

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	10/13/2006

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Allianz Aktiengesellschaft		10/13/2006	CORPORATION: GERMANY

**RECEIVING PARTY DATA**

Name:	Allianz SE
Street Address:	Koniginstrasse 28
Internal Address:	D-80802
City:	Munchen
State/Country:	GERMANY
Entity Type:	CORPORATION: GERMANY

**PROPERTY NUMBERS Total: 42**

Property Type	Number	Word Mark
Serial Number:	74367987	ALLIANZ
Serial Number:	74613955	
Serial Number:	75668882	
Serial Number:	75668627	ALLIANZ
Serial Number:	73133448	ALLIANCE
Serial Number:	75384393	ALLIANZ
Serial Number:	75667516	ALLIANZ GROUP
Serial Number:	75105333	ALL NET
Serial Number:	75668625	ALLIANZ
Serial Number:	75699197	ALLIANZ. THE POWER BESIDE YOU
Serial Number:	74514527	THE ALLIANCE SERIES
Serial Number:	78964179	ALLIANZ ELITE HIGH FIVE
Serial Number:	78964560	ALLIANZ REWARDS

OP \$1065.00 74367987

Serial Number:	78964495	ALLIANZ ADVANTAGE
Serial Number:	78964555	ALLIANZ OPPORTUNITY
Serial Number:	78964548	ALLIANZ HIGH FIVE
Serial Number:	78964534	ALLIANZ CHARTER
Serial Number:	78964518	ALLIANZ ALTERITY
Serial Number:	78965204	AZL
Serial Number:	78831459	A PROMISE IS A PROMISE
Serial Number:	78675471	ALLIANZ CUSTOM INCOME
Serial Number:	78626070	USALLIANZ CUSTOM INCOME
Serial Number:	78898025	ALLIANZGI
Serial Number:	78450942	USALLIANZ IMMEDIATE ADVANTAGE
Serial Number:	78296326	ALLIANZ GLOBAL RISKS
Serial Number:	78295161	USALLIANZ SECURITIES ENCOMPASS
Serial Number:	78295159	ALLIANZ HEALTHCARE RISK MANAGEMENT
Serial Number:	78249003	USALLIANZ SECURITIES
Serial Number:	78248993	USALLIANZ SECURITIES
Serial Number:	78172934	USALLIANZ HIGH FIVE
Serial Number:	78166480	ALLIANZ HEALTHCARE RE BEYOND THE RISK
Serial Number:	78166476	BEYOND THE RISK
Serial Number:	76461291	FRISCON
Serial Number:	76405537	ALLIANZ LIFE
Serial Number:	76301204	USAZ
Serial Number:	76222695	USALLIANZ CHARTER
Serial Number:	76193139	USALLIANZ DIMENSIONS
Serial Number:	76010660	USALLIANZ ADVANTAGE
Serial Number:	75879479	USALLIANZ REWARDS
Serial Number:	75879478	USALLIANZ OPPORTUNITY
Serial Number:	75861609	USALLIANZ INVESTOR SERVICES
Serial Number:	75772572	USALLIANZ

**CORRESPONDENCE DATA**

Fax Number: (612)335-1657

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

Phone: 6123351448

Email: eric.paulsrud@leonard.com

Correspondent Name: Eric D. Paulsrud

**TRADEMARK**  
**REEL: 003520 FRAME: 0630**

Address Line 1: 150 South 5th Street  
Address Line 2: Suite 2300  
Address Line 4: Minneapolis, MINNESOTA 55402

ATTORNEY DOCKET NUMBER: 58943.00042

**DOMESTIC REPRESENTATIVE**

Name:  
Address Line 1:  
Address Line 2:  
Address Line 3:  
Address Line 4:

NAME OF SUBMITTER: Eric D. Paulsrud

Signature: /Eric D. Paulsrud/

Date: 04/11/2007

**Total Attachments: 9**

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JÖRN GAEDCKE  
TRANSLATOR

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Singapore 903041

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Fax. No.: 62 34 19 87

TO WHOM IT MAY CONCERN

I, Jörn Gaedcke, herewith confirm that the translation of the attached fax/photocopies listed below is complete and correct to the best of my knowledge and ability.

Papers : *Excerpt from Register of Companies  
concerning Allianz SE*

Signed :

**EMBASSY OF THE FEDERAL REPUBLIC OF GERMANY**

This is to certify that **Jörn Gaedcke** is registered as a translator for the English and the German languages at the Embassy of the Federal Republic of Germany in Singapore and that he has signed the above statement in his own hand.

