

Form PTO-1594 (Rev. 06/04)
OMB Collection 0651-0027 (exp. 6/30/2005)

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):

CIGNA Intellectual Property, Inc.
One Beaver Valley Road
Wilmington, DE 19803

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

Citizenship (see guidelines) Delaware

Execution Date(s) October 31, 2004

Additional names of conveying parties attached? Yes No

3. Nature of conveyance:

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

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: TimesSquare Capital Management, Inc.

Internal Address: 25th Floor

Street Address: Four Times Square

City: New York

State: NY

Country: U.S.A. Zip: 10036

- Association Citizenship _____
- General Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship Delaware
- Other _____ Citizenship _____

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)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2528312; 2500932

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

GLOBAL PERSPECTIVE. CLIENT FOCUS.; Miscellaneous Design (Grid-TimesSquare)

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

Name: Jessica L. Rothstein

Internal Address: Goodwin Procter LLP

Street Address: 599 Lexington Avenue

City: New York

State: NY Zip: 10022

Phone Number: 212.813.8800

Fax Number: 212.355.3333

Email Address: jrothstein@goodwinprocter.com

6. Total number of applications and registrations involved:

2

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 65.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 06-0923

Authorized User Name Jessica Rothstein

9. Signature:


Signature
Jessica L. Rothstein
Name of Person Signing

December 3, 2004

Date

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

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

CH \$65.00 060923 2528312

1/01/2004 09:50 FAX 860 226 8885

LEGAL

002

Assignment

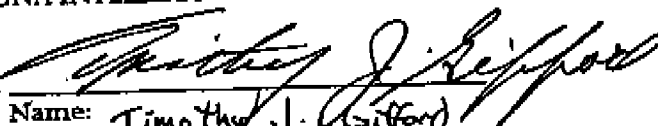
CIGNA Intellectual Property, Inc. ("CIGI") hereby assigns to TimesSquare Capital Management, Inc., all right, title and interest it has, if any, in and to the following:

- (i) any trade name, unregistered trademark, logo and/or trade dress related to the names "TimesSquare" and/or "TimesSquare Capital Management";
- (ii) Trademark Registration #2,528,312 - GLOBAL PERSPECTIVE. CLIENT FOCUS.; and
- (iii) Trademark Registration #2,500,932 - Miscellaneous Design (Grid-TimesSquare)

together with all goodwill associated with the foregoing.

Executed this 31 day of October, 2004.

CIGNA INTELLECTUAL PROPERTY, INC.

By: 
 Name: Timothy J. Gifford
 Title: Vice President

Accepted and Agreed to.

TIMESQUARE CAPITAL MANAGEMENT, INC.

By: _____
 Name;
 Title:

/2004 09:57 FAX 860 228 8885

LEGAL

003

Assignment

For and in consideration of one dollar and other lawful consideration, receipt of which is hereby acknowledged, CIGNA Intellectual Property, Inc. hereby assigns to TimesSquare Capital Management, Inc., all right, title and interest it has, if any, in and to the following:

- (i) any trade name, unregistered trademark, logo and/or trade dress related to the names "TimesSquare" and/or "TimesSquare Capital Management";
- (ii) Trademark Registration #2,528,312 - GLOBAL PERSPECTIVE. CLIENT FOCUS.; and
- (iii) Trademark Registration #2,500,932 - Miscellaneous Design (Grid-TimesSquare)

together with all goodwill associated with the foregoing.

Executed this 31 day of October, 2004.

CIGNA INTELLECTUAL PROPERTY, INC.

By: _____
Name:
Title:

Accepted and Agreed to.

TIMESQUARE CAPITAL MANAGEMENT, INC.

By: _____
Name: *Daniel Sigg*
Title: *President*