

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	CORRECTIVE ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	Corrective Assignment to correct the Assignee name should be Mitsui Sumitomo Insurance USA Inc. previously recorded on Reel 002804 Frame 0013. Assignor(s) hereby confirms the Assignee name was identified as Mitsui Sumitomo Insurance USA.

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Mitsui Marine & Fire Ins. Co. of America		07/01/2003	CORPORATION: NEW YORK

**RECEIVING PARTY DATA**

<b>Name:</b>	Mitsui Sumitomo Insurance USA Inc.
<b>Street Address:</b>	49 East Fourth Street
<b>Internal Address:</b>	Dixie Terminal South, #500
<b>City:</b>	Cincinnati
<b>State/Country:</b>	OHIO
<b>Postal Code:</b>	45202
<b>Entity Type:</b>	CORPORATION: NEW YORK

**PROPERTY NUMBERS Total: 5**

Property Type	Number	Word Mark
Registration Number:	2142565	MIRAI
Registration Number:	2173850	THE PROFESSIONAL
Registration Number:	2285459	GARMI
Registration Number:	2311143	G A R M I
Registration Number:	2601451	SEVEN SEAS

**CORRESPONDENCE DATA**

Fax Number: (513)762-7925  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: (513) 455-7625  
 Email: gdb@gdm.com  
 Correspondent Name: Glenn D. Bellamy

CH \$140.00 2142565

Address Line 1: 255 East Fifth Street  
Address Line 2: 2900 Chemed Center  
Address Line 4: Cincinnati, OHIO 45202

ATTORNEY DOCKET NUMBER:	102256
NAME OF SUBMITTER:	Glenn D. Bellamy
Signature:	/glenn bellamy/
Date:	03/06/2008

**Total Attachments: 10**

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TRADEMARK ASSIGNMENT

Electronic Version v1.1  
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03/04/2004  
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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Mitsui Marine & Fire Ins. Co. of America		07/01/2003	CORPORATION: NEW YORK

RECEIVING PARTY DATA

Name:	Mitsui Sumitomo Insurance USA
Street Address:	49 East Fourth Street
Internal Address:	Dixie Terminal South, #500
City:	Cincinnati
State/Country:	OHIO
Postal Code:	45202
Entity Type:	CORPORATION: NEW YORK

PROPERTY NUMBERS Total: 5

Property Type	Number	Word Mark
Registration Number:	2142565	MIRAI
Registration Number:	2173850	THE PROFESSIONAL
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Fax Number: (513)762-7925  
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 Phone: (513) 455-7625  
 Email: dls2@gdm.com  
 Correspondent Name: Glenn D. Bellamy  
 Address Line 1: 255 East Fifth Street  
 Address Line 2: 2800 Chemed Center  
 Address Line 4: Cincinnati, OHIO 45202

CH \$140.00 2142565

NAME OF SUBMITTER:

Glenn D. Bellamy

Total Attachments: 0



STATE OF NEW YORK  
INSURANCE DEPARTMENT  
AGENCY BUILDING ONE  
EMPIRE STATE PLAZA  
ALBANY, NY 12257

June 27, 2003

John Dembeck, Esq.  
Debevoise & Plimpton  
919 Third Avenue  
New York, NY 10022

Re: Mitsui Marine and Fire Insurance Company of America  
Sumitomo Marine & Fire Insurance Company of America Charter Amendments

Dear Mr. Dembeck:

The Certificate of Amendment of the Charter of Sumitomo Marine & Fire Insurance Company of America changing the company's name to Mitsui Sumitomo Insurance Company of America and making other changes has been approved and placed on file with this Department effective July 1, 2003.

The Certificate of Amendment and Restatement of the Charter of Mitsui Marine and Fire Insurance Company of America changing the company's name to Mitsui Sumitomo Insurance USA Inc. and making other changes has also been approved and placed on file with this Department effective July 1, 2003.

Enclosed is one certified copy of the Certificate of Amendment of the Charter of Sumitomo Marine & Fire Insurance Company of America and one certified copy of the Certificate of Amendment and Restatement of the Charter of Mitsui Marine and Fire Insurance Company of America. Both must be placed on file in the office of the New York County Clerk. Original proof of both filings must be returned to this office.

Enclosed also are amended licenses for the renamed Mitsui Sumitomo Insurance Company of America and Mitsui Sumitomo Insurance USA Inc., effective July 1, 2003.

