

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
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<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>
Conseco Direct Life Insurance Company		08/12/2002	COMPANY: PENNSYLVANIA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Colonial Penn Life Insurance Company		
<b>Street Address:</b>	399 Market Street		
<b>City:</b>	Philadelphia		
<b>State/Country:</b>	PENNSYLVANIA		
<b>Postal Code:</b>	19106		
<b>Entity Type:</b>	COMPANY: PENNSYLVANIA		
<b>PROPERTY NUMBERS Total: 3</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	1652586		
Registration Number:	1658504	COLONIAL PENN	
Registration Number:	1362432	COLONIAL PENN	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(215)864-9803		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	215.864.8101		
<b>Email:</b>	meadwayj@ballardspahr.com		
<b>Correspondent Name:</b>	Jay K. Meadway, Esq.		
<b>Address Line 1:</b>	1735 Market Street, 51st Floor		
<b>Address Line 4:</b>	Philadelphia, PENNSYLVANIA 19103		
<b>NAME OF SUBMITTER:</b>	Jay K. Meadway, Esq.		
<b>Signature:</b>	/Jay K. Meadway/		

CH \$90.00 1652586

Date:

06/07/2005

**Total Attachments: 4**

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Commonwealth of Pennsylvania



INSURANCE DEPARTMENT

I, M. Diane Koken, Insurance Commissioner of the Commonwealth of Pennsylvania, do hereby certify that the attached is a full, true and correct copy of the Articles of Amendment of COLONIAL PENN LIFE INSURANCE COMPANY (Formerly CONSECO DIRECT LIFE INSURANCE COMPANY), as the same appears of record and remains on file with this Department.

In Witness Whereof, I have hereunto set my hand and caused my official seal to be affixed this 19<sup>th</sup> day of September, 2002.

*M. Diane Koken*

Insurance Commissioner



2002071-631

Microfilm Number.....

Filed with the Department of State.....

AUG 12 2002

Entry number.....

13105

*Michael G. ...*

Secretary of the Commonwealth

ARTICLES OF AMENDMENT, DOMESTIC BUSINESS CORPORATION  
DSCB:18-1916 (Rev 80)

In compliance with the requirements of 15 Pa.C.S. § 1935 (relating to articles of amendment), the undersigned business corporation, desiring to amend its Articles, hereby states that:

1. The name of the corporation is: Condaco Direct Life Insurance Company

2. The (a) address of the corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) 399 Market Street Philadelphia PA 19106 Philadelphia  
Number and Street City State Zip County

(b) or \_\_\_\_\_ \_\_\_\_\_  
Name of Commercial Registered Office Provider County

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

3. The statute by or under which it was incorporated is: Business Corporation Law of 1933

4. The date of its incorporation is: December 3, 1957

5. (Check and if appropriate complete, one of the following):  
 The amendment shall be effective upon filing these Articles of Amendment in the Department of State.  
 The amendment shall be effective on: September 16, 2002  
Date Hour

6. (Check one of the following):  
 The amendment was adopted by the shareholders (or members) pursuant to 15 Pa.C.S. § 1814(a) and (b).  
 The amendment was adopted by the board of directors pursuant to 15 Pa.C.S. § 1814(c).

7. (Check and if appropriate complete, one of the following):  
 The amendments proposed by the corporation, set forth in Part 1, is as follows:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The amendment adopted by the corporation is set forth in Part 1. Exhibit A attached hereto and made a part hereof.

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OSCE. 15-1015 (Rev. 1017)

6. (Check if the amendment revises the Articles):

The restated Articles of Incorporation supersede the original Articles and all amendments thereto.

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this 11th day of August, 1958.

Colonial Penn Life Insurance Company

Alexis N. Sarg (Signature)  
Vice President, Associate  
General Counsel & Asst. Secy.

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CONSICO.

CONSICO MUTUAL LIFE ASSURANCE COMPANY

194 Market Street - Philadelphia, PA 19101

The New Name Shall Be: Colonial Penn Life Insurance Company

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