

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/12/2004

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Fortis, Inc.		02/04/2004	CORPORATION: NEVADA

**RECEIVING PARTY DATA**

Name:	Assurant, Inc.
Street Address:	11222 Quail Roost Drive
City:	Miami
State/Country:	FLORIDA
Postal Code:	33157
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Serial Number:	76563044	ESSENTIAL REWARDS

**CORRESPONDENCE DATA**

Fax Number: (650)857-6395  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Email: tmdocket@arentfox.com  
 Correspondent Name: David C. Gryce, Esq.  
 Address Line 1: 1050 Connecticut Avenue, NW  
 Address Line 4: Washington, DISTRICT OF COLUMBIA 20036-5339

NAME OF SUBMITTER:	David C. Gryce, Esq.
Signature:	/David C. Gryce/
Date:	09/14/2005

Total Attachments: 10

**900032051**

**TRADEMARK  
 REEL: 003158 FRAME: 0978**

**CH \$40.00 76563044**

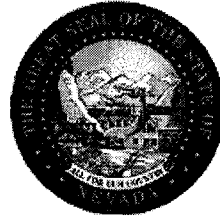
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DEAN HELLER  
Secretary of State

STATE OF NEVADA

CHARLES E. MOORE  
Securities Administrator

RENEE L. PARKER  
Chief Deputy  
Secretary of State



SCOTT W. ANDERSON  
Deputy Secretary  
for Commercial Recordings

PAMELA RUCKEL  
Deputy Secretary  
for Southern Nevada

ELLYCK HSU  
Deputy Secretary  
for Elections

OFFICE OF THE  
SECRETARY OF STATE

**Certified Copy**

August 29, 2005

**Job Number:** C20050826-1952  
**Reference Number:** 00000350725-72  
**Expedite:**  
**Through Date:**

The undersigned filing officer hereby certifies that the attached copies are true and exact copies of all requested statements and related subsequent documentation filed with the Secretary of State's Office, Commercial Recordings Division listed on the attached report.

<b>Document Number(s)</b>	<b>Description</b>	<b>Number of Pages</b>
C1201-1969-021	Merge Out	9 Pages/1 Copies



Respectfully,

Handwritten signature of Dean Heller in cursive.

DEAN HELLER  
Secretary of State

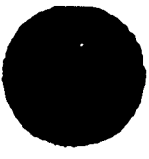
By

Handwritten signature of the Certification Clerk in cursive.  
Certification Clerk

Commercial Recording Division  
202 N. Carson Street  
Carson City, Nevada 89701-4069  
Telephone (775) 684-5708  
Fax (775) 684-7138

TRADEMARK  
REEL: 003158 FRAME: 0980

TAB \$350.-



DEAN HELLER  
Secretary of State  
204 North Carson Street, Suite 1  
Carson City, Nevada 89701-4299  
(775) 684 5708  
Website: secretaryofstate.biz

FILED # C1201-69

FEB 04 2004

IN THE OFFICE OF  
*Dean Heller*  
DEAN HELLER, SECRETARY OF STATE

**Articles of Merger**  
(PURSUANT TO NRS 92A.200)  
Page 1

Important: Read attached instructions before completing form.

ABOVE SPACE IS FOR OFFICE USE ONLY

(Pursuant to Nevada Revised Statutes Chapter 92A)  
(excluding 92A.200(4b))  
SUBMIT IN DUPLICATE

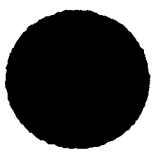
1) Name and jurisdiction of organization of each constituent entity (NRS 92A.200). If there are more than four merging entities, check box  and attach an 8 1/2" x 11" blank sheet containing the required information for each additional entity.

<u>FORTIS, INC.</u>	
Name of merging entity	
<u>NEVADA</u>	<u>CORPORATION</u>
Jurisdiction	Entity type *
Name of merging entity	
Jurisdiction	
Entity type *	
Name of merging entity	
Jurisdiction	
Entity type *	
Name of merging entity	
Jurisdiction	
Entity type *	
and,	
<u>ASSURANT, INC.</u>	
Name of surviving entity	
<u>DELAWARE</u>	<u>CORPORATION</u>
Jurisdiction	Entity type *

\* Corporation, non-profit corporation, limited partnership, limited-liability company or business trust.

This form must be accompanied by appropriate fees. See attached fee schedule.

