

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
JLT Services Corporation		10/16/2006	CORPORATION:

RECEIVING PARTY DATA

Name:	Alliant Services Houston, Inc
Street Address:	1301 Dove Street, Suite 200
City:	Newport Beach
State/Country:	CALIFORNIA
Postal Code:	92660
Entity Type:	CORPORATION:

PROPERTY NUMBERS Total: 13

Property Type	Number	Word Mark
Registration Number:	3111985	PROTECTION ADVANTAGE
Registration Number:	2723378	MY MEMBER BENEFITS.COM
Registration Number:	2630817	APB
Registration Number:	2685275	TO THE SHOPS.COM
Registration Number:	2577537	WORKING MY LIFE
Registration Number:	2577536	WORKING MY LIFE A RESOURCE FOR YOUR LIFESTYLE
Registration Number:	2600271	TO THE SHOPS.COM YOUR ONE STOP SHOPPING RESOURCE
Registration Number:	2488900	COMPARE AND PROTECT.COM
Registration Number:	2293979	CE&O CONSULTANTS ERRORS AND OMISSIONS
Registration Number:	2288538	PROTECTION PORTFOLIO YOUR SINGLE SOURCE FOR VOLUNTARY AND SUPPLEMENTAL BENEFITS
Registration Number:	2505716	EZ PAY
Registration Number:	2330694	VOLUNTARY INSURANCE PROGRAM (VIP)
Registration Number:	1763236	VOLUNTARY BENEFITS PLAN

CH \$340.00 3111985

CORRESPONDENCE DATA

Fax Number: (212)310-8007

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Email: scott.forchheimer@weil.com, phyllis.depaola@weil.com

Correspondent Name: Weil,Gotshal&Manges c/oScott Fotchheimer

Address Line 1: 767 5th Avenue

Address Line 4: New York, NEW YORK 10153

ATTORNEY DOCKET NUMBER:	13289.0004
NAME OF SUBMITTER:	Scott Forchheimer
Signature:	/Scott Forchheimer/
Date:	11/08/2006

Total Attachments: 6

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CT-07

CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF INCORPORATION
OF
JLT SERVICES CORPORATION

pursuant to Section 805 of the Business Corporation law

The undersigned duly authorized officers of Alliant Insurance Services Houston, Inc. (the "Corporation"), pursuant to Section 805 of the Business Corporation Law of the State of New York (as amended from time to time, the "BCL"), do hereby certify as follows:

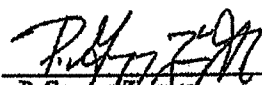
1. The name of the Corporation is JLT Services Corporation. The name under which the Corporation was originally incorporated was Emmet & Chandler New York Inc., and the date of filing of the original certificate of incorporation of the Corporation with the Department of State of the State of New York was January 13, 1969.
2. The certificate of incorporation, as amended hereby, shall upon its filing with the Department of State of the State of New York, amend and restate Article FIRST regarding the name of the Corporation, as follows:

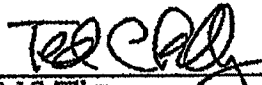
FIRST: The name of the Corporation is Alliant Services Houston, Inc.
3. This amendment to the certificate of incorporation was authorized by the board of directors of the Corporation, followed by the unanimous written consent of all of the shareholders.

[THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK.]

DA1:458275059TLV051.DOC\13289.0004

IN WITNESS WHEREOF, the undersigned have signed this Amendment to the Certificate of Incorporation and affirmed it as true under the penalties of perjury this 18th day of October, 2006.

By: 
F. Gregory Zaunser
Executive Vice President and
Chief Financial Officer

By: 
Ted C. Filley
Senior Vice President, Treasurer
and Secretary

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DRAWDOWN

CT-07

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

OF

JLT SERVICES CORPORATION

Under Section 805 of the New York Business Corporation Law

2006 OCT 16 PM 4:17

FILED

ice
STATE OF NEW YORK
DEPARTMENT OF STATE

FILED OCT 16 2006

TAXS _____

Y: Albany

Filed by: Weil Gotshal & Manges
200 Crescent Court
Suite 300
Dallas, TX 75201

Cust Ref: 6758329 cc

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1070

Schedule I

Protection Advantage

Reg. No. 3,111,985 Reg. Date July 4, 2006

MyMemberBenefits.com

Reg. No. 2,723,378 Reg. Date June 10, 2003

APB

Reg. No. 2,630,817 Reg. Date October 8, 2002

ToTheShops.com

Reg. No. 2,685,275 Reg. Date February 11, 2003

Working My Life

Reg. No. 2,577,537 Reg. Date June 11, 2002

Working My Life A Resource for Your Lifestyle

Reg. No. 2,577,536 Reg. Date June 11, 2002

ToTheShops.com Your One Stop Shopping Resource

Reg. No. 2,600,271 Reg. Date July 30, 2002

CompareandProtect.com

Reg. No. 2,488,900 Reg. Date September 11, 2001

CE&O Consultants Errors and Omissions

Reg. No. 2,293,979 Reg. Date November 23, 1999

Protection Portfolio Your Single Source for Voluntary and Supplemental Benefits

Reg. No. 2,288,538 Reg. Date October 26, 1999

EZ Pay

Reg. No. 2,505,716 Reg. Date November 13, 2001

Voluntary Insurance Program (VIP)

Reg. No. 2,330,694 Reg. Date March 21, 2000

Voluntary Benefits Plan

Reg. No. 1,763,236 Reg. Date April 6, 1993

State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

October 17, 2006



A handwritten signature in black ink, appearing to read "D. J. [unclear]", is written over the seal area.

Special Deputy Secretary of State

DOS-1266 (Rev. 11/05)

FILING RECEIPT

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ENTITY NAME: ALLIANT SERVICES HOUSTON, INC.

DOCUMENT TYPE: AMENDMENT (DOMESTIC BUSINESS)
NAME

COUNTY: ALBA

SERVICE COMPANY: CT CORPORATION SYSTEM

SERVICE CODE: 07

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FILED:10/16/2006 DURATION:***** CASH#:061016001070 FILM #:061016000998

ADDRESS FOR PROCESS

REGISTERED AGENT

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FILER	FEES	245.00	PAYMENTS	245.00
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	FILING	60.00	CASH	0.00
	TAX	0.00	CHECK	0.00
WEIL GOTSHAL & MANGES	CERT	0.00	CHARGE	0.00
200 CRESCENT COURT SUITE 300	COPIES	10.00	DRAWDOWN	245.00
	HANDLING	175.00	OPAL	0.00
DALLAS, TX 75201			REFUND	0.00

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6758329CC

DOS-1025 (11/89)