

12-10-2003



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Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2007) Tab settings

U.S. DEPARTMENT OF COMMERCE U.S. 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): Fortis (B) 12.5.03
Individual(s) Association
General Partnership Limited Partnership
Corporation-State
[X] Other Limited liability company of Belgium
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: Fortis SA/NV
Internal Address:
Street Address: Rue Royale 20
City: 1000 Brussels State: Belgium Zip:
Individual(s) citizenship Association
General Partnership Limited Partnership
Corporation-State
[X] Other Limited liability company of Belgium
If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
Assignment Merger
Security Agreement Change of Name
Other
Execution Date: December 15, 2001

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
SEE ATTACHED SCHEDULE "A"
Additional number(s) attached Yes No

B. Trademark Registration No.(s) 76258644
SEE ATTACHED SCHEDULE "B"
Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Martha Gayle Barber, Esq.
Alston & Bird LLP
Internal Address: Bank of America Plaza
Street Address: 101 S. Tryon Street, Suite 4000
City: Charlotte State: NC Zip: 28280-4000

6. Total number of applications and registrations involved: 7
7. Total fee (37 CFR 3.41).....\$ 190.00
[X] Enclosed
[X] Authorized to be charged to deposit account If additional fees are needed
8. Deposit account number: 16-0605

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9. Signature.
Martha Gayle Barber
Name of Person Signing
Signature
Date 12-3-03
Total number of pages including cover sheet, attachments, and document: 6

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

SCHEDULE "A"

<u>Mark</u>	<u>Application No.</u>	<u>Filed</u>
FORTIS BANK	76/258,644	5-17-2001
FORTIS BANK	76/344,640	12-4-2001

SCHEDULE "B"

<u>Mark</u>	<u>Registration No.</u>	<u>Registered</u>
FORTIS	1,902,973	7-4-1995
FORTIS	2,457,698	6-5-2001
SOLID PARTNERS, FLEXIBLE SOLUTIONS	2,492,959	9-25-2001
Miscellaneous Design	2,559,115	4-9-2002
FORTIS BENEFITS PRO PLAN	2,606,412	8-13-2002

DH/123/24219

THIERRY VAN HALTEREN

DOCTEUR EN DROIT

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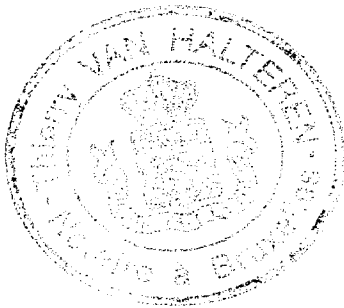
LICENCIES EN NOTARIAT

CERTIFICATE

I, Thierry Van Halteren, civil-law notary in Brussels, hereby certify that :

- before me, the General meetings of
 - a. the company with limited liability (*société anonyme / naamloze vennootschap*) **Fortis SA/NV**, having its office in 1000 Brussels, rue Royale 20, held on 12 December 2001 and
 - b. the company with limited liability (*société anonyme / naamloze vennootschap*) **Fortis (B)**, having its office in 1000 Brussels, rue Royale 20, held on 14 December 2001 decided to merge;
- on 15 December 2001 the legal merger, within the meaning of article 671 of the Belgian Companies' code, between Fortis SA/NV, being the acquiring company, and Fortis (B), being the disappearing company, entered into full force and effect;
- due to this merger, on 15 December 2001, Fortis (B) ceased to exist and Fortis SA/NV acquired all Fortis (B)'s assets and liabilities under universal succession of title. The goodwill of the business in which the marks are used, along with the entire assets of the business to which the marks pertain, along with any applications and/or registrations therefore are transferred to Fortis SA/NV as a result of the merger.

Signed in Brussels, on March 27th 2002



A handwritten signature in black ink, appearing to be 'Thierry Van Halteren', written over a horizontal line.