TRADEMARK ASSIGNMENT

Electronic Version v1.1
Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	10/20/2006

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Hartford Life Group Insurance Company		10/20/2006	COMPANY: ILLINOIS

RECEIVING PARTY DATA

Name:	Hartford Life and Accident Insurance Company
Street Address:	200 Hopmeadow Road
City:	Simsbury
State/Country:	CONNECTICUT
Postal Code:	06089
Entity Type:	CORPORATION: CONNECTICUT

PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
Registration Number:	2660352	ABILITY ASSIST
Registration Number:	2756887	MEMBERS' PRIVILEGE
Registration Number:	2618539	BENEFICIARY ASSIST

CH $90.00 2660352

CORRESPONDENCE DATA

Fax Number: (860)757-1347
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 860-547-7913
Email: trademark.law@thehartford.com
Correspondent Name: Kenna I. Daly, Esq.
Address Line 1: One Hartford Plaza
Address Line 2: The Hartford Law Dept.-Trademark Unit
Address Line 4: Hartford, CONNECTICUT 06155

ATTORNEY DOCKET NUMBER:	#2

NAME OF SUBMITTER:	Kenna I. Daly
Signature:	/kenna i daly/
Date:	05/01/2009

Total Attachments: 3
source=HLAIC HLGIC Merger Doc#page1.tif
source=HLAIC HLGIC Merger Doc#page2.tif
source=HLAIC HLGIC Merger Doc#page3.tif

FILING #0003359274 PG 01 OF 09 VOL B-00991
FILED 12/26/2006 12:30 PM PAGE 01327
SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

CERTIFICATE OF MERGER

OF

HARTFORD LIFE AND ACCIDENT INSURANCE COMPANY, a Connecticut Corporation

AND

HARTFORD LIFE GROUP INSURANCE COMPANY, an Illinois Corporation

(Pursuant to Section 33-819 of the Connecticut General Statutes)

1. The name and state of incorporation of each of the merging corporations are:

(a) **Hartford Life and Accident Insurance Company**, a Connecticut corporation (hereinafter referred to as "Accident" or the "Surviving Corporation"); and

(b) **Hartford Life Group Insurance Company**, an Illinois corporation (hereinafter referred to as "HLGIC" or the "Terminating Corporation").

2. The merger of HLGIC with and into Accident is permitted by the Illinois Insurance Code, and the plan and performance of the terms of said merger were duly authorized by all action required by said laws and by HLGIC's Certificate of Incorporation.

3. The Amended and Restated Agreement and Plan of Merger, dated as of October 20, 2006, by and between Accident and HLGIC (the "Agreement and Plan of Merger"), setting forth the terms and conditions of the merger herein certified, has been approved and adopted by the Boards of Directors of Accident and HLGIC, respectively, in accordance with the laws of the States of Connecticut and Illinois, respectively. A copy of the Agreement and Plan of Merger is annexed hereto as Exhibit A.

4. Pursuant to the provisions of Section 33-817 of the Connecticut General Statutes, approval of the Agreement and Plan of Merger by the shareholders of Accident is not required.

5. Pursuant to Section 215-5/159 of the Illinois Insurance Code, the sole shareholder of HLGIC (which such shareholder is Accident) approved the Agreement and Plan of Merger.

6. The terms and conditions of the Agreement and Plan of Merger are that:

(a) HLGIC shall be merged with and into Accident, whereby Accident shall be the Surviving Corporation. The corporate existence of HLGIC, the Terminating

TRADEMARK
REEL: 003980 FRAME: 0871

FILING #0003359274 PG 02 OF 09 VOL S-00991
FILED 12/28/2006 12:30 PM PAGE 01328
SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

Corporation, shall cease to exist upon the Effective Date (as hereinafter defined) of the merger herein certified with Accident.

(b) The name of the Surviving Corporation shall be Hartford Life and Accident Insurance Company.

(c) The Surviving Corporation is a corporation organized and existing under the laws of the State of Connecticut.

(d) The Certificate of Incorporation and Bylaws of Accident, the Surviving Corporation, shall remain in effect at the Effective Date of the merger herein certified, until amended or changed in accordance with the terms thereof and pursuant to the laws of the State of Connecticut.

(e) The merger herein certified shall be effective at 11:59 p.m. eastern time on the last day of the calendar month in which this Certificate of Merger is filed (the "Effective Date").

(f) All issued and outstanding shares of HLGIC Stock are owned by Accident. The HLGIC Stock issued and outstanding immediately prior to the Effective Date in the name of Accident shall, by virtue of the merger and without any action on the part of Accident, be converted into cash, with a total value of $1.00 for all of the issued and outstanding shares thereof held by it.

(g) All outstanding certificates which, prior to the Effective Date, represented ownership of the shares of HLGIC Stock shall be returned to HLGIC and cancelled.

[Remainder of page intentionally left blank; Next page is the signature page]

FILING #0000359274 PG 03 OF 09 VOL B-00991
FILED 12/26/2006 12:30 PM PAGE 01329
SECRETARY OF THE STATE
CONNECTICUT SECRETARY OF THE STATE

IN WITNESS WHEREOF, the undersigned duly appointed, qualified and acting officers of Accident and HLGIC have subscribed this Certificate of Merger on and as of the date set forth below on behalf of their respective companies and do hereby affirm, under penalties of false statement, that the statements contained herein have been examined and, insofar as they pertain to their respective companies, are true, correct and complete.

Dated: October 30, 2006

HARTFORD LIFE AND ACCIDENT INSURANCE COMPANY, a Connecticut Corporation

By: _____
Name: Thomas M. Marra
Title: President, Chief Executive Officer and Chairman of the Board

HARTFORD LIFE GROUP INSURANCE COMPANY, an Illinois Corporation

By: _____
Name: Thomas M. Marra
Title: President, Chief Executive Officer and Chairman of the Board