58/173835 (Things		
FINANCE SECTION	12-10-2003	12.603
Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings	102618787	U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office
To the Honorable Commissioner of F	ratents and Trademarks: Please record the	attached original documents or copy thereof.
1. Name of conveying party(ies):  Fortis (NL) N.V.  Individual(s) General Partnership Corporation-State X Other Limited liabili Netherlands/Hol Additional name(s) of conveying party(ies):  3. Nature of conveyance: Assignment	Association  Limited Partnership  ty_company of land attached? Yes No General Limited Limited Corporate Corporate Corporate Corporate Corporate Limited Corporate Corp	address of receiving party(ies) Fortis N.V.  ress: 3584 BA IItrecht imedeslaan 6, Netherlands/Helland ual(s) citizenship ation I Partnership I Partnership ation-State
Security Agreement Other  Execution Date:	2001 If assignee is a representative (Designations Additional name) number(s):  B. Tradem	Limited liability company of not domiciled in the United States, a domestic Netherlands/F designation is attached: Yes No must be a separate document from assignment) ne(s) & address(es) attached? Yes No  mark Registration No.(s)  ATTACHED SCHEDULE "B"
		es No (QZ3 / )
<ol><li>Name and address of party to whom concerning document should be mailed</li></ol>		per of applications and sinvolved:
Name: Martha Gayle Barbe Alston & Bird LLP Internal Address: Rank of Ameri  003 DRYRME 00000194 76258644	7. Total fee (3	psed orized to be charged to deposit account
521 40.00 0P 522 150.00 0P		additional fees are needed
Street Address: 101 S. Tryon	Street, 8. Deposit ac	count number:
Suite 4000	16-0	0605
	Zip: 28280-4000  DO NOT USE THIS SPACE	
9. Signature.	^	
Martha Gayle Barber	Soll Lond	Back 12-3-03

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

## **SCHEDULE "A"**

<u>Mark</u>	Application No.	<u>Filed</u>
FORTIS BANK	76/258,644	5-17-2001
FORTIS BANK	76/344,640	12-4-2001

CLT01/4622047v1

## **SCHEDULE "B"**

<u>Mark</u>	Registration No.	Registered
FORTIS	1,902,973	7-4-1995
FORTIS	2,457,698	6-5-2001
SOLID PARTNERS, FLEXIBLE SOLUTIONS	2,492,959	9-25-2001
Miscellaneous Design	2,559,115	4-9-2002
FORTIS BENEFITS PRO PLAN	2,606,412	8-13-2002

CLT01/4622046v1





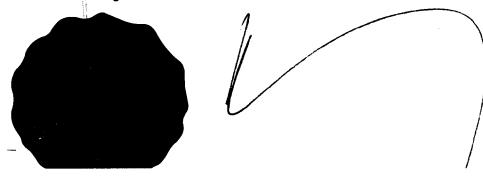
## CERTIFICATE

- 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
  - 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.



**RECORDED: 12/08/2003**