

Form PTO-1594 (Rev. 03-11)
OMB Collection 0651-0027 (exp. 03/31/2012)

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):

Monumental Life Insurance Company

- Individual(s)
- General Partnership
- Corporation- State: _____
- Other _____
- Association
- Limited Partnership

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No

3. Nature of conveyance /Execution Date(s) :

Execution Date(s) 04/01/2007

- Assignment
- Security Agreement
- Other Change of state of incorporation
- Merger
- Change of Name

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Monumental Life Insurance Company

Internal _____

Address: _____

Street Address: 2 East Chase Street

City: Baltimore

State: MD

Country: USA Zip: 21202

- Association Citizenship _____
- General Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship Iowa
- Other _____ Citizenship _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)

4. Application number(s) or registration number(s) and Identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2516167 and 2501247

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

5. Name & address of party to whom correspondence concerning document should be mailed:

Name: Arielle Harry-Bess

Internal Address: _____

Street Address: 2 East Chase Street

City: Baltimore

State: MD Zip: 21202

Phone Number: (410) 223-4465

Fax Number: (410) 576-4554

Email Address: aharry-bess@monlife.com

6. Total number of applications and registrations involved:

2

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$65.00

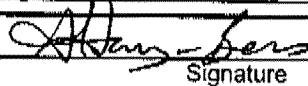
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

Deposit Account Number _____

Authorized User Name _____

9. Signature:


Signature

7/14/2011

Date

Arielle Harry-Bess

Name of Person Signing

Total number of pages including cover sheet, attachments, and document:

8

Documents to be recorded (including cover sheet) should be faxed to (671) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

OP \$65.00 251616

CORPORATE CHARTER APPROVAL SHEET

****EXPEDITED SERVICE**** **** KEEP WITH DOCUMENT ****

DOCUMENT CODE 09 BUSINESS CODE _____

000155622



1000361994501504

Close _____ Stock _____ Nonstock _____

P.A. _____ Religious _____

Merging (Transferor) _____

ID # 000155622 ACK # 1000361994501504
LIBER: B01089 FOLIO: 0612 PAGES: 0006
MONUMENTAL LIFE INSURANCE COMPANY

MAIL
BACK

03/22/2007 AT 12:09 P WO # 0001379510

Surviving (Transferee) _____

New Name _____

FEES REMITTED

Base Fee:	<u>100</u>	Change of Name
Org. & Cap. Fee:	_____	Change of Principal Office
Expedite Fee:	<u>1350</u>	Change of Resident Agent
Penalty:	_____	Change of Resident Agent Address
State Recordation Tax:	_____	Resignation of Resident Agent
State Transfer Tax:	_____	Designation of Resident Agent and Resident Agent's Address
Copy Fee:	<u>481</u>	Change of Business Code
Certificate of Status Fee:	_____	Adoption of Assumed Name
Personal Property Filings:	_____	_____
Mail Processing Fee:	<u>5</u>	_____
Other:	_____	Other Change(s)

65 Certified Copies
_____ Certificates

TOTAL FEES: 1936

Credit Card _____ Check X Cash _____ Code _____

Documents on _____ Checks

Approved By: B

Keyed By: _____

COMMENT(S):

Mail: Name and Address

MONUMENTAL LIFE INSURANCE COMPANY
H. STACEY BOYER
2 E CHASE STREET
BALTIMORE MD 21202

Stamp Work Order and Customer Number HERE

TRADEMARK

CUST ID: 000155622 REF: 004583 FRAME: 0433
WORK ORDER: 0001379510

MONUMENTAL LIFE INSURANCE COMPANY
ARTICLES OF AMENDMENT

MONUMENTAL LIFE INSURANCE COMPANY, a Maryland corporation having its principal office in Baltimore City, Maryland (hereinafter called the "Corporation"), for purposes of redomesticating the Corporation from the State of Maryland to the State of Iowa, hereby amends its Articles of Incorporation as follows:

FIRST: The Charter of the Corporation is hereby amended by striking out the whole of SECTION 4 of the Charter and inserting in lieu thereof the following:

SECTION 4. The annual meeting of said Corporation shall be held on the first day of April in each year, or within twenty-nine (29) days thereafter, at Cedar Rapids, Iowa, or in such other place as the Directors may deem more convenient to a majority of the stockholders, at which annual meeting the Directors shall be elected, and public notice shall be given of such meeting by the Secretary as required by law; and, in case of a failure to elect Directors at any meeting, the same may be adjourned from time to time until such election shall be effected or completed.

SECOND: The Charter of the Corporation is hereby further amended by striking out the whole of SECTION 5 of the Charter and inserting in lieu thereof the following:

SECTION 5. The said Directors shall continue in office until the expiration of the terms for which they are respectively elected, and until a new election shall be made, and they shall have the power to fill any vacancy in the Board which may happen by death or otherwise for the remainder of the term of the member of the Board so dying or otherwise causing such vacancy as aforesaid. The rate of premium on all policies of insurance that the Corporation shall issue, and the terms and manner of payment thereof shall be under the supervision and control of the Directors who may exercise such supervision and control through a committee designated by them. The Directors may adopt such Bylaws and other rules and regulations for discharging the various functions and conducting and transacting business and affairs of the Corporation as they shall deem useful and exercise all corporate powers of said Corporation not inconsistent with other provisions of this Charter.