Singapore ..... **16. Okt. 2006**  
Date

Reg. No. **1630** / 06

Reg. Fee EUR 20 **SS No 12**

Tariff : 140



**TRADEMARK**  
**REEL: 003520 FRAME: 0632**

DECLARATION

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After inspection of the register at the court of registration in Munich on the 13<sup>th</sup> of October 2006 I hereby state, that the company

„Allianz SE“

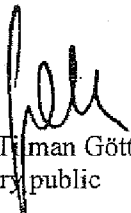
with its official seat in Munich

(business address: Königinstraße 28, 80802 Munich)

is registered under HRB-Nr. 164 232.

Munich, October 13<sup>th</sup> 2006



  
Dr. Tilman Götte,  
notary public

Register of Companies B of the District Court München	Department B Reproduction of the Actual Register Content Printed on 13.10.2006 10:27	No. of the Company: <b>HRB 164232</b>
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**1. Number of Previous Entries**

1

**2. a) Company Name:**

Allianz SE

**b) Registered Office, Place of Business, Branch Offices:**

München

**c) Object of the Company:**

Management of an international group of companies, which is active in the areas of insurance, the bank business, asset management and other financial, consulting and similar services. The company holds investments in insurance companies, banks, industrial enterprises, investment companies and other enterprises. As re-insurer the company mainly handles the insurance business of companies of the group as well as of other companies, in which the company holds a direct or indirect investment.

**3. Equity or Share Capital:**

1,103,777,943.04 EURO

**4. a) General Representation Regulation:**

The company is represented by two members of the Vorstand [approx. Board of Directors] or by one member of the Vorstand jointly with one Prokurist [approx. Manager with General Commercial Power of Attorney].

**b) Vorstand [approx. Board of Directors], Management Organ, Geschäftsführende Direktoren [approx. Managing Directors], General Partners, Geschäftsführer [approx. Managing Director], Authorised Representatives and Special Power of Representation:**

Vorstand: [approx. Member of Board of Directors]

[Last Name, First Name, Place of Residence, Date of Birth]

[List, please see attached German original]

**5. Prokura [approx. General Commercial Power of Attorney]:**

Joint Prokura with one Member of the Vorstand [approx. Board of Directors] or another Prokurist [approx. Manager with General Commercial Power of Attorney]:

[Last Name, First Name, Place of Residence, Date of Birth]

[List, please see attached German original]

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*[Last Name, First Name, Place of Residence, Date of Birth]*

*[List, please see attached German original]*

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*[Last Name, First Name, Place of Residence, Date of Birth]*

*[List, please see attached German original]*

**TRADEMARK**

**REEL: 003520 FRAME: 0636**



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*[Last Name, First Name, Place of Residence, Date of Birth]*

*[List, please see attached German original]*

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*[Last Name, First Name, Place of Residence, Date of Birth]*

*[List, please see attached German original]*

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*[Last Name, First Name, Place of Residence, Date of Birth]*

*[List, please see attached German original]*

**6. a) Legal Nature, Start, Articles of Association, Company Agreement:**

European Company Limited by shares (SE)

Register of Companies B of the District Court München	Department B Reproduction of the Actual Register Content Printed on 13.10.2006 10:27	No. of the Company: HRB 164232
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Articles of Association dated 08.02.2006  
Last amended by resolution dated 13.09.2006

**b) Other Legal Situations:**

Created by the merger of Riunione Adriatica di Sicurtà Società, as result of the change of the company name RAS Holding S.p.A. with registered office in Milan / Italy (Register of Companies Milan - Registro delle Imprese di Milano - No. 00218610327) as transferring company to Allianz Aktiengesellschaft with registered office in München (District Court München HRB [Register of Companies] 7158), whereby this has assumed the legal nature of a European Company Limited by Shares (SE).

Through the resolution of the General meeting on 05.05.2004, amended by the resolution of the General Meeting on 08.02.2006, the share capital of the company was conditionally increased by EURO 5,632,000.00 (Approved Capital 2004).

The share capital of the company was conditionally increased by EURO 250,000,000.00 (Approved capital 2006/I) by the resolution of the General Meeting on 08.02.2006.

With the resolution of the General Meeting on 08.02.2006 the Vorstand [approx. Board of Directors] is authorised to increase the share capital of the company before 07.02.2011 once or several times by up to a total of EURO 450,000,000.00 (Approved Capital 2006/I) with the approval of the Aufsichtsrat [Supervisory Board] on the basis of cash contributions and / or contributions in kind.

With the resolution of the General Meeting on 08.02.2006 the Vorstand [approx. Board of Directors] is authorised to increase the share capital of the company before 07.02.2011 once or several times by up to a total of EURO 15,000,000.00 (approved capital 2006/II) with the approval of the Aufsichtsrat [Supervisory Board] on the basis of cash contributions.

**7. a) Day of the Last Entry:**

13.10.2006

München 13.10.2006  
The printout certifies the content of the  
Register of Companies  
Marx, Officer-at-Law  
Recording Officer of the Court Office

**TRADEMARK**

**RECORDED: 04/11/2007**

**REEL: 003520 FRAME: 0640**