

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Marsh Financial Services, Inc.		04/07/2005	CORPORATION: NEW YORK
RECEIVING PARTY DATA			
Name:	Marsh Executive Benefits, Inc.		
Street Address:	1166 Avenue of the Americas		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10036		
Entity Type:	CORPORATION: NEW YORK		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2787687	EXECUTIVE BENEFIT RESTORATION SERVICE	
CORRESPONDENCE DATA			
Fax Number:	(212)259-2578		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	212.408.2500		
Email:	nytmdpt@bakerbotts.com		
Correspondent Name:	Danielle R. Scheinberg		
Address Line 1:	Baker Botts LLP		
Address Line 2:	30 Rockefeller Plaza		
Address Line 4:	New York, NEW YORK 10112		
ATTORNEY DOCKET NUMBER:	078769.0102		
NAME OF SUBMITTER:	Danielle R. Scheinberg		
Signature:	/drs/		
Date:	11/10/2009		

CH \$40.00 2787687

Total Attachments: 4

source=Marsh Name Change Amendment NY (2)#page1.tif

source=Marsh Name Change Amendment NY (2)#page2.tif

source=Marsh Name Change Amendment NY (2)#page3.tif

source=Marsh Name Change Amendment NY (2)#page4.tif

State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document filed by the Department of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

April 22, 2005



A handwritten signature in black ink, appearing to read "R. A. J.", is written over the printed name of the Secretary of State.

Secretary of State

DOS-200 (Rev. 03/02)

FILING RECEIPT

=====

ENTITY NAME: MARSH EXECUTIVE BENEFITS, INC.

DOCUMENT TYPE: AMENDMENT (DOMESTIC BUSINESS)
NAME

COUNTY: NEWY

SERVICE COMPANY: CT CORPORATION SYSTEM

SERVICE CODE: 07

=====

FILED:04/21/2005 DURATION:***** CASH#:050421000739 FILM #:050421000688

ADDRESS FOR PROCESS

REGISTERED AGENT



=====

FILER	FEE	120.00	PAYMENTS	120.00
-----	----		-----	
	FILING	60.00	CASH	0.00
	TAX	0.00	CHECK	120.00
MARSH & MCLENNAN COMPANIES INC	CERT	0.00	CHARGE	0.00
1166 AVE OF THE AMERICAS	COPIES	10.00	DRAWDOWN	0.00
NEW YORK, NY 10036	HANDLING	50.00	OPAL	0.00
			REFUND	0.00

=====

F 05042100 0688

CT-07

CERTIFICATE OF AMENDMENT
OF THE CERTIFICATE OF INCORPORATION
OF

MARSH FINANCIAL SERVICES, INC.

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

* * * * *

1. The name of the corporation is Marsh Financial Services, Inc. The name under which the corporation was formed is J&H Equity Corporation.
2. The certificate of incorporation of said corporation was filed by the Department of State on the 25th day of July, 1968.
3. (a) The certificate of incorporation is amended to change the corporation's name.
(b) To effect the foregoing, Article First is amended to read as follows:

FIRST: The name of the corporation is Marsh Executive Benefits, Inc.
4. The amendment was authorized by a unanimous written Consent of the Board of Directors followed by a unanimous written Consent of the Sole Stockholder.

IN WITNESS WHEREOF, I have signed this certificate on April 7, 2005 and I affirm the statements contained herein as true under penalties of perjury.



Name: Lawrence M. LeHan
Title: Assistant Secretary

CT-07

F 05042100 0 688

CERTIFICATE OF AMENDMENT OF THE
CERTIFICATE OF INCORPORATION

OF

MARSH FINANCIAL SERVICES, INC.

Under Section 805 of the Business Corporation Law

ICC
STATE OF NEW YORK
DEPARTMENT OF STATE

RECEIVED

2005 APR 21 AM 11:01

FILED APR 21 2005
TAX \$ 0
BY: KT

NEW YORK

Filed by: Marsh & McLennan Companies, Inc.

1166 Ave of the Americas

New York, NY 10036

(City, State and ZIP code)

FILED

2005 APR 21 PM 2:33

NY102 - 03/11/02 C T System Online

1739

3