

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
The St. Paul Travelers Companies, Inc.		02/26/2007	CORPORATION: MINNESOTA
RECEIVING PARTY DATA			
Name:	The Travelers Companies, Inc.		
Street Address:	385 Washington Street		
Internal Address:	Mail Code NB15A		
City:	St. Paul		
State/Country:	MINNESOTA		
Postal Code:	55102		
Entity Type:	CORPORATION: MINNESOTA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2769382	OCTAGON	
CORRESPONDENCE DATA			
Fax Number:	(651)310-6306		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Email:	rrfuller@travelers.com, sobeng@travelers.com, sstrassburg@oppenheimer.com		
Correspondent Name:	Robin Ramswick Fuller		
Address Line 1:	385 Washington Street		
Address Line 2:	Mail Code NB15A		
Address Line 4:	St. Paul, MINNESOTA 55102		
ATTORNEY DOCKET NUMBER:	OCTAGON		
NAME OF SUBMITTER:	Robin Ramswick Fuller		
Signature:	/rrf/		

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TRADEMARK
REEL: 003544 FRAME: 0679

Date:

05/17/2007

Total Attachments: 1

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12-AA

THE ST. PAUL TRAVELERS COMPANIES, INC.

ARTICLES OF AMENDMENT
OF
AMENDED AND RESTATED
ARTICLES OF INCORPORATION

The undersigned, Bruce A. Backberg, Corporate Secretary of The St. Paul Travelers Companies, Inc., a Minnesota corporation (the "Corporation"), hereby certifies that:

1. Article I of the Corporation's Amended and Restated Articles of Incorporation is amended to read in its entirety as follows:

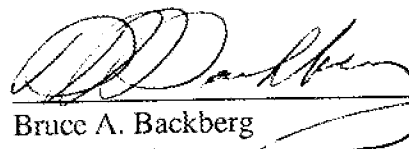
ARTICLE I

The name of the corporation (the "**Corporation**") is The Travelers Companies, Inc. *gd*

2. This amendment was adopted pursuant to Chapter 302A of the Minnesota Statutes.

3. Pursuant to Section 302A.135, Subd. 7, of the Minnesota Statutes, approval of this amendment by the shareholders of the Corporation is not required.

IN WITNESS WHEREOF, I have subscribed my name this 26 day of February 2007.


Bruce A. Backberg
Corporate Secretary

(b us.1845431.01

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

FEB 26 2007 *gN*

Mark Ritchie
Secretary of State