

09-16-2002

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings



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U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): Fortis (NL) N.V. 9.10.02
Individual(s) Association
General Partnership Limited Partnership
Corporation-State
Other Netherlands Corporation
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: Fortis N.V.
Internal Address: 3584 BA Utrecht, Archimedeslaan 6
Street Address: Netherlands
City: State: Zip:
Individual(s) citizenship
Association
General Partnership
Limited Partnership
Corporation-State
Other Netherlands Corporation
If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
Assignment Merger
Security Agreement Change of Name
Other
Execution Date: December 15, 2001

4. Application number(s) or registration number(s):
A. Trademark Application No.(s) See Attachment
B. Trademark Registration No.(s) See Attachment
Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Fish & Richardson P.C., P.A.
Internal Address: Marsha Stolt, Esq.
Street Address: 3300 Dain Rauscher Plaza
60 South Sixth Street
City: Mpls. State: MN Zip: 55402

6. Total number of applications and registrations involved: 19
7. Total fee (37 CFR 3.41) \$490.00
Enclosed
Authorized to be charged to deposit account
8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.
Marsha Stolt
Name of Person Signing
Signature
Date
September 4, 2002

Total number of pages including cover sheet, attachments, and document: 4

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

09/13/2002 TDIAZ1 00000144 76386696

01 FC:481 40.00 OP
02 FC:482 450.00 OP

TRADEMARK REEL: 002581 FRAME: 0582

**Attachment to Recordation Form cover Sheet
Form PTO-1594**

Recordation of Merger

Conveying Party: Fortis (NL) N.V.

Receiving Party: Fortis N.V.

Attachment to Box 4A:

Serial Nos.:

76/386,696
76/386,695
76/386,694
76/316,426
76/316,425
76/316,254
76/317,081
76/261,508
76/261,211
76/192,060
76/192,059
75/744,510
75/692,748
75/633,783

Attachment to Box 4B:

Registration Nos.:

2,593,554
2,603,403
2,603,404
2,606,412
2,606,413

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE
ASSIGNMENT BRANCH

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Marsha Stolt, Esq., whose postal address is Fish & Richardson P.C., P.A., 3300
Dain Rauscher Plaza, 60 South Second Street, Minneapolis, Minnesota 55402, is hereby
designated as the representative upon whom notice of process in proceedings affecting
the recordation of the assignment of the identified marks may be served.

FORTIS N.V.

Date: 15.04.2002

By: 

Name: GILBERT MITTLER

Title: CHIEF FINANCIAL OFFICER

and

FORTIS SA/NV

Date: 15.04.2002

By: 

Name: GILBERT MITTLER

Title: CHIEF FINANCIAL OFFICER



CJG/170065

CERTIFICATE

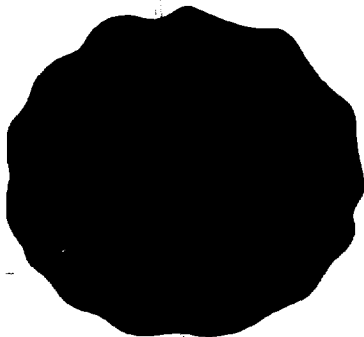
I, Hajo Bart Hendrik Kraak, civil-law notary in Amsterdam, hereby certify:

- a deed of merger between:
 - a. the company with limited liability (*naamloze vennootschap*) **Fortis N.V.**, with official seat in Utrecht, having its office in 3584 BA Utrecht, Archimedeslaan 6 ('Fortis NV'); and
 - b. the company with limited liability (*naamloze vennootschap*) **Fortis (NL) N.V.**, with official seat in Utrecht, having its office in 3584 BA Utrecht, Archimedeslaan 6 ('Fortis (NL)');

was executed before H.B.H. Kraak, civil-law notary in Amsterdam, on 14 December 2001;

- on 15 December 2001 the legal merger, within the meaning of Chapters 1, 2 and 3 of Part 7, Book 2, Dutch Civil Code, between Fortis NV, being the acquiring company, and Fortis (NL), being the disappearing company, entered into full force and effect;
- due to this merger, on 15 December 2001, Fortis (NL) ceased to exist and Fortis NV acquired all Fortis (NL)'s assets and liabilities under universal succession of title (*algemene titel*), including all trademark registrations and applications of which Fortis (NL) was the owner or co-owner, as listed in the annex to this certificate.
- due to this merger, on 15 December 2001, the goodwill of the business in which the marks are used, along with the entire assets of the business to which the marks pertain, along with any applications and/or registrations therefor have been acquired by Fortis NV.

Signed in Amsterdam on 19 March 2002.



Stibbe

TRADEMARK

RECORDED: 09/10/2002

REEL: 002581 FRAME: 0585