REVISED BY FIDELITY & SUNDAY ART MURPHY 2/28  
2, APR 04 10:24:00



**DEAN HELLER**  
 Secretary of State  
 204 North Carson Street, Suite 1  
 Carson City, Nevada 89701-4299  
 (775) 684 5708  
 Website: secretaryofstate.biz

**Articles of Merger**  
 (PURSUANT TO NRS 92A.200)  
**Page 2**

*Important: Read attached instructions before completing form.*

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2) Forwarding address where copies of process may be sent by the Secretary of State of Nevada (if a foreign entity is the survivor in the merger - NRS 92A.190):

Attn. SECRETARY OF ASSURANT, INC.

c/o. ASSURANT, INC.  
ONE CHASE MANHATTAN PLAZA, 41ST FLOOR  
NEW YORK NEW YORK 10005

3) (Choose one)

- The undersigned declares that a plan of merger has been adopted by each constituent entity (NRS 92A.200).
- The undersigned declares that a plan of merger has been adopted by the parent domestic entity (NRS 92A.190).

4) Owner's approval (NRS 92A.200) options a, b, or c must be used, as applicable, for each entity (if there are more than four merging entities, check box  and attach an 8 1/2" x 11" blank sheet containing the required information for each additional entity):

(a) Owner's approval was not required from

\_\_\_\_\_  
 Name of merging entity, if applicable

\_\_\_\_\_  
 Name of merging entity, if applicable

\_\_\_\_\_  
 Name of merging entity, if applicable

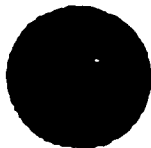
\_\_\_\_\_  
 Name of merging entity, if applicable

and, or:

\_\_\_\_\_  
 Name of surviving entity, if applicable

*This form must be accompanied by appropriate fees. See attached fee schedule.*

Revised Secretary of State Form 92A-200-2  
 Revised 08/16/2013



DEAN HELLER  
Secretary of State  
204 North Carson Street, Suite 1  
Carson City, Nevada 89701-4299  
(775) 684 5708  
Website: secretaryofstate.biz

**Articles of Merger**  
(PURSUANT TO NRS 82A.200)  
Page 3

*Important. Read attached instructions before completing form.*

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(b) The plan was approved by the required consent of the owners of ":

FORTIS, INC

Name of merging entity, if applicable

Name of merging entity, if applicable

Name of merging entity, if applicable

Name of merging entity, if applicable

and, or:

ASSURANT, INC.

Name of surviving entity, if applicable

\* Unless otherwise provided in the certificate of trust or governing instrument of a business trust, a merger must be approved by all the trustees and beneficial owners of each business trust that is a constituent entity in the merger.

*This form must be accompanied by appropriate fees. See attached fee schedule.*

FORM 200-001, JUNE 2004, REVISED BY 10/2004



**DEAN HELLER**  
Secretary of State  
204 North Carson Street, Suite 1  
Carson City, Nevada 89701-4298  
(775) 684 5708  
Website: secretaryofstate.biz

**Articles of Merger**  
(PURSUANT TO NRS 92A.200)  
Page 4

*Important: Read attached instructions before completing form.*

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(c) Approval of plan of merger for Nevada non-profit corporation (NRS 92A 160)

The plan of merger has been approved by the directors of the corporation and by each public officer or other person whose approval of the plan of merger is required by the articles of incorporation of the domestic corporation.

\_\_\_\_\_  
Name of merging entity, if applicable

\_\_\_\_\_  
Name of merging entity, if applicable

\_\_\_\_\_  
Name of merging entity, if applicable

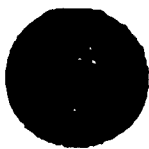
\_\_\_\_\_  
Name of merging entity, if applicable

and, or,

\_\_\_\_\_  
Name of surviving entity, if applicable

*This form must be accompanied by appropriate fees. See attached fee schedule.*

REVISED SECRETARY OF STATE AM Mergs 2003  
Revised on 10/24/03



**DEAN HELLER**  
Secretary of State  
204 North Carson Street, Suite 1  
Carson City, Nevada 89701-4299  
(775) 684 5708  
Website: secretaryofstate.biz

**Articles of Merger**  
(PURSUANT TO NRS 92A.200)  
**Page 5**

*Important. Read attached instructions before completing form.*

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5) Amendments, if any, to the articles or certificate of the surviving entity. Provide article numbers, if available. (NRS 92A.200):

THERE ARE NO AMENDMENTS TO THE RESTATED CERTIFICATE OF THE SURVIVING ENTITY

6) Location of Plan of Merger (check a or b):

(a) The entire plan of merger is attached;

or,

(b) The entire plan of merger is on file at the registered office of the surviving corporation, limited-liability company or business trust, or at the records office address if a limited partnership, or other place of business of the surviving entity (NRS 92A.200)

7) Effective date (optional): \_\_\_\_\_

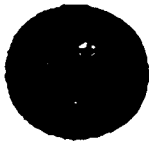
\* Amended and restated articles may be attached as an exhibit or integrated into the articles of merger. Please entitle them "Restated" or "Amended and Restated," accordingly. The form to accompany restated articles prescribed by the secretary of state must accompany the amended and/or restated articles Pursuant to NRS 92A.180 (merger of subsidiary into parent - Nevada parent owning 90% or more of subsidiary), the articles of merger may not contain amendments to the constituent documents of the surviving entity except that the name of the surviving entity may be changed.

