

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM420916

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: 1			
Property Type	Number	Word Mark	
Registration Number:	3042498	YACHT PREFERENCE	
CORRESPONDENCE DATA			
Fax Number:	2158325360		
<i>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.</i>			
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:	03/23/2017		
Total Attachments: 4			
source=1389 Amended and Restated Certificate of Incorporation 3.22.2016#page1.tif			
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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: 006017 FRAME: 0834

**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.

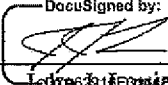
FIFTH: This Amended and Restated Certificate of Incorporation was adopted by the Board of Directors of the corporation by unanimous written consent in accordance with Sections 242 and 245 of the General Corporation Law of the State of Delaware.

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.


ACE INA Holdings Inc.

{ Corporate Seal }

By:  _____
John J. Lupiea
President

John J. Lupiea
President

Attest:

 _____
Rebecca L. Collins
Secretary

Rebecca L. Collins
Secretary

TRADEMARK