

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	12/31/2006		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Lockton Companies of Colorado, Inc.		12/21/2006	CORPORATION: COLORADO
RECEIVING PARTY DATA			
Name:	Lockton Insurance Agency, Inc.		
Composed Of:	COMPOSED OF Citizen of US		
Street Address:	444 West 47th Street, Suite 900		
City:	Kansas City		
State/Country:	MISSOURI		
Postal Code:	64112		
Entity Type:	CORPORATION: MISSOURI		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3238221	OUT PERFORM OUT DELIVER OUT IN FRONT	
CORRESPONDENCE DATA			
Fax Number:	(314)918-1168		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	314-266-5744		
Email:	tthompson@heitlandleach.com		
Correspondent Name:	Patricia Thompson		
Address Line 1:	220 West Lockwood Ave, Suite 202		
Address Line 4:	St. Louis, MISSOURI 63119		
NAME OF SUBMITTER:	Patricia S. Thompson		
Signature:	/Patricia S. Thompson/		

OP \$40.00 3238221

900158297

**TRADEMARK
 REEL: 004175 FRAME: 0809**

Date:

03/29/2010

Total Attachments: 2

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CERTIFICATE OF MERGER

OF

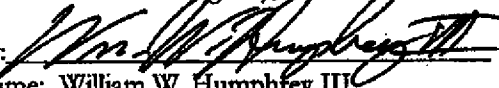
AT LEAST 90% OWNED SUBSIDIARY

1. The name of the parent corporation is Lockton Insurance Agency, Inc., a corporation organized and existing under the laws of the State of Missouri and the names of the subsidiary corporations and the states of organization are:


Lockton Companies of St. Louis, Inc.	Missouri
Lockton Companies of Colorado, Inc.	Colorado
Lockton Companies of Connecticut, Inc.	Connecticut
Lockton Insurance Brokers of San Diego, Inc.	California
Lockton Insurance Brokers of San Francisco, Inc.	California
2. The name of the surviving corporation in the merger is Lockton Insurance Agency, Inc., a corporation organized and existing under the laws of the State of Missouri.
3. The date the merger will be effective is December 31, 2006.
4. The Plan of Merger was approved by resolution adopted by the board of directors of Lockton Insurance Agency, Inc.
5. The approval of the shareholders of Lockton Companies of Connecticut, Inc. was not required.
6. No amendment is made to the charter of the surviving corporation as part of the merger.
7. Lockton Companies of St. Louis, Inc. has duly authorized the Plan of Merger and the performance of its terms by all action required by the law of the State of Missouri under which it is organized and by its certificate of incorporation.
8. Lockton Companies of Colorado, Inc. has duly authorized the Plan of Merger and the performance of its terms by all action required by the law of the State of Colorado under which it is organized and by its certificate of incorporation.
9. Lockton Insurance Agency, Inc. has duly authorized the Plan of Merger and the performance of its terms by all action required by the law of the State of Missouri under which it is organized and by its certificate of incorporation.
10. Lockton Insurance Brokers of San Diego, Inc. has duly authorized the Plan of Merger and the performance of its terms by all action required by the law of the State of California under which it is organized and by its certificate of incorporation.
11. Lockton Insurance Brokers of San Francisco, Inc. has duly authorized the Plan of Merger and the performance of its terms by all action required by the law of the State of California under which it is organized and by its certificate of incorporation.

Dated: December 21, 2006.


Lockton Insurance Agency, Inc.

By: 
Name: William W. Humphrey III
Title: Senior Vice President and Secretary


Lockton Companies of St. Louis, Inc.

By: 
Name: William W. Humphrey III
Title: Secretary

Lockton Companies of Colorado, Inc.

By: 
Name: William W. Humphrey III
Title: Secretary

Lockton Companies of Connecticut, Inc.

By: 
Name: William W. Humphrey III
Title: Secretary

Lockton Insurance Brokers of San Diego, Inc.

By: 
Name: William W. Humphrey III
Title: Secretary

Lockton Insurance Brokers of San Francisco, Inc.

By: 
Name: William W. Humphrey III
Title: Secretary