

**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
City:	Munchen
State/Country:	GERMANY
Postal Code:	D-80802
Entity Type:	CORPORATION: GERMANY

**PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
Registration Number:	2598651	USALLIANZ ALTERITY

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

ATTORNEY DOCKET NUMBER:	58943.00048
-------------------------	-------------

**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:

11/02/2007

**Total Attachments: 9**

source=AG to SE - Document for Recording name change#page1.tif

source=AG to SE - Document for Recording name change#page2.tif

source=AG to SE - Document for Recording name change#page3.tif

source=AG to SE - Document for Recording name change#page4.tif

source=AG to SE - Document for Recording name change#page5.tif

source=AG to SE - Document for Recording name change#page6.tif

source=AG to SE - Document for Recording name change#page7.tif

source=AG to SE - Document for Recording name change#page8.tif

source=AG to SE - Document for Recording name change#page9.tif



JÖRN GAEDCKE  
TRANSLATOR

German Business Consultants (Asia) Pte Ltd  
P.O.Box 1541  
Robinson Road Post Office  
Singapore 903041

Tel. No.: 64 49 67 43  
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: 003653 FRAME: 0471**

DECLARATION

---

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



A handwritten signature in black ink, appearing to read "Tilman Götte".

Dr. Tilman Götte,  
notary public

---

TRADEMARK

REEL: 003653 FRAME: 0472

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>
- Official Printout -	Page 1 of 7	
-> This Printout is not signed as is valid as certified copy <-		

**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]

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>
<b>- Official Printout -</b>	Page 2 of 7	
<b>-&gt; This Printout is not signed as is valid as certified copy &lt;-</b>		

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

*[List, please see attached German original]*

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
- Official Printout -	Page 3 of 7	
-> This Printout is not signed as is valid as certified copy <-		

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

*[List, please see attached German original]*

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>
<b>- Official Printout -</b>	Page 4 of 7	
<b>-&gt; This Printout is not signed as is valid as certified copy &lt;-</b>		

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

*[List, please see attached German original]*



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>
- Official Printout -	Page 5 of 7	
-> This Printout is not signed as is valid as certified copy <-		

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

*[List, please see attached German original]*

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>
- Official Printout -	Page 6 of 7	
-> This Printout is not signed as is valid as certified copy <-		

*[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
- Official Printout -	Page 7 of 7	
-> This Printout is not signed as is valid as certified copy <-		

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