

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
The St. Paul Companies, Inc.		04/01/2004	CORPORATION: MINNESOTA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	The St. Paul Travelers Companies, Inc.		
<b>Street Address:</b>	385 Washington Street		
<b>City:</b>	Saint Paul		
<b>State/Country:</b>	MINNESOTA		
<b>Postal Code:</b>	55102		
<b>Entity Type:</b>	CORPORATION: MINNESOTA		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	2188936	ST. PAUL	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(651)310-6306		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Email:</b>	shouse@stpaultravelers.com		
<b>Correspondent Name:</b>	Robin Ramswick Fuller		
<b>Address Line 1:</b>	385 Washington Street		
<b>Address Line 2:</b>	Mail Code 515A		
<b>Address Line 4:</b>	Saint Paul, MINNESOTA 55102		
<b>ATTORNEY DOCKET NUMBER:</b>	INC NAME CHANGE		
<b>NAME OF SUBMITTER:</b>	Sarah M. House		
<b>Total Attachments: 1</b>			
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CH \$40.00 2188936

State of Minnesota

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**SECRETARY OF STATE**

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Certificate of Name Change

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that the corporation listed below filed an amendment of its articles of incorporation, or, in the case of a non-Minnesota corporation, a certificate of name change, changing its name with this office on the date listed below, and that the corporation has complied with the relevant laws of Minnesota with respect to that filing.

Old Name: The St. Paul Companies, Inc.

New Name: The St. Paul Travelers Companies, Inc.

State of Incorporation: MN

Date Amendment filed: 04/01/2004

This certificate has been issued on 04/13/04.



*Mary Kiffmeyer*  
Secretary of State.