

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

| | |
|------------------------------|----------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT |
| NATURE OF CONVEYANCE: | CHANGE OF NAME |

CONVEYING PARTY DATA

| Name | Formerly | Execution Date | Entity Type |
|--|----------|----------------|-----------------------------|
| Liberty Insurance Services Corporation | | 01/06/2005 | CORPORATION: SOUTH CAROLINA |

RECEIVING PARTY DATA

| | |
|------------------------|--|
| Name: | IBM Business Transformation Outsourcing Insurance Services Corporation |
| Street Address: | New Orchard Road |
| City: | Armonk |
| State/Country: | NEW YORK |
| Postal Code: | 10504 |
| Entity Type: | CORPORATION: NEW YORK |

PROPERTY NUMBERS Total: 14

| Property Type | Number | Word Mark |
|----------------|----------|--------------------------------------|
| Serial Number: | 78204727 | GENELCO LIFEVIEW |
| Serial Number: | 76468635 | GENELCO GROUP+ |
| Serial Number: | 76467831 | GENELCO ADMINISTRATION+ |
| Serial Number: | 76467826 | GENELCO ENTERPRISE SUITE+ |
| Serial Number: | 76465060 | GENELCO LEDGER+ |
| Serial Number: | 76465058 | GENELCO LIFE+ |
| Serial Number: | 76465056 | GENELCO PAYOUT+ |
| Serial Number: | 76465055 | GENELCO GROUPWEB |
| Serial Number: | 76465052 | GENELCO CLAIMS+ |
| Serial Number: | 76465051 | GENELCO REINSURANCE+ |
| Serial Number: | 76465050 | GENELCO |
| Serial Number: | 76067949 | |
| Serial Number: | 76067927 | LIBERTY INSURANCE SERVICES...WE KNOW |

CH \$365.00 78204727

Serial Number:

75739699

WE MANAGE THE BUSINESS BEHIND THE INSURANCE
BUSINESS

CORRESPONDENCE DATA

Fax Number: (914)765-4370

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 91147654415

Email: ibmtm@us.ibm.com

Correspondent Name: Alexander Tognino

Address Line 1: 1 North Castle Drive

Address Line 4: Armonk, NEW YORK 10504

NAME OF SUBMITTER:

Grazia T. Micewicz

Signature:

/Grazia T. Micewicz/

Date:

01/04/2006

Total Attachments: 2

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CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM AND COMPARED WITH THE
ORIGINAL ON FILE IN THIS OFFICE

OCT 24 2005

STATE OF SOUTH CAROLINA
SECRETARY OF STATE

ARTICLES OF AMENDMENT

Mark Hammond
SECRETARY OF STATE OF SOUTH CAROLINA

TYPE OR PRINT CLEARLY IN BLACK INK

Pursuant Section **33-10-106** of the 1976 South Carolina Code of Laws, as **amended**, the undersigned corporation adopts the following **Articles** of Amendment to **its** Articles of Incorporation:


1. The name of the corporation is Liberty Insurance Services Corporation
2. Date of Incorporation June 13, 1991
3. **Agent's Name and Address** Susan Cyr, 2000 Wade Hampton Blvd, Greenville, SC 29615
4. On January 6, 2005, the corporation adopted the following Amendment (s) of its **Articles** of Incorporation: (Type or attach the complete text of each Amendment)
RESOLVED, that effective January 6, 2005, or as soon as feasible thereafter, the name of the Company shall be changed to **"IBM Business Transformation Outsourcing Insurance Services Corporation"**.

5. The manner, if *not set forth* in the Amendment, *in* which **any** exchange, reclassification, or cancellation of issued shares provided for in the **Amendment** shall be effected, **is** as follows: (if not applicable, insert "not applicable" or "NA").

6. Complete either "a" or "b", whichever is applicable.

- a. Amendment(s) adopted by **shareholder** action.
At the date of **adoption** of the Amendment, the number of outstanding shares of each voting **group entitled to vote** separately on the Amendment, and the vote of such shares was:

| Voting Group | Number of Outstanding Shares | Number of Votes Entitled to be Cast | Number of Votes Represented at the meeting | Number of Undisputed* Shares | |
|--------------|------------------------------|-------------------------------------|--|------------------------------|------------|
| | | | | For | or Against |
| | 10,000 | 10,000 | 10,000 | None | |

050127-0364 FILED: 01/20/2005
 IBM BUSINESS TRANSFORMATION OUTSOURCING INSUR/
 Filing Fee: \$110.00 ORIG

 Mark Hammond South Carolina Secretary of State

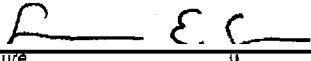
Liberty Insurance Services Corporation
Name of Corporation

***NOTE:** Pursuant to **Section 33-10-106(6)(i)** of the 1976 South Carolina Code of laws, as amended, the corporation can alternatively state the total number of disputed shares cast for the amendment by each voting group together with a statement that the number of cast for the amendment by each voting group was sufficient for approval by that voting group.

- b. The Amendment(s) was duly adopted by the incorporators or board of directors without shareholder approval pursuant to **Section 33-6-102(d)**, 33-10-102 and **33-10-105** of the 1976 South Carolina Code of Laws, as amended, and shareholder action was not required.
7. Unless a delayed date is specified, the effective date of these Articles of Amendment shall be the date of acceptance for filing by the Secretary of State (See **Section 33-1-230(b)** of 1976 South Carolina Code of Laws, as amended) _____

Date January 10, 2005

Liberty Insurance Services Corporation
Name of Corporation


Signature

Susan E. Cyr, Secretary
Type or Print Name and Office

FILING INSTRUCTIONS

- Two copies of this form. the original and either a duplicate original or a conformed copy, must be filed.
- If the space in this form is insufficient, please attach additional sheets containing a reference to the appropriate paragraph in this form.
- Filing fees and taxes payable to the Secretary of State at time of filing application.

| | |
|--------------|-----------------|
| Filing Fee | \$ 10.00 |
| Filing tax | <u>100.00</u> |
| Total | \$110.00 |

Return to: Secretary of State
P.O. Box 11350
Columbia, SC 29211