

05-07-2001

Docket No.:



101705728

documents or copy thereof.

To the Honorable Commissioner of Patents and Trademark

1. Name of conveying party(ies):

Markel North America, Inc.

- Individual(s)
- General Partnership
- Corporation-State **Virginia**
- Other
- Association
- Limited Partnership

Additional names(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

4-26-01

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

Execution Date: **March 31, 2001**

2. Name and address of receiving party(ies):

Name: **Market Corporation**

Internal Address:

APR 26 2001

Street Address: **4521 Highwoods Parkway**

City: **Glen Allen** State: **VA** ZIP: **23060**

- Individual(s), citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State **Virginia**
- Other

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)
Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,720,714 2,403,839
2,423,210

Additional numbers attached? Yes No

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

Name: **Mary Dalton Baril, Esq.**

Internal Address: **McGuireWoods LLP**

Street Address: **One James Center, 901 East Cary Street**

City: **Richmond** State: **VA** ZIP: **23219-4030**

6. Total number of applications and registrations involved:.....

3

7. Total fee (37 CFR 3.41):.....\$ **\$90.00**

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

05/04/2001 DBYRNE 00000134 1720714

DO NOT USE THIS SPACE

905

01 FC:481 40.00 OP
02 FC:482 50.00 OP

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Mary Dalton Baril

Name of Person Signing

Mary Dalton Baril

Signature

4/17, 2001

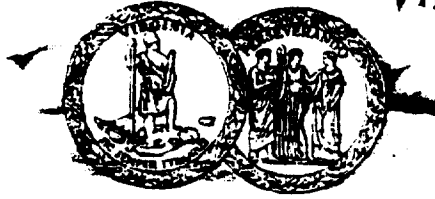
Date

Total number of pages including cover sheet, attachments, and documents

5

TRADEMARK

COMMONWEALTH OF VIRGINIA



CLINTON MILLER
CHAIRMAN

THEODORE V. MORRISON, JR.
COMMISSIONER

HULLIHEN WILLIAMS MOORE
COMMISSIONER

JOEL H. PECK
CLERK OF THE COMMISSION
P.O. BOX 1197
RICHMOND, VIRGINIA 23218-1197

STATE CORPORATION COMMISSION

March 31, 2001

AMY D KRAMER
MCGUIREWOODS LLP
901 E CARY ST
CALL 775-7821 FOR PICKUP **
RICHMOND, VA 23219

RE: Market Corporation
ID: 0526207 - 6
DCN: 01-03-30-0506

Dear Customer:

This is your receipt for \$25.00 covering the fees for filing articles of merger with this office.

The effective date of the certificate of merger is March 31, 2001.

Non-surviving entities:

MARKEL NORTH AMERICA, INC.

are merged into MARKEL CORPORATION.

If you have any questions, please call (804) 371-9733.

Sincerely,

A handwritten signature in black ink that reads "Joel H. Peck". The signature is written in a cursive style.

Joel H. Peck
Clerk of the Commission

MERGACPT
CIS0352

**COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

March 31, 2001

The State Corporation Commission finds the accompanying articles submitted on behalf of

MARKEL CORPORATION

to comply with the requirements of law. Therefore, it is ORDERED that this

CERTIFICATE OF MERGER

be issued and admitted to record with the articles in the office of the Clerk of the Commission.
Each of the following:

MARKEL NORTH AMERICA, INC.

is merged into MARKEL CORPORATION, which continues to exist under the laws of VIRGINIA with the name MARKEL CORPORATION. The existence of each non-surviving entity ceases, according to the plan of merger.

The certificate is effective on March 31, 2001.

STATE CORPORATION COMMISSION

By



Commissioner

MERGACPT
CIS0352
01-03-30-0506

TRADEMARK
REEL: 002288 FRAME: 0492

**ARTICLES OF MERGER
for the merger of**

MARKEL NORTH AMERICA, INC., a Virginia corporation

Into

MARKEL CORPORATION, a Virginia corporation

1. The Plan of Merger (the "Plan") is attached hereto as Exhibit A. The Board of Directors of each corporation which is a party to the merger adopted the Plan.
2. Pursuant to Section 13.1-719 of the Virginia Stock Corporation Act, shareholder approval was not required for the adoption of the Plan as Markel Corporation is the sole shareholder of Markel North America, Inc.
3. The surviving corporation is Markel Corporation.

Dated: March 30, 2001

MARKEL CORPORATION

By:



Name: Darrell D. Martin

Title: EVP/CFO

TRADEMARK

REEL: 002288 FRAME: 0493

**PLAN OF MERGER
of
MARKEL NORTH AMERICA, INC., a Virginia corporation
into
MARKEL CORPORATION, a Virginia corporation**

This Plan of Merger of MARKEL NORTH AMERICA, INC., a Virginia corporation (the "Merged Company"), with MARKEL CORPORATION, a Virginia corporation (the "Survivor"), dated as of March 30, 2001, states as follows:

1. The Merged Company shall be merged with and into its parent, Survivor, as of March 31, 2001.
2. As of that date, Survivor shall succeed to all of the assets and liabilities of the Merged Company.
3. All shares of the Merged Company shall be canceled in the merger.
4. All shares of the Survivor shall remain unaffected by the terms of this merger.
5. There will be no alteration or amendments in, or any restatement of, the Articles of Incorporation or Bylaws of Survivor as a result of the merger.

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