

FORM PTO-1594  
(Rev. 10/02)  
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M&G 14574.0001U\$01

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

U.S. 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):  
  
Clarica Life Insurance Company

Individuals  Association  
 General Partnership  Limited Partnership  
 Corporation-State of  
 Other: Corporation- Country of Canada

Additional name(s) of conveying party(ies) attached?  Yes  No

2. Name and address of receiving party(ies):  
  
Sun Life Assurance Company of Canada  
150 King Street West  
Suite 1400  
Toronto M5H 1J9  
Ontario, Canada

Individual(s) citizenship  Association  
 General Partnership  Limited Partnership  
 Corporation-State of  
 Other: Corporation- Country of Canada

If assignee is not domiciled in the United States, a domestic representative designation is attached:  
 Yes  No  
 (Designations must be separate document from Assignment)

Additional name(s) & address(es) attached?  Yes  No

3. Nature of conveyance:  
 Assignment  Merger  
 Security Agreement  Change of Name  
 Other:

Execution Date: December 31, 2002

4. Application number(s) or trademark number(s):

A. Trademark Application No.(s)/ Mark(s)  
76162409/THERE'S A LOT TO BE SAID FOR CLARITY

B. Trademark Reg. No.(s)/Mark(s)

5. Name and address of party to whom correspondence concerning document should be mailed:  
 Name: Andrew S. Ehard  
 Address: MERCHANT & GOULD P.C.  
 P.O. Box 2910  
 Minneapolis, MN 55402-0910

Additional numbers attached?  Yes  No


6. Total number of applications and trademarks involved: 1

7. Total fee (37 CFR 3.41): \$40.00  
 Enclosed  
 Authorized to be charged to deposit account 13-2725

8. Please charge any additional fees or credit any overpayments to our Deposit account number: 13-2725

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9. Signature:  
  
Andrew S. Ehard  
Name of Person Signing



Signature

May 28, 2004  
Date

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

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patent & Trademarks, Box Assignments  
Director of the United States Patent and Trademark Office  
Washington, D.C. 20231

CIH \$40.00 132726 76162409



**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) :

(a) amalgamates and continues Sun Life Assurance Company of Canada and Clarica 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;

a) fusionne et proroge Sun Life du Canada, compagnie d'assurance-vie et Clarica, 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 Co. of Canada;

(b) declares that the head office of the amalgamated company shall be in the City of Toronto, in the Province of Ontario; and

b) fixe le siège social de la société ainsi fusionnés dans la ville de Toronto, dans la province de l'Ontario;

(c) declares that these letters patent are effective at 11:59 p.m. on December 31, 2002.

c) statue que les présentes lettres patentes entrent en vigueur à 23 h 59, le 31 décembre 2002.

Date: December 20, 2002

Date: Le 20 décembre 2002

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



**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 Clarion 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 Clarion, 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**