

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	11/15/2007

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
First Nonprofit Mutual Holding Company		11/15/2007	Mutual Holding Company: ILLINOIS

RECEIVING PARTY DATA

Name:	Mutual Insurers Holding Company
Street Address:	111 N. Canal St. #801
City:	Chicago
State/Country:	ILLINOIS
Postal Code:	60606
Entity Type:	Mutual Holding Company: WISCONSIN

PROPERTY NUMBERS Total: 4

Property Type	Number	Word Mark
Registration Number:	2275946	1NC
Registration Number:	3093167	1NC
Registration Number:	2999204	TOUCHSTONE
Registration Number:	2993355	BOARDGUARD

CORRESPONDENCE DATA

Fax Number: (312)896-6787
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 312-443-1787
 Email: sfifield@lockelord.com
 Correspondent Name: Sean C. Fifield
 Address Line 1: 111 S. Wacker Dr.
 Address Line 4: Chicago, ILLINOIS 60606-4410

ATTORNEY DOCKET NUMBER:	4982800-00001
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CH \$115.00 2275946

NAME OF SUBMITTER:	Ingrid J. Scheckel
Signature:	/Ingrid J. Scheckel/
Date:	10/23/2008
Total Attachments: 1 source=FNMHC_MIHC_Merger#page1.tif	

STATE OF ILLINOIS



Doc#: 0732534088 Fee: \$26.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 11/21/2007 02:15 PM Pg. 1 of 1

Department of Financial and Professional Regulation Division of Insurance

CERTIFICATE OF MERGER

WHEREAS, certain Agreement of Merger entered into on September 6, 2007 by and between **First Nonprofit Mutual Holding Company** a company organized and existing under and by virtue of the laws of the State of Illinois and the **Mutual Insurers Holding Company** a company organized and existing under and by virtue of the laws of the State of Wisconsin whereby the said First Nonprofit Mutual Holding Company has been merged into the Mutual Insurers Holding Company, the surviving company, has been presented to the Director of Insurance of the State of Illinois for approval.

And it appearing from the documents filed with the Director of Insurance of the State of Illinois that the said parties to said Agreement of Merger have in all respects complied with the laws of the State of Illinois and with all applicable provisions of an Act of the General Assembly of the State of Illinois, entitled: The "Illinois Insurance Code," approved June 29, 1937, as amended, and that said Agreement is in accordance with the provisions of Article X of the said "Illinois Insurance Code" and is not inconsistent with the laws or constitution of the State of Illinois or of the United States, and the undersigned Director of Insurance of the State of Illinois being satisfied that no reasonable objection exists thereto.

NOW, THEREFORE, I, Director of Insurance of the State of Illinois, by virtue of the powers vested in me by law do hereby issue this Certificate of Merger to be effective November 15, 2007.

DEPARTMENT OF FINANCIAL AND PROFESSIONAL REGULATION of the State of Illinois;

DATE: November 15, 2007

DIVISION OF INSURANCE

Michael T. Mcraith
MICHAEL T. MCRAITH
DIRECTOR OF INSURANCE



TRADEMARK