



06-09-2003

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

RECORDATION FORM TRADEMARK



102467588

ERCE k Office

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

1. Name of conveying party(ies): Clarica Life Insurance Company
Individual(s) Association
General Partnership Limited Partnership
Corporation Canada
Other
Additional name(s) of conveying party(ies)? Yes No

2. Name and address of receiving party(ies)
Name: Sun Life Assurance Company of Canada
Internal
Address: 227 King Street South
Street Address:
City: Waterloo State: Ontario Zip: N2J 4C5
Canada
Individual(s) Citizenship
Association
General Partnership
Limited Partnership
Corporation Canada
Other
If assignee is not domiciled in the United States, a domestic representative is attached: No Yes
(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 Amalgamation
Execution Date: 31-Dec-02

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
75,803,608 75,694,603
75/803,609
Additional numbers attached? No Yes

B. Trademark Registration No.(s)

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Janice W. Housey
Internal Address:
Roberts, Mlotkowski & Hobbes, P.C.
Suite 850
Street Address: 8270 Greensboro Dr
City: McLean State: VA Zip: 22102

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41): \$ 90
Enclosed
Authorized to be charged to deposit account

8. Deposit account number:
(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THE 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.

Janice W. Housey
Name of person signing

Signature

4-Jun-03
Date

Total number of pages including cover sheet, attachments, and document: 3

06/06/2003 T1IAZ1 00000109 75803608

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

01 FC:8521
02 FC:8522

40.00 OP
50.00 OP

CR # 2093

TRADEMARK
REEL: 002747 FRAME: 0875



Office of the Superintendent of Financial Institutions
Bureau du surintendant des institutions financières

*Order to Commence and Carry on
Business*

Insurance Companies Act

Whereas, under subsection 251(1) of the *Insurance Companies Act*, the Secretary of State (International Financial Institutions), on behalf of the Minister of Finance, issued letters patent of amalgamation amalgamating and continuing Sun Life Assurance Company of Canada and Clarica Life Insurance Company as one company under the name Sun Life Assurance Company of Canada, the effective date of which is 11:59 p.m. on December 31, 2002;

Now, therefore, the Superintendent of Financial Institutions

- (a) pursuant to subsection 52(4) of the *Insurance Companies Act*, approves the commencement and carrying on of business by Sun Life Assurance Company of Canada; and
- (b) for the purpose of subsection 443(1) of the *Insurance Companies Act*, specifies the following classes of insurance:

life insurance
accident and sickness insurance

Autorisation de fonctionnement

Loi sur les sociétés d'assurances

Attendu que, aux termes du paragraphe 251(1) de la *Loi sur les sociétés d'assurances*, et au nom du ministre des Finances, le secrétaire d'État (Institutions financières internationales) a émis des lettres patentes de fusion fusionnant et prorogeant Sun Life du Canada, compagnie d'assurance-vie et Clarica, compagnie d'assurance sur la vie, en une seule société sous la dénomination sociale Sun Life du Canada, compagnie d'assurance-vie, à compter de 23 h 59, le 31 décembre 2002;

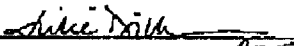
À ces causes, le surintendant des institutions financières

- a) en vertu du paragraphe 52(4) de la *Loi sur les sociétés d'assurances*, autorise Sun Life du Canada, compagnie d'assurance-vie à commencer à fonctionner;
- b) aux termes du paragraphe 443(1) de la Loi, précise les branches d'assurance suivantes pour lesquelles la société peut garantir des risques :

assurance-vie
accidents et maladie

This Order is effective at 11:59 p.m. on
December 31, 2002.

La présente autorisation entre en vigueur à
23 h 59, le 31 décembre 2002.


Nicholas Lo Pan
Superintendent/Surintendant

Canada



Canada

Letters Patent of Amalgamation

Lettres patentes de fusion

Insurance Companies Act

Loi sur les sociétés d'assurances

The Secretary of State (International Financial Institutions), on behalf of the Minister of Finance and pursuant to subsection 251(1) of the *Insurance Companies Act*:

Au nom du ministre des Finances, et en vertu du paragraphe 251(1) de la *Loi sur les sociétés d'assurances*, le secrétaire d'État (Institutions financières internationales) :

- | | |
|--|---|
| <p>(a) amalgamates and continues Sun Life Assurance Company of Canada and Clerica Life Insurance Company as one company under the name Sun Life Assurance Company of Canada and in French, Sun Life du Canada, compagnie d'assurance-vie;</p> <p>(b) declares that the head office of the amalgamated company shall be in the City of Toronto, in the Province of Ontario; and</p> <p>(c) declares that these letters patent are effective at 11:59 p.m. on December 31, 2002.</p> | <p>a) fusionne et protège Sun Life du Canada, compagnie d'assurance-vie et Clerica, compagnie d'assurance sur la vie, en une société d'assurances fonctionnant sous la dénomination sociale Sun Life du Canada, compagnie d'assurance-vie et en anglais, Sun Life Assurance Company of Canada;</p> <p>b) fixe le siège social de la société ainsi fusionnée dans la ville de Toronto, dans la province de l'Ontario;</p> <p>c) statue que les présentes lettres patentes entrent en vigueur à 23 h 59, le 31 décembre 2002.</p> |
|--|---|

Date: December 20, 2002

Date: Le 20 décembre 2002

Secretary of State
(International Financial Institutions)
Le secrétaire d'État
(Institutions financières internationales)