We acknowledge receipt of two law firm checks, each in the amount of \$20.00, in payment of the \$10.00 charter amendment filing fee for Sumitomo Marine & Fire Insurance Company of America's Certificate of Amendment of Charter and the \$30.00 charter filing fee for the Certificate of Amendment and Restatement of the Charter of Mitsui Marine and Fire Insurance Company of America.

Very truly yours,

Nancy E. Schoep  
Associate Attorney  
Office of General Counsel  
Albany Office (518) 474-6623

Encls  
NES:djg

**mitsui marine and fire insurance company of america**

**SECRETARY'S CERTIFICATE**

I, Yoshikazu Koike, Secretary of Mitsui Marine and Fire Insurance Company of America, a corporation organized under the laws of the State of New York (the "Corporation"), hereby certify that attached hereto is a full, true and complete copy of the resolutions adopted by Written Consent of the Sole Shareholder of the Corporation dated June 23, 2003.

**IN WITNESS WHEREOF**, I have hereunto set my hand and caused the seal of the Corporation to be affixed this 1<sup>st</sup> day of July, 2003.



Yoshikazu Koike  
Vice President and Secretary

**RESOLUTIONS**

**RESOLVED**, that the change of name of the Corporation, from "Mitsui Marine and Fire Insurance Company of America" to "Mitsui Sumitomo Insurance USA Inc." is hereby approved; and

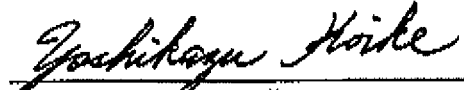
**RESOLVED**, further, that the Charter of the Corporation be amended per the Certificate of Amendment and Restatement attached hereto as Exhibit A.

**MITSUI MARINE AND FIRE INSURANCE COMPANY OF AMERICA**

**SECRETARY'S CERTIFICATE**

I, Yoshikazu Koike, Secretary of Mitsui Marine and Fire Insurance Company of America, a corporation organized under the laws of the State of New York (the "Corporation"), hereby certify that attached hereto is a full, true and complete copy of the resolutions adopted by Unanimous Consent of the Board of Directors of the Corporation dated June 23, 2003.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the Corporation to be affixed this 1<sup>st</sup> day of July, 2003.

  
\_\_\_\_\_  
Yoshikazu Koike  
Vice President and Secretary



**RESOLUTIONS**

**RESOLVED**, that the change of name of the Corporation, from "Mitsui Marine and Fire Insurance Company of America" to "Mitsui Sumitomo Insurance USA Inc." is hereby approved; and

**RESOLVED**, further, that the Charter of the Corporation be amended per the Certificate of Amendment and Restatement attached hereto as Exhibit A.

**RESOLVED**, that, pursuant to Paragraph (5)(E) of the Charter of the Corporation and Article XI of the By-Laws of the Corporation, the By-Laws of the Corporation be amended and restated to change the Corporation name to "Mitsui Sumitomo Insurance USA Inc.," and to further conform to the language of the By-Laws to the By-Laws of the Corporation's affiliate, Sumitomo Marine & Fire Insurance Company of America, in the form attached hereto as Exhibit B, which Exhibit B is hereby adopted as the By-Laws of the Corporation effective July 1, 2003.

**RESOLVED**, that the Corporation is authorized to pursue and obtain approval for amendments to the Corporation's licenses to transact business in the District of Columbia, all states of the United States and any other jurisdiction in which the Corporation is currently authorized to transact business to reflect the name change to "Mitsui Sumitomo Insurance USA Inc." effective July 1, 2003;

**RESOLVED**, that for the purpose of authorizing the Corporation to do business in any jurisdiction, the proper officers of the Corporation be, and they hereby are, authorized to appoint and substitute all necessary agents or attorneys for service of process, and, under corporate seal, to make and file all necessary certificates, reports, powers of attorney and other instruments as may be required by the laws of such jurisdiction to authorize the Corporation to transact business therein; and

**RESOLVED**, that whenever it is expedient for the Corporation to cease transacting business in any jurisdiction and withdraw therefrom, the proper officers of the Corporation be, and they hereby are, authorized to revoke any appointment of agent or attorney for service of process, and to file such certificates, reports, revocation of appointment or surrender of authority as may be necessary to terminate the authority of the Corporation to transact business in any jurisdiction.