

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Assignment and Withdrawal		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Executive Re, Inc.		12/15/2000	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Sullivan Kelly, Inc.		
Street Address:	82 Hopmeadow Street		
City:	Simsbury		
State/Country:	CONNECTICUT		
Postal Code:	06070		
Entity Type:	CORPORATION: CALIFORNIA		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	2018648	EXECUTIVE RISK	
Registration Number:	1924063	BANKPACK	
CORRESPONDENCE DATA			
Fax Number:	(973)624-7070		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	973 622 4444		
Email:	mboyce@mccarter.com		
Correspondent Name:	William J. Heller		
Address Line 1:	100 Mulberry Street		
Address Line 2:	Four Gateway Center		
Address Line 4:	Newark, NEW JERSEY 07102		
ATTORNEY DOCKET NUMBER:	91188/22 WJH 2277		
NAME OF SUBMITTER:	William J. Heller		
Total Attachments: 1 source=Kelly Sullivan Assign#page1.tif			

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ASSIGNMENT AND WITHDRAWAL

This Assignment and Withdrawal is made as of the 15th day of December, 2000 by and between EXECUTIVE RE INC., a Delaware corporation ("Seller"), and SULLIVAN KELLY, INC., a California corporation ("Purchaser").

WHEREAS, Seller has agreed to assign to Purchaser Seller's 30% general partnership interest in Executive Risk Management Associates, a Connecticut general partnership (the "Partnership Interest");

NOW, THEREFORE, in consideration of the premises, and other good and valuable consideration, the receipt of which is hereby acknowledged, Seller does hereby sell, assign, transfer and deliver to Purchaser and its successors and assigns forever all of Seller's right, title and interest in the Partnership Interest, and all assets associated therewith, including, without limitation, the capital account containing Seller's capital contributions (the "Assignment") pursuant to the terms of the Second Amended and Restated General Partnership Agreement, dated as of January 1, 1994, between Seller and Chubb Executive Risk Inc. (formerly known as Executive Risk Inc.) (the "Partnership Agreement"), and Purchaser hereby accepts such Assignment and agrees to become a party to, and bound by, the Partnership Agreement on and after the date hereof as if Purchaser had executed the Partnership Agreement.

Seller hereby withdraws as a general partner of Executive Risk Management Associates.

IN WITNESS WHEREOF, the parties hereto have executed this Assignment and Withdrawal as of the date first written above.

EXECUTIVE RE INC.

By: John F. Kearney
Title: SEVP

SULLIVAN KELLY, INC.

By: Paul J. Romange
Title: VICE PRES.

In accordance with and as required by Section 10.1 of the Partnership Agreement, the undersigned hereby consents to the Assignment, and to Purchaser becoming a partner under the Partnership Agreement, as of the date first written above:

CHUBB EXECUTIVE RISK INC.

(f/k/a Executive Risk Inc.)
Partner of Executive Risk Management Associates

By: Ralph E. Jones
Name: RALPH E. JONES
Title: PRESIDENT

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