

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
Transamerica Retirement Services Corporation		01/01/2013	CORPORATION: OHIO
RECEIVING PARTY DATA			
Name:	Transamerica Retirement Solutions Corporation		
Street Address:	440 Mamaroneck Avenue		
City:	Harrison		
State/Country:	NEW YORK		
Postal Code:	10528		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Serial Number:	85529733	STASH & DASH	
Serial Number:	85529700	STASH & DASH	
Serial Number:	85529764	STASH & DASH	
CORRESPONDENCE DATA			
Fax Number:	8603925058		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	8603925014		
Email:	trademark@jordenusa.com		
Correspondent Name:	Diane Duhaime, Jordan Burt LLP		
Address Line 1:	175 Powder Forest Drive		
Address Line 2:	Suite 301		
Address Line 4:	Simsbury, CONNECTICUT 06089		
ATTORNEY DOCKET NUMBER:	50036-0012		

CH \$90.00 85529733

NAME OF SUBMITTER:	Diane Duhaime
Signature:	/Diane Duhaime/
Date:	01/29/2013
Total Attachments: 4 source=Certificate of Amendment of Certificate of Incorporation#page1.tif source=Certificate of Amendment of Certificate of Incorporation#page2.tif source=Certificate of Amendment of Certificate of Incorporation#page3.tif source=Certificate of Amendment of Certificate of Incorporation#page4.tif	

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 "DIVERSIFIED RETIREMENT CORPORATION", CHANGING ITS NAME FROM "DIVERSIFIED RETIREMENT CORPORATION" TO "TRANSAMERICA RETIREMENT SOLUTIONS CORPORATION", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF DECEMBER, A.D. 2012, AT 5:42 O'CLOCK P.M.

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

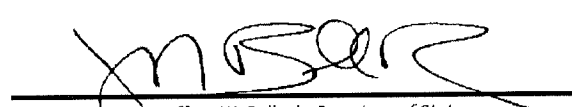
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2013.

2313304 8100

121345463



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0075081

DATE: 12-17-12

TRADEMARK
REEL: 004950 FRAME: 0846

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
DIVERSIFIED RETIREMENT CORPORATION

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

FIRST: "The name of the Corporation is TRANSAMERICA RETIREMENT SOLUTIONS CORPORATION."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That this certificate is effective at the future date of this filing being specified as: 01/01/13.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 13th day of December, 2012.

By: Alison Ryan
Authorized Officer

Title: Assistant Secretary

Name: Alison Ryan
Print or Type

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 MERGER, WHICH MERGES:

"DIVERSIFIED ACTUARIAL SERVICES, INC.", A MASSACHUSETTS CORPORATION,

"TRANSAMERICA RETIREMENT MANAGEMENT, INC.", A MINNESOTA CORPORATION,

"TRANSAMERICA RETIREMENT SOLUTIONS CORPORATION", AN OHIO CORPORATION,

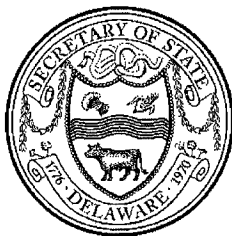
WITH AND INTO "DIVERSIFIED RETIREMENT CORPORATION" UNDER THE NAME OF "DIVERSIFIED RETIREMENT CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWELFTH DAY OF DECEMBER, A.D. 2012, AT 7:11 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2012.

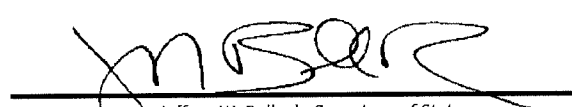
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2313304 8100M

121332881



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0065418

DATE: 12-13-12

TRADEMARK
REEL: 004950 FRAME: 0848

**STATE OF DELAWARE
CERTIFICATE OF MERGER OF
FOREIGN CORPORATIONS INTO
A DOMESTIC CORPORATION**

Pursuant to Title 8, Section 252 of the Delaware General Corporation Law, the undersigned corporation executes the following Certificate of Merger:

FIRST: The name of the surviving corporation is Diversified Retirement Corporation, a Delaware corporation, and the names of the corporations being merged into this surviving corporation are Transamerica Retirement Solutions Corporation, an Ohio corporation, Transamerica Retirement Management, Inc., a Minnesota Corporation, and Diversified Actuarial Services, Inc., a Massachusetts corporation.

SECOND: The Plan of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations pursuant to Title 8 Section 252 of the General Corporation Law of the State of Delaware.

THIRD: The name of the surviving corporation is Diversified Retirement Corporation, a Delaware corporation.

FOURTH: The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation.

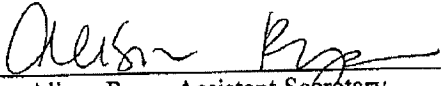
FIFTH: The authorized stock and par value of Transamerica Retirement Solutions Corporation, a non-Delaware corporation, is 1 share of Common Stock at \$1.00 each. The authorized stock and par value of Transamerica Retirement Management, Inc., a non-Delaware corporation, is 1000 shares of Common Stock at \$1.00 each. The authorized stock and par value of Diversified Actuarial Services, Inc., a non-Delaware corporation, is 350,000 shares of Common Stock at \$0.01 each.

SIXTH: The merger is to become effective on December 31, 2012.

SEVENTH: The Plan of Merger is on file at 440 Mamaroneck Avenue, Harrison, New York 10528, and 1150 Olive Street, T-09, Los Angeles, CA 90015, both offices of the surviving corporation.

EIGHTH: A copy of the Plan of Merger will be furnished by the surviving corporation on request, without cost, to any stockholder of the constituent corporations.

IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be signed by an authorized officer, the 12th day of December, A.D., 2012.

By: 
Alison Ryan, Assistant Secretary