## TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ASSIGNS THE ENTIRE INTEREST AND THE GOODWILL

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Citigroup Insurance Holding Corporation		02/23/2007	CORPORATION: GEORGIA

### **RECEIVING PARTY DATA**

Name:	The Travelers Indemnity Company
Street Address:	One Tower Square
City:	Hartford
State/Country:	CONNECTICUT
Postal Code:	06183
Entity Type:	CORPORATION: CONNECTICUT

## PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	1161313	

## **CORRESPONDENCE DATA**

Fax Number: (212)455-2502

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

Phone: (212) 455-7609

Email: ksolomon@stblaw.com
Correspondent Name: Kirstie Howard, Esq.

Address Line 1: Simpson Thacher & Bartlett LLP

Address Line 2: 425 Lexington Avenue

Address Line 4: New York, NEW YORK 10017

ATTORNEY DOCKET NUMBER:	093810/0417
NAME OF SUBMITTER:	Kirstie Howard
Signature:	/kh/

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Date:	02/23/2007
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# **U.S. TRADEMARK ASSIGNMENT AGREEMENT**

This U.S. TRADEMARK ASSIGNMENT AGREEMENT ("<u>Agreement</u>"), dated February 23, 2007 (the "<u>Effective Date</u>"), by and between Citigroup Insurance Holding Corporation, a Georgia corporation ("<u>Seller</u>"), and The Travelers Indemnity Company, a Connecticut corporation ("<u>Buyer</u>," and together with Seller, the "Parties").

#### $\underline{W} \underline{I} \underline{T} \underline{N} \underline{E} \underline{S} \underline{S} \underline{E} \underline{T} \underline{H}$ :

WHEREAS, Seller and The St. Paul Travelers Companies, Inc., an Affiliate of Buyer ("Travelers"), entered into the Trademark Acquisition Agreement, dated as of February 12, 2007 and amended and restated as of February 23, 2007 (the "Acquisition Agreement"; capitalized terms used but not defined herein shall have the meanings ascribed therein); and

WHEREAS, Section 2.1(a) of the Acquisition Agreement provides that (i) Seller shall sell, assign, transfer, convey and deliver to Travelers or a designee of Travelers, *inter alia*, the Assigned Trademarks (including the U.S. trademark registration on Exhibit A), and (ii) Travelers or a designee of Travelers shall purchase, acquire and accept from Seller, *inter alia*, the Assigned Trademarks (including the U.S. trademark registration on Exhibit A), all upon the terms and subject to the conditions set forth therein.

NOW, THEREFORE, in consideration of the mutual promises contained herein and the consideration recited in the Acquisition Agreement, and intending to be legally bound, the Parties agree as follows:

- 1. Assignment. Seller hereby sells, assigns, transfers, conveys and delivers to Buyer all of Seller and its affiliates' right, title and interest in and to the U.S. trademark registration set forth on Exhibit A, including all common-law rights relating thereto and including the goodwill inherent therein and symbolized thereby.
- Acquisition Agreement. This Agreement is executed pursuant to the Acquisition Agreement and is entitled to the benefits and subject to the provisions thereof and shall be binding upon and inure to the benefit of the parties thereto and their respective successors and permitted assigns. This Agreement is not intended to convey any greater or lesser rights to, or place any greater or lesser burden on, any of the Parties than are described in or contemplated by the Acquisition Agreement. Buyer's and Seller's remedies with respect to any claim arising from a breach of this Agreement shall be as set forth in the Acquisition Agreement and subject to the limitations, qualifications and procedures set forth therein.
- 3. Governing Law. This Agreement shall be governed by, construed and enforced in accordance with, and the rights and duties of the parties shall be governed by, the laws of the State of New York.

4. *Counterparts*. This Agreement may be executed in one or more counterparts, each of which shall be deemed an original, but both of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, each of the undersigned has caused this Agreement to be duly signed and executed as of the Effective Date.

CITIGROUP INSURANCE HOLDING CORPORATION

Name: Gregory C. Ehlke

Title: Vice President and Assistant Treasurer

THE TRAVELERS INDEMNITY COMPANY

Name: Bridget M. Healy

Title: Senior Vice President and

Group General Counsel, Corporate and Governance

## ACKNOWLEDGMENT OF ASSIGNOR

STATE OF NEW YORK	)
	) ss
COUNTY OF NEW YORK	)

On the 23<sup>nd</sup> day of February, 2007, before me personally came <u>Gregory C. Ehlke</u>, who is personally known to me to be a <u>Vice President and Assistant Treasurer</u> of Citigroup Insurance Holding Corporation, a Georgia corporation, who, being duly sworn, did depose and say that he is a Vice President and Assistant Treasurer in such corporation, the corporation described in and which executed the foregoing instrument; that he executed and delivered said instrument pursuant to authority given by the Board of Directors of such corporation; and that he acknowledged said instrument to be the free act and deed of said corporation.

VICTORIA J. PUSATERI Notary Public, State of New York No. 01 PU8078901 Qualified in New York County Commission Expiritis Aug. 12, 2010 Vuhna Husaken Notary Public

#### ACKNOWLEDGMENT OF ASSIGNEE

STATE OF NEW YORK ) ss COUNTY OF NEW YORK )

On the 23<sup>nd</sup> day of February, 2007, before me personally came Bridget M. Healy, who is personally known to me to be the Senior Vice President and Group General Counsel, Corporate and Governance, of The Travelers Indemnity Company, a Connecticut corporation; who, being duly sworn, did depose and say that she is the Senior Vice President and Group General Counsel, Corporate and Governance, in such corporation, the corporation described in and which executed the foregoing instrument; that she executed and delivered said instrument pursuant to authority given by the Board of Directors of such corporation; and that she acknowledged said instrument to be the free act and deed of said corporation.

SYLVIA MARQUEZ
Notary Public, State of New York
No. 01MA4972068
Qualified in New York County
Commission Expires Sept. 17, 2010

Notary Public

# EXHIBIT A

U.S. Reg. No. 1,161,313 (July 14, 1981)

TRADEMARK REEL: 003487 FRAME: 0163

**RECORDED: 02/23/2007**