

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM378172

| | | | |
|-----------------------------------|-------------------------|--|-----------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | CHANGE OF NAME | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| ACE INA Holdings Inc. | | 03/21/2016 | Corporation: DELAWARE |
| RECEIVING PARTY DATA | | | |
| Name: | Chubb INA Holdings Inc. | | |
| Street Address: | 436 Walnut Street | | |
| City: | Philadelphia | | |
| State/Country: | PENNSYLVANIA | | |
| Postal Code: | 19106 | | |
| Entity Type: | Corporation: DELAWARE | | |
| PROPERTY NUMBERS Total: 80 | | | |
| Property Type | Number | Word Mark | |
| Serial Number: | 86845331 | CHUBB. INSURED. | |
| Serial Number: | 86845319 | CHUBB | |
| Serial Number: | 86827314 | INTEGRITY+ BY CHUBB | |
| Serial Number: | 86755492 | MATCH POINT | |
| Serial Number: | 86747009 | PRIVATE EQUITY PLUS | |
| Serial Number: | 86738870 | GUIDEPOINT | |
| Serial Number: | 86717039 | GLOBAL ADVANT[EDGE] GUIDE | |
| Serial Number: | 86598168 | PASSPORT360° | |
| Serial Number: | 86481699 | INSURANCE AGAINST REGRET | |
| Serial Number: | 86386275 | CAPI CERTIFIED ADVISOR OF PERSONAL INSUR | |
| Serial Number: | 86386272 | CAPI | |
| Serial Number: | 86165757 | INSURE WISELY. LIVE CONFIDENTLY. | |
| Serial Number: | 86940772 | CHUBB | |
| Serial Number: | 85941026 | SIGNATURE SUITE | |
| Serial Number: | 85941017 | SIGNATURE PASSPORT | |
| Serial Number: | 85508493 | PARTNEROPTIONS | |
| Serial Number: | 85454557 | RISK CONVERSATION | |
| Serial Number: | 85263048 | MARKETEDGE | |
| Serial Number: | 85260481 | DECISIONPOINT | |

OP \$2015.00 86845331

| Property Type | Number | Word Mark |
|----------------|----------|--|
| Serial Number: | 85148241 | FOREFRONT |
| Serial Number: | 78876132 | EXPORTERS PACKAGE PORTFOLIO |
| Serial Number: | 78844113 | CARGOPORT BY CHUBB |
| Serial Number: | 78844104 | CARGOPORT BY CHUBB |
| Serial Number: | 78831556 | CARGOPORT BY CHUBB |
| Serial Number: | 78831555 | CARGOPORT BY CHUBB |
| Serial Number: | 78708224 | AGENCY CHECKVIEW |
| Serial Number: | 78702929 | AGENCY ELOSS |
| Serial Number: | 78701710 | AGENCY E-LOSS |
| Serial Number: | 78701688 | AGENCY CHECKVIEW |
| Serial Number: | 78637253 | SURETYPLUS |
| Serial Number: | 78396063 | CLAIMVIEW ONLINE ADJUSTER NOTES |
| Serial Number: | 78396061 | CLAIMVIEW ONLINE ADJUSTER NOTES |
| Serial Number: | 78381817 | AGENCY CLAIMVIEW |
| Serial Number: | 78381814 | AGENCY CLAIMVIEW |
| Serial Number: | 78381805 | CLAIMVIEW |
| Serial Number: | 78381781 | CLAIMVIEW |
| Serial Number: | 78381764 | AGENCY CLAIMVIEW |
| Serial Number: | 78381755 | AGENCY CLAIMVIEW |
| Serial Number: | 78129564 | INTEGRITY BY CHUBB |
| Serial Number: | 77975064 | HOMESCAN |
| Serial Number: | 77896868 | WORLD CERT |
| Serial Number: | 77874065 | U WRITER |
| Serial Number: | 77462016 | C |
| Serial Number: | 77461928 | GREENWISE |
| Serial Number: | 77369332 | BTA 360° |
| Serial Number: | 77223167 | MEDIAGUARD |
| Serial Number: | 77223153 | IF YOU PROMOTE IT, PRODUCE IT, OR PUBLIS |
| Serial Number: | 77211525 | EPOLICY |
| Serial Number: | 77204439 | SERVICEPOINT |
| Serial Number: | 77021425 | HOMESCAN |
| Serial Number: | 76264062 | VIRGINIA PLATINUM |
| Serial Number: | 76224940 | |
| Serial Number: | 76224911 | MASTERPIECE |
| Serial Number: | 76211431 | MASTERPIECE |
| Serial Number: | 76175440 | SAFETY' NET |
| Serial Number: | 76165830 | CYBERSECURITY BY CHUBB |
| Serial Number: | 76140022 | THE FINE ART OF INSURANCE |

| Property Type | Number | Word Mark |
|----------------|----------|-------------------------------|
| Serial Number: | 76139641 | SIGNATURE SOLUTIONS |
| Serial Number: | 75807693 | INNOVATOR FROM CHUBB |
| Serial Number: | 75691053 | TEXAS PLATINUM |
| Serial Number: | 75672934 | RMIS DIMENSIONS |
| Serial Number: | 75672933 | RMIS DIMENSIONS |
| Serial Number: | 75672932 | RMIS DIMENSIONS |
| Serial Number: | 75479707 | CONTINUUM FROM CHUBB |
| Serial Number: | 75479706 | CUSTOMARQ CLASSIC |
| Serial Number: | 75322068 | AUTO PREFERENCE |
| Serial Number: | 74578450 | EXECUTIVE RISK |
| Serial Number: | 74578172 | EXECUTIVE RISK |
| Serial Number: | 74480513 | INSURE THE FUTURE OF THE PAST |
| Serial Number: | 74472539 | CUSTOMARQ |
| Serial Number: | 74189602 | MASTERPIECE |
| Serial Number: | 74189550 | |
| Serial Number: | 74189549 | MASTERPIECE |
| Serial Number: | 74133367 | CHUBB |
| Serial Number: | 74133151 | C |
| Serial Number: | 74133044 | CHUBB |
| Serial Number: | 73521643 | MASTERPIECE |
| Serial Number: | 73521527 | |
| Serial Number: | 73521526 | MASTERPIECE |
| Serial Number: | 72423002 | C CHUBB |

