

**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>
American Express Financial Corporation		08/01/2005	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Ameriprise Financial, Inc.		
<b>Street Address:</b>	70100 AMERIPRISE FINANCIAL CENTER		
<b>City:</b>	Minneapolis		
<b>State/Country:</b>	MINNESOTA		
<b>Postal Code:</b>	55474		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 4</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	1496125		
Registration Number:	1432262		
Registration Number:	0881461		
Registration Number:	0881460		
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(602)382-6070		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	6023826545		
<b>Email:</b>	rtache@swlaw.com		
<b>Correspondent Name:</b>	J. Rick Tache, Snell & Wilmer L.L.P.		
<b>Address Line 1:</b>	One Arizona Center, 400 E. Van Buren		
<b>Address Line 4:</b>	Phoenix, ARIZONA 85004-2202		
<b>ATTORNEY DOCKET NUMBER:</b>	59335.0099		
<b>NAME OF SUBMITTER:</b>	J. Rick Tache		

**CH \$115.00 1496125**

Signature:

/J. Rick Tache/

Date:

02/20/2006

Total Attachments: 1

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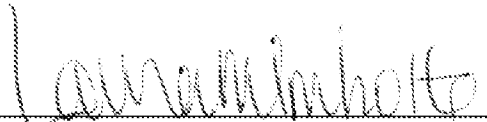
**CERTIFICATE OF RESOLUTION**

The undersigned, Laura M. Imholte, Assistant Secretary of American Express Financial Corporation, a Delaware corporation, (hereinafter "the Corporation"), does hereby certify that she is the duly elected, qualified and acting Assistant Secretary of the Corporation; and that the following in a true and correct copy of resolutions duly adopted by the Board of Directors on July 14, 2005 to be effective August 1, 2005:

WHEREAS, in connection with the separation of American Express Financial Corporation and its subsidiaries from American Express Company, the Corporation will change its name from American Express Financial Corporation to Ameriprise Financial, Inc..

IN WITNESS WHEREOF, the undersigned has executed this certificate and caused the seal of the Corporation to be hereto affixed this 5<sup>th</sup> day of August, 2005.

SEAL

  
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Laura M. Imholte, Assistant Secretary