

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	01/12/2004		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Fortis, Inc.		02/04/2004	CORPORATION: NEVADA
RECEIVING PARTY DATA			
Name:	Assurant, Inc.		
Street Address:	One Chase Manhattan Plaza, 41st Floor		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10005		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	2912396	DRAFTTRAC	
Registration Number:	3038346	ISAVE REWARDS	
CORRESPONDENCE DATA			
Fax Number:	(704)444-1111		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	704-444-1000		
Email:	elaine.hunt@alston.com		
Correspondent Name:	Martha Gayle Barber		
Address Line 1:	Alston & Bird LLP		
Address Line 2:	101 South Tryon Street, Suite 4000		
Address Line 4:	Charlotte, NORTH CAROLINA 28280-4000		
ATTORNEY DOCKET NUMBER:	34349/339000		
NAME OF SUBMITTER:	Elaine B. Hunt		

OP \$65.00 2912396

900154411

**TRADEMARK
 REEL: 004147 FRAME: 0084**

Signature:	/Elaine B. Hunt/
Date:	02/10/2010
Total Attachments: 3 source=FORTIS MERGER CERT#page1.tif source=FORTIS MERGER CERT#page2.tif source=FORTIS MERGER CERT#page3.tif	

Delaware

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The First State

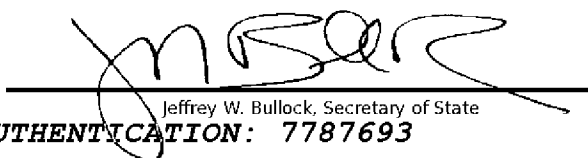
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"FORTIS, INC.", A NEVADA CORPORATION,
WITH AND INTO "ASSURANT, INC." UNDER THE NAME OF "ASSURANT, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FOURTH DAY OF FEBRUARY, A.D. 2004, AT 11:37 O'CLOCK A.M.

3695600 8100M

100087853




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7787693

DATE: 01-29-10

You may verify this certificate online
at corp.delaware.gov/authver.shtml

TRADEMARK
REEL: 004147 FRAME: 0086

CERTIFICATE OF MERGER

OF

FORTIS, INC.

WITH AND INTO

ASSURANT, INC.

(Under Section 252 of the General
Corporation Law of the State of Delaware)

Assurant, Inc., a Delaware corporation, hereby certifies that:

1. The name and state of incorporation of each of the constituent corporations are as follows:

- (a) Fortis, Inc., a Nevada corporation ("Fortis"); and
- (b) Assurant, Inc., a Delaware corporation ("Assurant").

2. The Agreement and Plan of Merger (the "Agreement and Plan of Merger"), dated as of January 12, 2004, between Fortis and Assurant has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with Section 252 of the General Corporation Law of the State of Delaware.

3. The name of the surviving corporation is Assurant, Inc. (the "Surviving Corporation").

4. The Restated Certificate of Incorporation of Assurant as in effect immediately prior to the merger shall be the Restated Certificate of Incorporation of the Surviving Corporation

5. The executed Agreement and Plan of Merger is on file at an office of the Surviving Corporation at One Chase Manhattan Plaza, 41st Floor, New York, New York 10005.

6. A copy of the Agreement and Plan of Merger will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of any constituent corporation.

7. The authorized capital stock of Fortis is as follows:

- (i) 80,000,000 shares of Common Stock, par value \$0.10 per share; and
- (ii) 20,000,000 shares of Preferred Stock, par value \$1.00 per share.

[Signature Page Follows]


*State of Delaware
Secretary of State
Division of Corporations
Delivered 11:37 AM 02/04/2004
FILED 11:37 AM 02/04/2004
SRV 040075865 - 3695600 FILE*

TRADEMARK

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IN WITNESS WHEREOF, Assurant, Inc. has caused this certificate to be signed as of the 4th day of February, 2004.

ASSURANT, INC.

By: 
Name: Katherine Greenzang
Office: Senior Vice President, General
Counsel and Secretary