The Directors of the Corporation shall be:

Ralph L. Arnold	Two East Chase Street, Baltimore, MD 21202
Darryl D. Button	4333 Edgewood Road NE, Cedar Rapids, IA 52499
Marilyn Carp	Two East Chase Street, Baltimore, MD 21202
Brenda K. Clancy	4333 Edgewood Road NE, Cedar Rapids, IA 52499
Henry G. Hagan	Two East Chase Street, Baltimore, MD 21202
Robert J. Kontz	4333 Edgewood Road NE, Cedar Rapids, IA 52499
Larry N. Norman	4333 Edgewood Road NE, Cedar Rapids, IA 52499
Arthur C. Schneider	4333 Edgewood Road NE, Cedar Rapids, IA 52499
Craig D. Vermic	4333 Edgewood Road NE, Cedar Rapids, IA 52499

THIRD: The Charter of the Corporation is hereby further amended by striking out the whole of SECTION 8 of the Charter and inserting in lieu thereof the following:

SECTION 8. The post office address of the place at which the principal office of the Corporation is located is Two East Chase Street, Baltimore, Maryland 21202. The present Resident Agent of the Corporation is H. Stacey Boyer, Vice President, Secretary and Division General Counsel, whose post office address is: c/o Monumental Life Insurance Company, Two East Chase Street, Baltimore, Maryland 21202. The said Resident Agent is a citizen of the State of Maryland and actually resides in that State.

FOURTH: The Corporation was incorporated in the State of Maryland on March 5, 1858.

FIFTH: Pursuant to Maryland Insurance Code Annotated Section 3-104, the Corporation hereby amends its Articles of Incorporation in order to facilitate a redomestication as an insurance company from the State of Maryland to the State of Iowa pursuant to Section 508.12 of the Iowa Code. The Maryland Insurance Administration and the Iowa Insurance Division have approved the Corporation's redomestication to Iowa. In connection therewith, the Corporation is, pursuant to Section 490.902 of the Iowa Business Corporation Act, filing Articles of Incorporation in Iowa.

SIXTH: The Board of Directors of the Corporation, by unanimous consent in writing duly executed on the 1st day of March, 2007, adopted a resolution in which was set forth the foregoing amendment to the Charter, declaring that the said amendment of the Charter was advisable and directing that it be submitted for action thereon by the stockholders of the Corporation.

SEVENTH: The amendment of the Charter of the Corporation as hereinabove set forth was approved by the sole shareholder of the Corporation and approved by the Board of Directors.

EIGHTH: The effective date of these Articles of Amendment shall be April 1, 2007.

IN WITNESS WHEREOF, MONUMENTAL LIFE INSURANCE COMPANY has caused these presents to be signed in its name and on its behalf by its President and its corporate seal to be hereunto affixed and attested by its Secretary on March 20, 2007.

ATTEST:

MONUMENTAL LIFE INSURANCE COMPANY

By: H. Stacey Boyer
H. Stacey Boyer, Secretary

By: Henry G. Hagan
Henry G. Hagan, President

[CORPORATE SEAL]

CERTIFICATION

I, **H. STACEY BOYER**, Secretary, hereby acknowledge on behalf of **MONUMENTAL LIFE INSURANCE COMPANY**, that the foregoing Articles of Amendment are the corporate act of the Corporation and further certify under the penalties of perjury to the best of my knowledge, information and belief, that the matters and facts set forth in the Articles of Amendment are true in all material respects.



H. STACEY BOYER
SECRETARY

March 20, 2007

STATE OF MARYLAND)
) to wit:
CITY OF BALTIMORE)

I HEREBY CERTIFY, that on this 20th day of March, 2007, before me, a Notary Public of the State of Maryland, in and for the City of Baltimore, personally appeared **HENRY G. HAGAN**, President of **MONUMENTAL LIFE INSURANCE COMPANY**, and in the name and on behalf of said corporation acknowledged the foregoing Articles of Amendment to be the corporate act of said corporation; and at the same time personally appeared **H. STACEY BOYER** and made oath in due form of law that she was Secretary of the meeting of the Stockholders of said corporation at which the amendment of the Charter of the Corporation therein set forth was approved, and that the matters and facts set forth in said Articles of Amendment are true to the best of her knowledge, information and belief.



Notary Public

My Commission Expires:
October 1, 2007

[NOTARY SEAL]

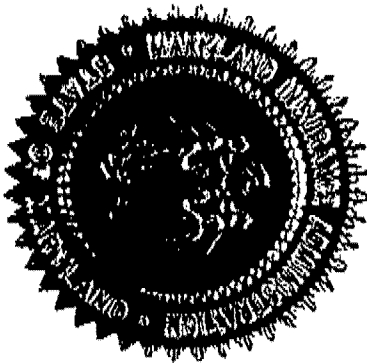
ARTAMEND-MLIC-2


CUST ID:0001936472
WORK ORDER:0001379510
DATE:03-22-2007 12:09 PM
AMT. PAID:\$1,936.00

CERTIFICATE OF INSURANCE COMMISSIONER

I HEREBY CERTIFY, that the attached Articles of Amendment of Monumental Life Insurance Company (a Maryland Corporation), redomesticating to the State of Iowa, have been submitted to me for examination and have been found to be in accordance with the Insurance Laws of the State of Maryland.

IN WITNESS WHEREOF, I have hereunto
set my Hand and Affixed the Official Seal
of my Office in the City of Baltimore,
this 21 day of March, 2007.




R. Steven Orr
Maryland Insurance Commissioner