

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
American Express Financial Corporation		08/01/2005	CORPORATION:
RECEIVING PARTY DATA			
Name:	Ameriprise Financial, Inc.		
Street Address:	70100 Ameriprise Financial Center		
City:	Minneapolis		
State/Country:	MINNESOTA		
Postal Code:	55474		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3047834	THREADNEEDLE	
CORRESPONDENCE DATA			
Fax Number:	(602)382-6070		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Email:	hsobelman@swlaw.com		
Correspondent Name:	Howard Sobelman, Snell & Wilmer L.L.P.		
Address Line 1:	One Arizona Center, 400 E. Van Buren		
Address Line 4:	Phoenix, ARIZONA 85004-2202		
ATTORNEY DOCKET NUMBER:	79335.1600		
NAME OF SUBMITTER:	Howard Sobelman		
Signature:	/Howard Sobelman/		
Date:	05/03/2006		

CH \$40.00 3047834

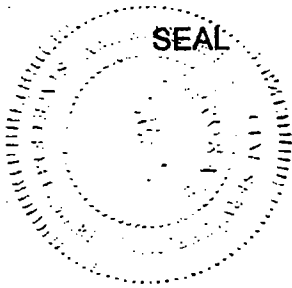
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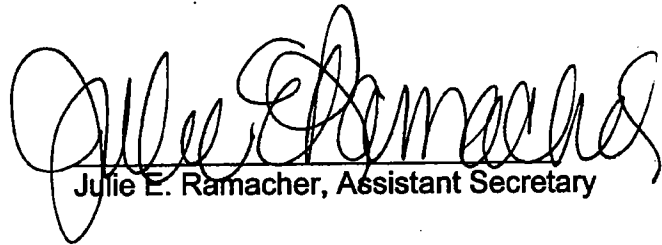
CERTIFICATE OF RESOLUTION

The undersigned, Julie E. Ramacher, 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 27th day of April, 2006.




Julie E. Ramacher, Assistant Secretary