Postal Code:	60601
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1		
Property Type	Number	Word Mark
Registration Number:	2080701	MENTOR

CORRESPONDENCE DATA	
Fax Number:	(704)331-7598
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	704.331.5792
Email:	docket@kennedycovington.com
Correspondent Name:	Karl S. Sawyer, Jr.
Address Line 1:	214 North Tryon Street
Address Line 2:	Hearst Tower, 47th Floor
Address Line 4:	Charlotte, NORTH CAROLINA 28202

ATTORNEY DOCKET NUMBER:	13575.382
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NAME OF SUBMITTER:	Marcia Siuda, Trademark Paralegal
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Total Attachments: 3 source=MentorInvLLCP1#page1.tif source=MentorInvLLCP2#page1.tif source=MentorInvLLCP3#page1.tif
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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"MENTOR INVESTMENT GROUP, LLC", A VIRGINIA LIMITED LIABILITY COMPANY,

WITH AND INTO "EVEREN SECURITIES HOLDINGS, INC." UNDER THE NAME OF "EVEREN SECURITIES HOLDINGS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2000, AT 10 O'CLOCK A.M.

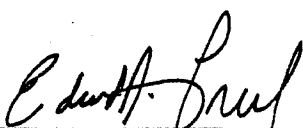
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2000, AT 11:59 O'CLOCK P.M.

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



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Edward J. Freel, Secretary of State

AUTHENTICATION: 0883896

DATE: 12-28-00

TRADEMARK
REEL: 002720 FRAME: 0995

**CERTIFICATE OF MERGER
OF
MENTOR INVESTMENT GROUP, LLC
WITH AND INTO
EVEREN SECURITIES HOLDINGS, INC.**

The undersigned, pursuant to Section 264 of the Delaware General Corporation Law (the "Delaware Code"), DOES HEREBY EXECUTE THE FOLLOWING CERTIFICATE OF MERGER AND CERTIFY THAT:

FIRST: The names and states of incorporation of each of the constituent companies to the merger are: Mentor Investment Group, LLC, a Virginia limited liability company, and EVEREN Securities Holdings, Inc., a Delaware corporation.

SECOND: The Merger Agreement (the "Merger Agreement"), dated as of December 26, 2000, by and between Mentor Investment Group, LLC and EVEREN Securities Holdings, Inc., has been approved, adopted, certified, executed and acknowledged by each of Mentor Investment Group, LLC and EVEREN Securities Holdings, Inc. in accordance with the requirements of Section 264 of the Delaware Code.

THIRD: The name of the surviving entity of the merger is EVEREN Securities Holdings, Inc., a Delaware corporation (the "Surviving Entity").

FOURTH: The Certificate of Incorporation of EVEREN Securities Holdings, Inc., as in effect immediately prior to the Effective Date of the merger, shall continue in full force and effect as the Certificate of Incorporation of the Surviving Entity without any modification or amendment in the Merger until duly amended in accordance with the provisions thereof and applicable laws.


FIFTH: The executed Merger Agreement is on file at the principal place of business of the Surviving Entity, the address of which is 77 West Wacker Drive, Chicago, IL 60601.

SIXTH: A copy of the Merger Agreement will be furnished by the Surviving Entity on request and without cost, to any stockholder of EVEREN Securities Holdings, Inc.


SEVENTH: This Certificate of Merger shall be made effective as of 11.59 p.m., December 31, 2000.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Merger as of the 26~~th~~ day of December, 2000.

MENTOR INVESTMENT GROUP, INC.

By: 
Name: *Thomas Hal Clarke, Jr.*
Title: *President*

EVEREN SECURITIES HOLDINGS, INC.

By: 
Name: *Thomas Hal Clarke, Jr.*
Title: *Sr. Vice President*

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CT-ATLANTA, TEXAS

DEC-26-2000 17:31

RECORDED: 09/26/2003

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