

05-20-2003

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

RECORDED & TR



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DEPARTMENT OF COMMERCE 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): Sun Life Insurance Company Of America 5-1903
Individual(s) Association
General Partnership Limited Partnership
Corporation-State Arizona
Other
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: SunAmerica Life Insurance Company
Internal Address:
Street Address: 2999 N. 44th St. #250
City: Phoenix State: AZ Zip: 85018
Individual(s) citizenship
Association
General Partnership
Limited Partnership
Corporation-State Arizona
Other
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 Correct Reel/Frame: 002624/0752
Execution Date: 7-7-95

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
B. Trademark Registration No.(s) 2,000,706
Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Claudia Werner Stangle
Internal Address:
Street Address: Leydig, Voit & Mayer, Ltd.
Two Prudential Plaza, Suite 4900
City: Chicago State: IL Zip: 60601-6780

6. Total number of applications and registrations involved: 1
7. Total fee (37 CFR 3.41) \$ 40.00
Enclosed
Authorized to be charged to deposit account
8. Deposit account number: 12-1216

DO NOT USE THIS SPACE

9. Signature.
Claudia Werner Stangle
Name of Person Signing
Signature
Date
May 12, 2003

Total number of pages including cover sheet, attachments, and document: 15

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

TRADEMARK REEL: 002735 FRAME: 0499

04-16-2003



102414563

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 <input checked="" type="checkbox"/> New <input type="checkbox"/> Resubmission (Non-Recordation) Document ID # <input type="checkbox"/> Correction of PTO Error Reel# Frame # <input type="checkbox"/> Corrective Document Reel# Frame #	Conveyance Type <input type="checkbox"/> Assignment <input type="checkbox"/> License <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Nunc Pro Tunc Assignment Effective Date: <input type="checkbox"/> Other: -
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Conveying Party Name Sun Life Insurance Company Of America Formerly <input type="checkbox"/> Individual <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Association <input checked="" type="checkbox"/> Citizenship/State of Incorporation/Organization Arizona <input type="checkbox"/> Mark if Additional Names of Conveying Parties Attached	Execution Date July 7, 1995
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Receiving Party Name SunAmerica Life Insurance Company DBA/KA/TA Address 2999 N. 44 th St. #250 Address Phoenix Arizona 85016 City State/Country Zip Code <input type="checkbox"/> Individual <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation <input type="checkbox"/> Association <input checked="" type="checkbox"/> Citizenship/State of Incorporation/Organization Arizona <input type="checkbox"/> Domestic Representative Designation Attached: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Mark if Additional Names of Receiving Parties Attached

Correspondent Name and Address Claudia M. Werner Leydig, Volk & Mayer, Ltd. Two Prudential Plaza, Suite 4900 Chicago, Illinois 60601-6780	Telephone: (312) 616-6800 Facsimile: (312) 616-5700 Attorney Docket No. 209007
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Pages Enter the total number of pages of the attached conveyance document including any attachments: 4 Trademark Application Number(s) or Registration Number(s) <input type="checkbox"/> Mark if additional numbers attached Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property). <table border="1"> <thead> <tr> <th>Trademark Application Number(s)</th> <th>Registration Number(s)</th> </tr> </thead> <tbody> <tr> <td></td> <td>2,000,708</td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table>	Trademark Application Number(s)	Registration Number(s)		2,000,708		
Trademark Application Number(s)	Registration Number(s)					
	2,000,708					

Number of Properties Enter the total number of properties involved: 1 Fee Amount Fee Amount for Properties Listed (37 CFR 3.47): \$40 Method of Payment: <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Deposit Account No. 12-1216 Authorization to Charge Additional Fees: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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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. Changes to deposit account are authorized, as indicated herein.

Claudia M. Werner		March 27, 2003
Name of Person Signing	Signature	Date

RECEIVED TIME MAR. 31. 8:08AM

TRADEMARK
 REEL: 002735 FRAME: 0500



LAW OFFICES
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TWO PRUDENTIAL PLAZA, SUITE 4900
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(312) 849-0495 (G4)

FACSIMILE COVER SHEET

DATE: APRIL 14, 2003

NUMBER OF PAGES (INCLUDING
THIS TRANSMITTAL COVER SHEET): 4

OUR REFERENCE: 209007

FROM: CLAUDIA WERNER STANGLE

DIRECT DIAL: (312) 616-5682

TO: REGINA WHITE
UNITED STATES PATENT AND TRADEMARK OFFICE
ASSIGNMENT DIVISION
WASHINGTON, D.C.

TELEPHONE NUMBER: (703) 308-9721
FACSIMILE NUMBER: (703) 308-7124

IN RE REGISTRATION OF: AMERICAN INTERNATIONAL GROUP, INC.

REGISTRATION NO. 2,000,706
MARK STERLING SELECT
REEL/FRAME 002624/0752

DEAR MS. WHITE:

**Please correct the PTO error. The assignee's zip code should read 85018, not 86018.
Please contact me if you have any further questions. Thanks.**

A confirmation copy of the transmitted document will:
 Not be sent. This will be the only form of delivery of the transmitted document.

The information contained in this facsimile transmission is intended only for the use of the individual or entity named above and those properly entitled to access to the information and may contain information that is privileged, confidential, and/or exempt from disclosure under applicable law. If the reader of this transmission is not the intended or an authorized recipient, you are hereby notified that any unauthorized distribution, dissemination, or duplication of this transmission is prohibited. If you have received this transmission in error, please immediately notify us by telephone or facsimile. Thank you.

**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.

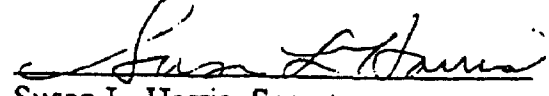
TRADEMARK

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

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.

EXPEDITED
AZ CORP. COMMISSION
DELIVERED

Sun Life Insurance Company of America

Amended and Restated Articles of Incorporation

and
Articles of Redomestication

JUN 27 1994

FILED BY Louis Dyer
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