

TRADEMARK ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Winterthur U.S. Holdings, Inc.		06/04/2007	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	QBE Regional Companies (N.A.), Inc.		
Street Address:	One General Drive		
City:	Sun Prairie		
State/Country:	WISCONSIN		
Postal Code:	53596		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Serial Number:	78643547	FLEXAUTO	
Serial Number:	78643553	FLEXHOME	
Serial Number:	78874163	PRECISE PRICING	
CORRESPONDENCE DATA			
Fax Number:	(608)257-0609		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	608-257-3911		
Email:	jpeterson@gklaw.com		
Correspondent Name:	James D. Peterson		
Address Line 1:	One East Main Street #500		
Address Line 2:	P.O. Box 2719		
Address Line 4:	Madison, WISCONSIN 53701		
ATTORNEY DOCKET NUMBER:	061308		
NAME OF SUBMITTER:	James D. Peterson		

CH \$90.00 78643547

Signature:

/jdp/

Date:

11/15/2007

Total Attachments: 1
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**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
Winterthur U.S. Holdings, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "1" _____ " so that, as amended, said Article shall be and read as follows:

The name of the corporation is QBE Regional Companies
(N.A.), Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 4th day of June, 2007.

By: Jennifer J. Vernon
Authorized Officer

Title: Assistant Corporate Secretary

Name: Jennifer J. Vernon

Print or Type