## TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Pacific Mutual Life Insurance Company		08/27/1997	CORPORATION: CALIFORNIA

### **RECEIVING PARTY DATA**

Name:	Pacific Life Insurance Company	
Street Address:	700 Newport Center Drive	
City:	Newport Beach	
State/Country:	CALIFORNIA	
Postal Code:	92660	
Entity Type:	CORPORATION: CALIFORNIA	

### PROPERTY NUMBERS Total: 4

Property Type	Number	Word Mark
Registration Number:	2165872	PACIFIC SELECT ESTATE MAXIMIZER
Registration Number:	2152512	PACIFIC SELECT ESTATE PRESERVER
Registration Number:	2156797	PACIFIC ESTATE PRESERVER
Registration Number:	2141094	PACIFIC PROTECTOR

## **CORRESPONDENCE DATA**

Fax Number: (949)760-9502

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 949-760-0404
Email: efiling@kmob.com
Correspondent Name: Stacey R. Halpern
Address Line 1: 2040 Main Street
Address Line 2: Fourteenth floor

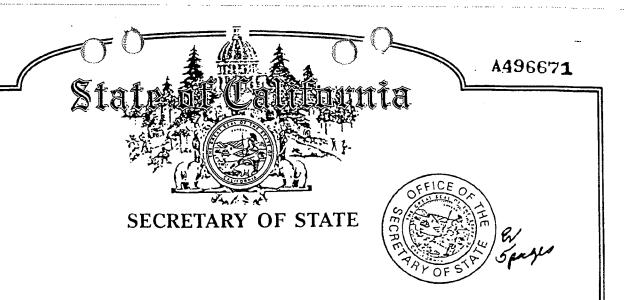
Address Line 4: Irvine, CALIFORNIA 92614

ATTORNEY DOCKET NUMBER:	PAC1076.002/003T
NAME OF SUBMITTER:	Stacey R. Halpern
	IRADEMARK

900010667 REEL: 002898 FRAME: 0933

Total Attachments: 4 source=0730\_001#page1.tif source=0730\_001#page2.tif source=0730\_001#page3.tif source=0730\_001#page4.tif

> TRADEMARK REEL: 002898 FRAME: 0934



I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this

SEP 0 2 1997



Bildons

Secretary of State

SELSTATE FORM CE 101 HE. 4791

## AMENDED AND RESTATED

## ARTICLES OF INCORPORATION

ENDORSED FILED

In the office of the Secretary of State of the State of California

SER 0 1 1997

PACIFIC LIFE INSURANCE COMPANY

OF

Thomas C. Sutton and Audrey L. Milfs certify that:

- They are the Chief Executive Officer and Secretary, respectively, of Pacific Mutual Life Insurance Company (the "Company"), a mutual life insurance company organized under the laws of the State of California.
- 2. The Articles of Incorporation of this Corporation are amended and restated to read as follows:

# AMENDED AND RESTATED ARTICLES OF INCORPORATION

οî

### PACIFIC LIFE INSURANCE COMPANY

1.

The name of the Corporation is PACIFIC LIFE INSURANCE COMPANY.

II.

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code. The business of the Corporation is to be an insurer, subject to the provisions of the California Insurance Code. This insurer is organized to transent life and disability insurance as specifically authorized by its California Certificate of Authority.

1

The Corporation is authorized to issue six hundred thousand shares of Common Stock with a par value of fifty dollars (\$50.00) per share, having an aggregate par value of thirty million dollars (\$30,000,000). Common Stock shall only be issued to Pacific LifeCorp.

#### IV.

- (a) The liability of the directors of the Corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.
- (b) The Corporation is authorized to provide indemnification of agents (as defined in Section 317 of the California Corporations Code) for breach of duty to the Corporation and its shareholders through Bylaw provisions, agreements with agents, vote of shareholders or disinterested directors, or otherwise, in excess of the indemnification otherwise permitted by Section 317 of the California Corporations Code, provided that any such excess indemnification involving a breach of duty to the Corporation and its shareholders shall be subject to the limits on such excess indemnification set forth in Section 204 of the Corporations Code and shall be paid only from realized or realizable eats ad surplus as specified in Section 10530 of the California Insurance Code.

٧.

The number of directors of this Corporation shall be not less than 9 or greater than 17. The exact number of directors shall be fixed within these specified limits by the Board of Directors or the shareholders in the manner provided in the Bylaws.

#### VI.

Any action which may be taken at a meeting of the shareholders, may be taken without a meeting if authorized by a writing signed by all of the holders of shares who would be entitled to vote at a meeting for such purpose, and filed with the sceretary of the Corporation.

- 3. The foregoing Amendment and Restatement of Articles of Incorporation has been duly approved by the Board of Directors.
- 4. The foregoing amendment and restatement of Articles of Incorporation has been duly approved by the required vote of members.





We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this Certificate are true and correct of our own knowledge.

IN WITNESS WHEREOF, each of the undersigned, being the duly authorized Chief Executive Officer and the Secretary of the Company, for the purpose of amending the Articles of Incorporation of the Corporation pursuant to Section 11542 of the California Insurance Code, declares under penalty of perjury that the statements contained in the foregoing Certificate are true of his or her own knowledge, and makes and files this Certificate, and accordingly has set his or her hand, this 27th day of August, 1997. Executed at Newport Beach, California.

Thomas C. Sutton

Chief Executive Officer

Audrey L. Milfs

Secretary

RECORDED: 07/23/2004