

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
York Insurance Services Group, Inc.		03/10/2010	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Fox Hill Holdings, Inc.		
Street Address:	99 Cherry Hill Road		
City:	Parsippany		
State/Country:	NEW JERSEY		
Postal Code:	07054		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3368194	YORK	
CORRESPONDENCE DATA			
Fax Number:	(212)751-4864		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Phone:	212-906-1200		
Email:	angela.amaru@lw.com		
Correspondent Name:	Angela M. Amaru c/o Latham & Watkins		
Address Line 1:	885 Third Avenue		
Address Line 2:	Suite 1000		
Address Line 4:	New York, NEW YORK 10022		
ATTORNEY DOCKET NUMBER:	026409-0130		
NAME OF SUBMITTER:	Angela M. Amaru		
Signature:	/s/ Angela M. Amaru		

900179256

TRADEMARK
REEL: 004436 FRAME: 0739

CH 3368194 \$40.00

Date:

12/20/2010

Total Attachments: 2

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Delaware

PAGE 1

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 AMENDMENT OF "YORK INSURANCE SERVICES GROUP, INC.", CHANGING ITS NAME FROM "YORK INSURANCE SERVICES GROUP, INC." TO "FOX HILL HOLDINGS, INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF MARCH, A.D. 2010, AT 4:58 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3457166 8100

100267098

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7862131

DATE: 03-10-10

TRADEMARK
REEL: 004436 FRAME: 0741

State of Delaware
Secretary of State
Division of Corporations
delivered 05:15 PM 03/10/2010
FILED 04:58 PM 03/10/2010
SRV 100267098 - 3457166 FILE

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
YORK INSURANCE SERVICES GROUP, INC.**

York Insurance Services Group, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

1. That pursuant to Section 141(f) of the General Corporation Law of the State of Delaware, the Board of Directors of the Corporation, by unanimous written consent, adopted resolutions proposing and declaring advisable that paragraph FIRST of the Certificate of Incorporation of the Corporation be amended and restated in its entirety to read as follows:

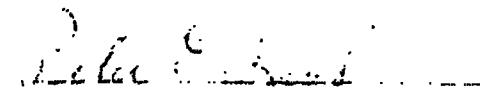
FIRST The name of the corporation is Fox Hill Holdings, Inc.

2. This Certificate of Amendment was duly adopted by the stockholders of the Corporation in accordance with Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed this 1st day of February, 2010.

YORK INSURANCE SERVICES GROUP, INC.

By



Name: Peter J. Lund

Title: Secretary

(Not a Seal)