\*\* A merger takes effect upon filing the articles of merger or upon a later date as specified in the articles, which must not be more than 90 days after the articles are filed (NRS 92A.240).

*This form must be accompanied by appropriate fees. See attached fee schedule.*

Nevada Secretary of State 2004  
Revised 10/01/04





DEAN HELLER  
Secretary of State  
204 North Carson Street, Suite 1  
Carson City, Nevada 89701-4299  
(775) 684 5708  
Website: secretaryofstate.biz

Articles of Merger  
(PURSUANT TO NRS 92A.200)  
Page 6

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8) Signatures - Must be signed by: An officer of each Nevada corporation; All general partners of each Nevada limited partnership; All general partners of each Nevada limited partnership; A manager of each Nevada limited-liability company with managers or all the members if there are no managers; A trustee of each Nevada business trust (NRS 92A.230) (if there are more than four merging entities, check box  and attach an 8 1/2" x 11" blank sheet containing the required information for each additional entity.):

FORTIS, INC.  
Name of merging entity  
Katherine Gray  
Signature Title Date  
SVP, General Counsel + Secretary 2-1-04

Name of merging entity  
Signature Title Date

Name of merging entity  
Signature Title Date

Name of merging entity  
Signature Title Date

ASSURANT, INC.  
Name of surviving entity  
Katherine Gray  
Signature Title Date  
SVP, General Counsel + Secretary 2/4/04

\* The articles of merger must be signed by each foreign constituent entity in the manner provided by the law governing it (NRS 92A 230) Additional signature blocks may be added to this page or as an attachment, as needed.

IMPORTANT: Failure to include any of the above information and submit the proper fees may cause this filing to be rejected

This form must be accompanied by appropriate fees. See attached fee schedule.

Version 2.00000000 of Articles of Merger Form  
Revised 10/02/03

**ARTICLES OF MERGER**

**OF**

**FORTIS, INC.**

Pursuant to Chapter 92A.200 of the Nevada Revised Statutes, Assurant, Inc., a Delaware corporation, as the surviving entity, does hereby deliver the following articles of merger ("Articles of Merger") to the Nevada Secretary of State:

**ARTICLE I**

- A. The name and jurisdiction of the merging entity is Fortis, Inc., a Nevada corporation ("Merging Entity").
- B. The name and jurisdiction of the surviving entity is Assurant, Inc., a Delaware corporation ("Surviving Entity").

**ARTICLE II**

An Agreement and Plan of Merger dated January 12, 2004 ("Plan of Merger") was adopted by the Merging Entity and the Surviving Entity. A copy of the complete, signed Plan of Merger is on file at the registered office of the Surviving Entity.

**ARTICLE III**

- A. Approval of the Plan of Merger by the shareholders of the Merging Entity was required. The shareholders of the Merging Entity approved the Plan of Merger by the requisite number of votes in a special meeting of the shareholders of the Merging Entity dated January 12, 2004.
- B. Approval of the Plan of Merger by the shareholders of the Surviving Entity was required. The shareholders of the Surviving Entity approved the Plan of Merger by the requisite number of votes in a meeting of the shareholders of the Surviving Entity dated January 12, 2004.

**ARTICLE IV**

There are no amendments to the Restated Certificate of Incorporation of the Surviving Entity.

**ARTICLE V**

Copies of process may be sent by the Nevada Secretary of State to the Surviving Entity at the following address:

Attention: Assurant, Inc.  
One Chase Manhattan Plaza, 41<sup>st</sup> Floor  
New York, New York 10005

**[SIGNATURE PAGE FOLLOWS]**

IN WITNESS WHEREOF, the following officers of the Merging Entity and the Surviving Entity, respectively, have duly signed and acknowledged this Articles of Merger on this 4th day of the February, 2004.

**MERGING ENTITY:**

**Fortis, Inc., a Nevada corporation**

By: Katherine Greenzang

Name: Katherine Greenzang

Title: Senior Vice President, General Counsel and Secretary

**SURVIVING ENTITY:**

**Assurant, Inc., a Delaware corporation**

By: Katherine Greenzang

Name: Katherine Greenzang

Title: Senior Vice President, General Counsel and Secretary