

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
Conning Asset Management Company		10/09/2009	CORPORATION: MISSOURI
RECEIVING PARTY DATA			
Name:	Conning, Inc.		
Street Address:	One Financial Plaza		
City:	Hartford		
State/Country:	CONNECTICUT		
Postal Code:	06103		
Entity Type:	CORPORATION: MISSOURI		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2946309	FIRM	
CORRESPONDENCE DATA			
Fax Number:	(212)728-8111		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(212) 728-8000		
Email:	ipdept@willkie.com		
Correspondent Name:	Dorota Clegg c/o Willkie Farr & Gallaghe		
Address Line 1:	787 Seventh Avenue		
Address Line 4:	New York, NEW YORK 10019		
ATTORNEY DOCKET NUMBER:	112847.00003 DNC		
NAME OF SUBMITTER:	Dorota N. Clegg		
Signature:	/dorotanclegg/		
Date:	04/27/2011		

CH \$40.00 2946309

Total Attachments: 4

source=Certificate of Amendment & Filing from Missouri re name Change#page1.tif

source=Certificate of Amendment & Filing from Missouri re name Change#page2.tif

source=Certificate of Amendment & Filing from Missouri re name Change#page3.tif

source=Certificate of Amendment & Filing from Missouri re name Change#page4.tif



00244827

CERTIFICATE OF CORPORATE RECORDS

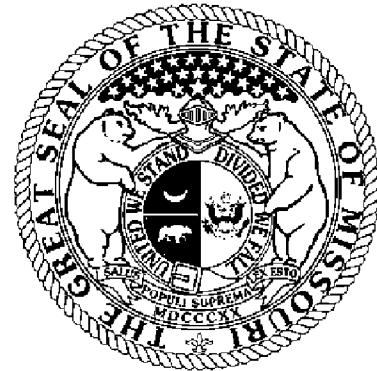
CONNING, INC.

I, ROBIN CARNAHAN, Secretary of the State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of the original documents on file and of record in this office for which certification has been requested.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 11th day of November, 2009

A handwritten signature in cursive script that reads "Robin Carnahan".

Secretary of State



Certification Number: 12221194-40 Reference: JLW-Legal
Verify this certificate online at <http://www.sos.mo.gov/businessentity/verification>

TRADEMARK

REEL: 004530 FRAME: 0148



State of Missouri
Robin Carnahan, Secretary of State

Corporations Division
PO Box 778 / 600 W. Main St., Rm. 322
Jefferson City, MO 65102

File Number:
00244827
Date Filed: 10/13/2009
Robin Carnahan
Secretary of State

**Amendment of Articles of Incorporation
for a General Business or Close Corporation**

Pursuant to the provisions of the General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

1. The present name of the Corporation is Conning Asset Management Company

Charter #: 00244827

The name under which it was originally organized was General American Investment Management Company

2. An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on October 8, 2009

month/day/year

3. Article Number One is amended to read as follows:

The name of the corporation is Conning, Inc.

(If more than one article is to be amended or more space is needed attach additional pages)

(Please see next page)

Name and address to return filed document:
Name: Jennifer Willis/Conning & Company
Address: One Financial Plaza
City, State, and Zip Code: Hartford, CT 06103

State of Missouri
Amend/Restate - Gen Bus 2 Page(s)



T0928702083
TRADEMARK
REEL: 004530 FRAME: 0149

4. Of the 100 shares outstanding, 100 of such shares were entitled to vote on such amendment.

The number of outstanding shares of any class **entitled to vote thereon as a class** were as follows:

Class	Number of Outstanding Shares
_____	_____
_____	_____
_____	_____
_____	_____

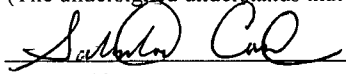
5. The number of shares voted for and against the amendment was as follows:

Class	No. Voted For	No. Voted Against
<u>Common</u>	<u>100</u>	<u>0</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

6. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, the following is a statement of the manner in which such reduction shall be effected:

7. If the effective date of the amendment is to be a date other than the date of filing of the certificate of amendment with the Secretary of State, then the effective date, which shall be no more than 90 days following the filing date, shall be specified: _____

In Affirmation thereof, the facts stated above are true and correct:
(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

 Salvatore Correnti President & CEO October 9, 2009
Authorized Signature *Printed Name* *Title* *Date*

State of Missouri



Robin Carnahan
Secretary of State

CERTIFICATE OF AMENDMENT

WHEREAS,

Conning, Inc.
00244827

Formerly,

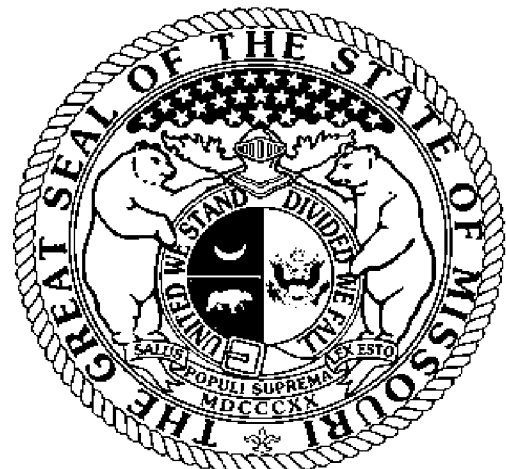
CONNING ASSET MANAGEMENT COMPANY

A corporation organized under The General and Business Corporations Law has delivered to me a Certificate of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation under The General Business Corporation Law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I hereunto
set my hand and cause to be affixed the
GREAT SEAL of the State of Missouri.
Done at the City of Jefferson, this
13th day of October, 2009.

A handwritten signature in cursive script that reads "Robin Carnahan".

Secretary of State



TRADEMARK