CORRESPONDENCE DATA

Fax Number: 2158325360

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Phone: 215-569-5360

Email: mhomyk@blankrome.com

Correspondent Name: Matthew A. Homyk

Address Line 1: One Logan Square

Address Line 4: Philadelphia, PENNSYLVANIA 19103

ATTORNEY DOCKET NUMBER: 125715-01786

NAME OF SUBMITTER: Matthew A. Homyk

SIGNATURE: /matthew homyk/

DATE SIGNED: 03/28/2016

Total Attachments: 4

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Delaware

The First State

Page 1

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 RESTATED CERTIFICATE OF "ACE INA HOLDINGS INC.", CHANGING ITS NAME FROM "ACE INA HOLDINGS INC." TO "CHUBB INA HOLDINGS INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF MARCH, A.D. 2016, AT 6 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID RESTATED CERTIFICATE IS THE TWENTY-SECOND DAY OF MARCH, A.D. 2016.




Jeffrey W. Bullock, Secretary of State

2987785 8100
SR# 20161803932

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

Authentication: 202025399
Date: 03-22-16

TRADEMARK
REEL: 005758 FRAME: 0860

**AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
ACE INA HOLDINGS INC.**

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:00 PM 03/21/2016
FILED 06:00 PM 03/21/2016
SR 20161776400 - File Number 2987785

* * * * *

ACE INA Holdings Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

- FIRST:** The name of the corporation is ACE INA Holdings Inc.
- SECOND:** The name under which the corporation was originally incorporated is "Pretzel Holdings Inc."
- THIRD:** The date of filing of its original Certificate of Incorporation with the Delaware Secretary of State was December 31, 1998.
- FOURTH:** This Amended and Restated Certificate of Incorporation restates, integrates and further amends the Certificate of Incorporation of this corporation to read as follows:
1. The name of the corporation is Chubb INA Holdings Inc.
 2. The address of its registered office in the State of Delaware is 1209 Orange Street, in the City of Wilmington, County of New Castle. The name of its registered agent at such address is The Corporation Trust Company.
 3. The nature of the business or purpose to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.
 4. The total number of shares of stock which the corporation shall have authority to issue is one thousand (1,000) common shares, at \$.01 par value per share.
 5. The corporation is to have perpetual existence.
 6. In furtherance and not in limitation of the powers conferred by statute, the board of directors is expressly authorized to make, alter or repeal the By-laws of the corporation.
 7. Meetings of the stockholders may be held within or without the State of Delaware, as the By-laws may provide. The books of the corporation may be kept (subject to any provision contained in the statutes) outside the State of Delaware at such place or places as may be designated from time to time by the board of directors or in the By-laws of the

corporation. Elections of directors need not be by written ballot unless the By-laws of the corporation shall so provide.

8. The corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.
9. (A) Directors of the corporation shall have no personal liability to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except (i) for any breach of a director's duty of loyalty to the corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or knowing violations of law, (iii) under Section 174 of the General Corporation Law of Delaware, or (iv) for any transaction from which a director derived an improper personal benefit.

(B) The corporation shall indemnify, in accordance with and to the full extent now or hereafter permitted by law, any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (including, without limitation, an action by or in the right of the corporation), by reason of his acting as a director or officer of the corporation (and the corporation, in the discretion of the Board of Directors, may so indemnify a person by reason of the fact that he is or was an employee or agent of the corporation or is or was serving at the request of the corporation in any other capacity for or on behalf of the corporation) against any liability or expense actually and reasonably incurred by such person in respect thereof; provided, however, the corporation shall be required to indemnify an officer or director in connection with an action, suit or proceeding initiated by such person only if such action, suit or proceeding was authorized by the Board of Directors of the corporation. Such indemnification is not exclusive of any other right to indemnification provided by law or otherwise. The right to indemnification conferred by this Section (B) shall be deemed to be a contract between the corporation and each person referred to herein.

(C) No amendment to or repeal of these provisions shall apply to or have any effect on the liability or alleged liability of any person for or with respect to any acts or omissions of such person occurring prior to such amendments.

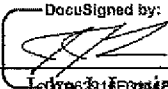
FIFTH: This Amended and Restated Certificate of Incorporation was adopted by the Board of Directors of the corporation by unanimous written consent in accordance with Sections 242 and 245 of the General Corporation Law of the State of Delaware.

SIXTH: This Amended and Restated Certificate of Incorporation shall be effective on March 22, 2016.

IN WITNESS WHEREOF, ACE INA Holdings Inc. has to these presents fixed its Corporate Seal and caused the same to be subscribed to by its President and attested by its Secretary on the 21st day of March, 2016.


{ Corporate Seal }

ACE INA Holdings Inc.

By: 
John J. Lupiea
President

John J. Lupiea
President

Attest:


Rebecca L. Collins
Secretary

Rebecca L. Collins
Secretary