

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CERTIFICATE OF CONVERSION		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
C. V. Starr & Co., Inc.	FORMERLY Delaware	12/20/2010	CORPORATION: NEVADA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	C. V. Starr & Co., Inc.		
<b>Street Address:</b>	399 Park Avenue		
<b>City:</b>	New York		
<b>State/Country:</b>	NEW YORK		
<b>Postal Code:</b>	10022		
<b>Entity Type:</b>	CORPORATION: NEVADA		
<b>PROPERTY NUMBERS Total: 28</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	85210080	STARR COMPANIES	
<b>Registration Number:</b>	2877409	C.V. STARR & CO., INC.	
<b>Registration Number:</b>	1601345	STARR TECHNICAL RISKS AGENCY, INC.	
<b>Registration Number:</b>	3205663	STARR TECHNICAL RISKS AGENCY	
<b>Registration Number:</b>	3573228	STARR GLOBAL ACCIDENT & HEALTH	
<b>Registration Number:</b>	3581100	THERE'S A STARR SOLUTION	
<b>Registration Number:</b>	3587775	STARR GLOBAL ACCIDENT & HEALTH	
<b>Registration Number:</b>	3587646	STARR MARINE	
<b>Registration Number:</b>	1570227	STARR TECH	
<b>Registration Number:</b>	3666161	STARR AVIATION	
<b>Registration Number:</b>	3669818	STARR UNDERWRITING AGENCIES	
<b>Registration Number:</b>	3694246	STARR UNDERWRITING AGENCIES	
<b>Registration Number:</b>	3710604	STARR ADJUSTMENT SERVICES	
<b>Registration Number:</b>	3747175	CV STARR & CO INC	

**OP \$715.00 85210080**

Registration Number:	3752654	CV STARR & CO INC.
Registration Number:	3765096	STARRLINK BROUGHT TO YOU BY STARR AVIATION AGENCY INC.
Registration Number:	3779587	STARR AVIATION AGENCY
Registration Number:	3786269	STARR MARINE AGENCY
Registration Number:	3785935	SPEECH-EZ
Registration Number:	3806195	STARR RESPONSE
Registration Number:	3806194	ECO STARR
Registration Number:	3871116	STARR SPECIALTY LINES INSURANCE AGENCY, LLC
Serial Number:	85210085	STARR COMPANIES
Serial Number:	85162754	STARR SHIELD
Serial Number:	85162747	RESTAURANT SECURE
Serial Number:	77654590	STARR EXCESS
Registration Number:	3785925	STARRLINK
Registration Number:	3871115	STARR SPECIALTY LINES INSURANCE AGENCY, LLC

**CORRESPONDENCE DATA**

Fax Number: (212)575-0671  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
Phone: (212) 790-9200  
Email: asc@cjl.com  
Correspondent Name: COWAN, LIEBOWITZ & LATMAN, P.C.  
Address Line 1: 1133 Avenue of the Americas  
Address Line 4: New York, NEW YORK 10036

ATTORNEY DOCKET NUMBER:	28908.001 - C.V. STARR
NAME OF SUBMITTER:	Arlana S. Cohen
Signature:	/Arlana S. Cohen/
Date:	05/24/2011

Total Attachments: 2  
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source=CERTIFICATE OF CONVERSION#page2.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 CONVERSION OF "C. V. STARR & CO., INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF DECEMBER, A.D. 2010, AT 3:28 O'CLOCK P.M.

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


AND I DO HEREBY FURTHER CERTIFY THAT THE CORPORATION HAS FILED ALL DOCUMENTS AND PAID ALL FEES REQUIRED, AND THEREUPON THE CORPORATION SHALL CEASE TO EXIST AS A CORPORATION OF THE STATE OF DELAWARE.

0443704 0265C

101209352

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8446231

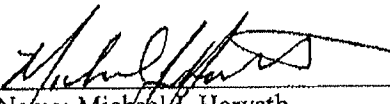
DATE: 12-21-10

TRADEMARK  
REEL: 004547 FRAME: 0187

STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A DELAWARE CORPORATION  
TO A NON-DELAWARE ENTITY  
PURSUANT TO SECTION 266 OF THE  
GENERAL CORPORATION LAW

1. The name of the corporation is C.V. Starr & Co., Inc. (the "Corporation").
2. The date of filing of the original certificate of incorporation of the Corporation with the Secretary of State is December 26, 1950.
3. The jurisdiction to which the Corporation shall convert to is Nevada and the name under which the entity shall be known as is C.V. Starr & Co., Inc.
4. The conversion has been approved in accordance with Section 266 of the Delaware General Corporation Law.
5. The Corporation may be served with process in the State of Delaware in any action, suit or proceeding for enforcement of any obligation of the Corporation arising while it was a corporation of the State of Delaware, and it irrevocably appoints the Secretary of State as its agent to accept service of process in any such action, suit or proceeding.
6. The address to which a copy of the process shall be mailed to by the Secretary of State is The Corporation Trust Company of Nevada, 311 South Division Street, Carson City, Nevada 89703.
7. The conversion shall become effective at 12:01 a.m. (Eastern Time) on December 20, 2010.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion as of December 20, 2010.

By:   
Name: Michael A. Horvath  
Title: Secretary