

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Illinois Founders Insurance Company		04/21/1999	COMPANY: ILLINOIS
RECEIVING PARTY DATA			
Name:	Founders Insurance Company		
Street Address:	1645 E. Birchwood Avenue		
City:	Des Plaines		
State/Country:	ILLINOIS		
Postal Code:	60018		
Entity Type:	COMPANY: ILLINOIS		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2318881	FOUNDERS A PILLAR OF STRENGTH. SINCE 1901.	
CORRESPONDENCE DATA			
Fax Number:	(312)554-3301		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	312.554.3300		
Email:	docket@wwrfirm.com		
Correspondent Name:	Monique A. Morneault		
Address Line 1:	311 South Wacker Drive		
Address Line 2:	Suite 5300		
Address Line 4:	Chicago, ILLINOIS 60606		
ATTORNEY DOCKET NUMBER:	4557 T 005		
NAME OF SUBMITTER:	Monique A. Morneault		
Signature:	/Monique A. Morneault/		

CH \$40.00 2318881

Date:

01/12/2006

Total Attachments: 1

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ACTION BY WRITTEN CONSENT
OF THE
BOARD OF DIRECTORS
OF
ILLINOIS FOUNDERS INSURANCE COMPANY

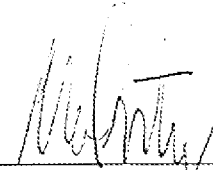
The undersigned, being all of the directors of Illinois Founders Insurance Company, an Illinois Corporation, do hereby consent in writing to the following actions, by consent and without a formal meeting, pursuant to Sections 7.10 and 8.45 of the Business Corporation Act of 1983 of the State of Illinois, and waive all notice thereof pursuant to Section 7.20 of said Act:

RESOLVED, that the Articles of Incorporation of the Company be amended and restated, in the forms attached hereto as Exhibits A and B, for the purposes of changing the name of the Company from Illinois Founders Insurance Company to Founders Insurance Company and to change the principal or home office of the Company from the City of Chicago to the City of Des Plaines;


FURTHER RESOLVED, that the foregoing resolution be submitted for approval to the sole shareholder of the Company, Nationwide Holdings Inc.; and

FURTHER RESOLVED, that the appropriate officers of the Company are hereby authorized and directed to execute and deliver any documents or instruments to any governmental regulatory agency requiring same, and to act for and in the name and on behalf of the Company and take all action necessary and appropriate to effectuate the foregoing resolutions.

Dated at Des Plaines, Illinois
This 21st day of April, 1999.



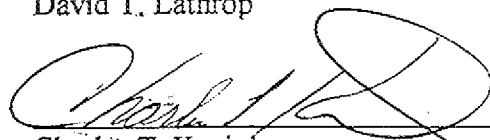
Michael R. Lutz



Marvin E. Pritikin



David T. Lathrop



Charles T. Koziol