

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
Fortis Benefits Insurance Company		09/06/2005	CORPORATION: IOWA
RECEIVING PARTY DATA			
Name:	Union Security Insurance Company		
Street Address:	6945 Vista Drive		
City:	West Des Moines		
State/Country:	IOWA		
Postal Code:	50266		
Entity Type:	CORPORATION: IOWA		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	2926718	TRUST-EASE	
Registration Number:	2058223	FAMILYSIDE	
Registration Number:	2067620	FAMILYSIDE	
CORRESPONDENCE DATA			
Fax Number:	(404)881-7777		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	404-881-7000		
Email:	barbara.yates@alston.com		
Correspondent Name:	Ginabeth B. Hutchison, Esq.		
Address Line 1:	1201 W. Peachtree Street		
Address Line 2:	c/o Alston & Bird LLP		
Address Line 4:	Atlanta, GEORGIA 30309-3424		
NAME OF SUBMITTER:	Ginabeth B. Hutchison		
Signature:	/Ginabeth B. Hutchison/		

OP \$90.00 2926718

Date:

08/22/2006

Total Attachments: 3

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ARTICLES OF AMENDMENT
OF
FORTIS BENEFITS INSURANCE COMPANY

RECEIVED
SECRETARY OF STATE
IOWA

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TO THE SECRETARY OF STATE OF THE STATE OF IOWA:

Pursuant to Section 490.1006 of the Iowa Business Corporation Act, the undersigned corporation adopts the following amendment to the corporation's articles of incorporation:

1. The name of the corporation is Fortis Benefits Insurance Company (the "Company").
2. The Restated Articles of Incorporation of the Company are amended by deleting Article I in its entirety and replacing it with a new Article I to read as follows:

"Article I.

The name of the corporation shall be UNION SECURITY INSURANCE COMPANY."

3. The Restated Articles of Incorporation of the Company are further amended by deleting Article III in its entirety and replacing it with a new Article III to read as follows:

"Article III.

The address of the principal place of business of the Corporation in the State of Iowa is 6945 Vista Drive, West Des Moines, Iowa 50266. The address of the registered office of the Corporation in the State of Iowa is 729 Insurance Exchange Building, Des Moines, Iowa 50309, and the name of the registered agent at this address is Corporation Service Company."

4. The date of adoption of the amendment to Article I was December 2, 2004 and the date of adoption of the amendment to Article III was January 10, 2005.
5. The amendments were approved by the sole shareholder of the Company pursuant to written consent actions dated December 2, 2004 and January 10, 2005, respectively. The designation, number of outstanding shares, and number of undisputed votes cast for the amendments by the sole shareholder were:

<u>Designation</u>	<u>Number Outstanding Shares</u>	<u>Number Votes Cast FOR Amendment</u>
Common Stock	1,000,000	1,000,000

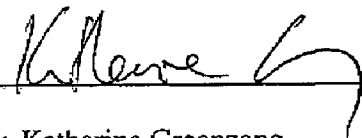
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6. The effective date and time of these Articles of Amendment shall be 12:01 a.m. local business time on September 6, 2005.

**FORTIS BENEFITS INSURANCE
COMPANY**

By: 

Name: Katherine Greenzang

Title: Secretary

**CERTIFICATE OF APPROVAL
ATTORNEY GENERAL**

Pursuant to provisions of the Iowa Code, the undersigned approves the Articles of Amendment of **Fortis Benefits Insurance Company** (amendment to Article I adopted December 2, 2004; amendment to Article III adopted January 10, 2005) and finds them in conformance with the laws and Constitution of the State of Iowa.

THOMAS J. MILLER
Attorney General of Iowa

1/14/05
Date

By: Jeanie Kunkle Vaudt
JEANIE KUNKLE VAUDT
Assistant Attorney General

**CERTIFICATE OF APPROVAL
COMMISSIONER OF INSURANCE**

Pursuant to provisions of the Iowa Code, the undersigned approves the Articles of Amendment of **Fortis Benefits Insurance Company** (amendment to Article I adopted December 2, 2004; amendment to Article III adopted January 10, 2005).

SUSAN E. VOSS
Commissioner of Insurance

1-14-05
Date

By: James N. Armstrong
JAMES N. ARMSTRONG
Deputy Commissioner of Insurance

FILED
IOWA
SECRETARY OF STATE
01-14-05
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TRADEMARK