

01-30-2004

FRONT SHEET
ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

1-30-04



Tab settings

To the Honorable Commissioner

102657855

of the attached original documents or copy thereof.

1. Name of conveying party(ies):

Exali Reinsurance Holdings Limited

- Individual(s)
- General Partnership
- Corporation - State Bermuda
- Other
- Association
- Limited Partnership

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: November 22, 2002

2. Name and address of receiving party(ies):

Name: Aspen Insurance Holdings Limited

Internal Address: Cedar House

Street Address: 41 Cedar Avenue

City: Hamilton Country: Bermuda

State: State ZIP: _____

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation - State Bermuda
- 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

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

A. Trademark Application No.(s)

- 78/185,417
- 78/185,444
- 78/185,459
- 78/185,508

B. Trademark registration No.(s)

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Kathryn Jennison Shultz

Internal Address: Jennison & Shultz, P.C.

Street Address: Crystal Plaza #1, Suite 1102

2001 Jefferson Davis Highway

City: Arlington State: VA ZIP: 22202

6. Total number of applications and registrations involved: _____

4

7. Total fee (37 CFR 3.41):..... \$ 115.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

02/02/2004 LMUELLER 00000004 78185417

DO NOT USE THIS SPACE

01 FC:8521
02 FC:8522

40.00 OP
75.00 OP

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.

Kathryn Jennison Shultz

Name of Person Signing

Signature

January 30, 2004

Date

Total number of pages comprising cover sheet:

1

TRADEMARK

REEL: 002905 FRAME: 0334

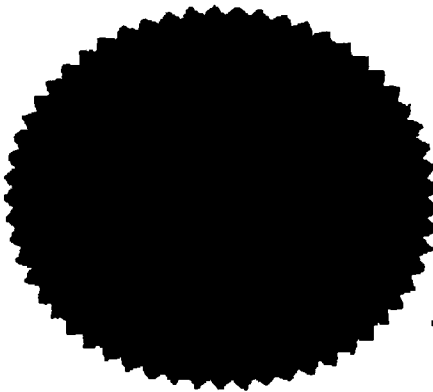
Registration No. 32164



BERMUDA

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

I HEREBY CERTIFY that in accordance with section 10 of the Companies Act 1981 Exall Reinsurance Holdings Limited by resolution and with the approval of the Registrar of Companies has changed its name and was registered as Aspen Insurance Holdings Limited on the 22nd day of November, 2002.



Given under my hand and the Seal of the
REGISTRAR OF COMPANIES this
26th day of November, 2002

Paul Shave
for Registrar of Companies