

## 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
OM Financial Life Insurance Company		04/11/2011	CORPORATION: MARYLAND
RECEIVING PARTY DATA			
Name:	Fidelity & Guaranty Life Insurance Company		
Street Address:	1001 Fleet Street		
City:	Baltimore		
State/Country:	MARYLAND		
Postal Code:	21202		
Entity Type:	CORPORATION: MARYLAND		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2145568	RESOLUTE	
CORRESPONDENCE DATA			
Fax Number:			
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	(703) 288-5248		
Email:	jon@schiffirinlaw.com		
Correspondent Name:	Jon Schiffirin		
Address Line 1:	8201 Greensboro Drive		
Address Line 2:	Suite 300		
Address Line 4:	McLean, VIRGINIA 22102		
NAME OF SUBMITTER:	Jon A. Schiffirin		
Signature:	/jonaschiffirin/		
Date:	06/29/2013		

OP \$40.00 2145568

**Total Attachments: 4**

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# CORPORATE CHARTER APPROVAL SHEET

\*\*EXPEDITED SERVICE\*\*

\*\* KEEP WITH DOCUMENT \*\*

DOCUMENT CODE 09A BUSINESS CODE \_\_\_\_\_

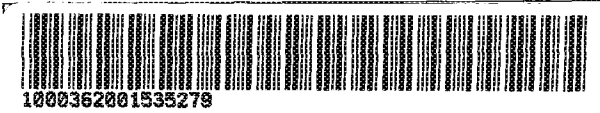
# D 00100529

Close \_\_\_\_\_ Stock \_\_\_\_\_ Nonstock \_\_\_\_\_

P.A. \_\_\_\_\_ Religious \_\_\_\_\_

Merging (Transferor) \_\_\_\_\_

Surviving (Transferee) \_\_\_\_\_



ID # D00100529 ACK # 1000362001535279  
PAGES: 0004  
FIDELITY & GUARANTY LIFE INSURANCE COMP  
ANY

04/11/2011 AT 11:01 A WO # 0003789633

New Name Fidelity & Guaranty  
Life Insurance Company

### FEES REMITTED

Base Fee:	<u>100</u>
Org. & Cap. Fee:	_____
Expedite Fee:	<u>650</u>
Penalty:	_____
State Recordation Tax:	_____
State Transfer Tax:	_____
Certified Copies:	<u>169</u>
Copy Fee:	_____
Certificates:	_____
Certificate of Status Fee:	_____
Personal Property Filings:	_____
Mail Processing Fee:	_____
Other:	_____
<b>TOTAL FEES:</b>	<u>919</u>

30

- Change of Name
- \_\_\_\_\_ Change of Principal Office
- \_\_\_\_\_ Change of Resident Agent
- \_\_\_\_\_ Change of Resident Agent Address
- \_\_\_\_\_ Resignation of Resident Agent
- \_\_\_\_\_ Designation of Resident Agent and Resident Agent's Address
- \_\_\_\_\_ Change of Business Code
- \_\_\_\_\_ Adoption of Assumed Name
- \_\_\_\_\_ Other Change(s)

Credit Card \_\_\_\_\_ Check \_\_\_\_\_ Cash \_\_\_\_\_

\_\_\_\_\_ Documents on \_\_\_\_\_ Checks

Approved By: 9

Keyed By: \_\_\_\_\_

COMMENT(S):

Code \_\_\_\_\_  
Attention: Inis Maopzimer

Mail: Name and Address 1011 10A  
FUNK & BOLTON PA  
12TH FLOOR  
36 S CHARLES ST  
BALTIMORE MD 21201-3020

CERTIFIED  
COPY MADE

Stamp Work Order  
 CUST ID: 0002573053  
 WORK ORDER: 0003789633  
 DATE: 04-11-2011 11:01 AM  
 AMT. PAID: \$1,303.00

OM FINANCIAL LIFE INSURANCE COMPANY  
ARTICLES OF AMENDMENT

OM Financial Life Insurance Company, a Maryland corporation (the "Corporation"), hereby certifies to the State Department of Assessments and Taxation that:

FIRST: The charter of the Corporation is hereby amended by deleting existing Article Second in its entirety and adding a new article to read as follows:

"SECOND: The name of the Corporation is: Fidelity & Guaranty Life Insurance Company."

SECOND: The amendment to the charter of the Corporation as set forth above has been approved by a majority of the entire Board of Directors and the amendment is limited to a change expressly authorized by Section 2-605(a)(1) of the Corporations & Associations Article, Annotated Code of Maryland, to be made without action by the stockholder.

THIRD: The amendment to the charter of the Corporation as set forth above shall become effective on the later of: (i) the date the State Department of Assessments and Taxation accepts the amendment for record; or (ii) immediately after closing occurring pursuant to a First Amended and Restated Stock Purchase Agreement dated February 17, 2011 between OM Group (UK) Limited and Harbinger OM, LLC, but no later than 30 days after the amendment is accepted for record by the State Department of Assessment and Taxation.

FOURTH: The undersigned General Counsel and Senior Vice President acknowledges these Articles of Amendment to be the corporate act of the Corporation and as to all matters or facts required to be verified under oath, the undersigned General Counsel and Senior Vice President acknowledges that to the best of his knowledge, information and belief, these matters and facts are true in all material respects and that this statement is made under the penalties for perjury.

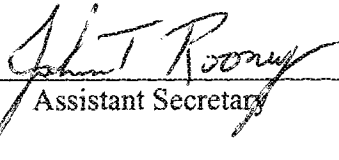
[Signature on Following Page]

CUST ID: 0002573053  
WORK ORDER: 0003789633  
DATE: 04-11-2011 11:01 AM  
AMT. PAID: \$1,303.00

IN WITNESS WHEREOF, the Corporation has caused these Articles to be signed in its name and on its behalf by its General Counsel & Senior Vice President and attested to by its Assistant Secretary on this 6<sup>th</sup> day of April, 2011.

ATTEST:

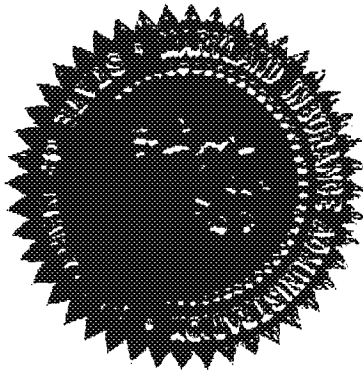
OM Financial Life Insurance Company:

  
Assistant Secretary

By:   
General Counsel &  
Senior Vice President

**CERTIFICATE OF INSURANCE COMMISSIONER**

I HEREBY CERTIFY, that the attached Articles of Amendment of OM Financial Life Insurance Company (a Maryland Corporation), changing their name to Fidelity & Guaranty Life Insurance Company 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 6 day of April 2011.

Beth Sammis  
Beth Sammis  
Acting Insurance Commissioner