

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	Reincorporation in the State of Iowa

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Fortis Benefits Insurance Company		10/01/2004	CORPORATION: MINNESOTA

**RECEIVING PARTY DATA**

<b>Name:</b>	Fortis Benefits Insurance Company
<b>Street Address:</b>	6945 Vista Drive
<b>City:</b>	West Des Moines
<b>State/Country:</b>	IOWA
<b>Postal Code:</b>	50266
<b>Entity Type:</b>	CORPORATION: IOWA

**PROPERTY NUMBERS Total: 42**

Property Type	Number	Word Mark
Serial Number:	78535577	PPO CHOICE + A DENTAL BENEFIT PLAN
Serial Number:	78610162	ESSENTIALASSIST PLUS
Serial Number:	78609966	ESSENTIALASSIST
Serial Number:	78441746	FREEDOM SECURE
Serial Number:	78441715	FREEDOM CONNECT
Serial Number:	78441697	FREEDOM VALUE
Registration Number:	3043116	PINNACLE
Serial Number:	76289588	DCP
Registration Number:	3009208	EDUCATOR BENEFITS SOLUTIONS
Registration Number:	2892960	SENSIBLE DENTAL PLUS SOLUTIONS
Registration Number:	2894827	HEALTHYSOLUTIONS
Serial Number:	76484589	SIMPLE BENEFITS SOLUTIONS
Registration Number:	2887134	BRITE SOLUTIONS
Registration Number:	2805566	SECURE INCOME STANDARD

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Registration Number:	2803271	SECURE INCOME ENHANCED
Registration Number:	2666471	SUMMIT
Registration Number:	2901075	PEAK
Registration Number:	2946408	THE BENEFITS SOLUTIONS PEOPLE
Registration Number:	2803196	FREEDOM SCHEDULE
Serial Number:	76379940	LIFE BENEFIT SOLUTIONS
Registration Number:	2784829	FREEDOM SOLUTIONS
Registration Number:	2805512	PREMIER DENTAL SOLUTIONS
Registration Number:	2795692	ULTIMATE SECURE INCOME SOLUTIONS
Registration Number:	2976880	DENTAL SOLUTIONS
Registration Number:	2776573	FREEDOM BASIC
Registration Number:	2805511	SELECT DENTAL SOLUTIONS
Registration Number:	2778470	ESSENTIAL INCOME SOLUTIONS
Registration Number:	2805510	SENSIBLE DENTAL SOLUTIONS
Registration Number:	2787268	FREEDOM PREFERRED
Registration Number:	2782832	FREEDOM ADVANCE
Registration Number:	2795691	SECURE INCOME SOLUTIONS
Registration Number:	2792357	DISABILITY INCOME SOLUTIONS
Registration Number:	2722139	SENSIBLE DENTAL PLUS
Registration Number:	2616927	RETIREMENT BY DESIGN
Registration Number:	2553577	EMPLOYEESELECT
Registration Number:	2398569	SENSIBLE DENTAL CHOICES
Registration Number:	2210905	WILLRETURN COUNCIL
Registration Number:	2205613	PROVIDERFUND
Registration Number:	2117612	MANAGED DISABILITY SOLUTIONS
Registration Number:	2065928	WILLRETURN
Registration Number:	1441446	MEDWATCH
Registration Number:	2805565	SECURE INCOME BASIC

**CORRESPONDENCE DATA**

Fax Number: (612)339-6686  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
Phone: (612) 347-0443  
Email: StoltM@moss-barnett.com  
Correspondent Name: Marsha Stolt of Moss & Barnett, P.A.  
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Address Line 2: 4800 Wells Fargo Ctr  
Address Line 4: Minneapolis, MINNESOTA 55402-4129

ATTORNEY DOCKET NUMBER:	51305/000001
NAME OF SUBMITTER:	Marsha Stolt, Esq.
Signature:	/marshastolt/
Date:	01/24/2006

Total Attachments: 4  
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**ARTICLES OF AMENDMENT  
OF  
FORTIS BENEFITS INSURANCE COMPANY**

RECEIVED  
SECRETARY OF STATE  
IOWA  
05 JAN 14 PM 2:38

TO THE SECRETARY OF STATE OF THE STATE OF IOWA:

Pursuant to Section 490.1006 of the Iowa Business Corporation Act, the undersigned corporation adopts the following amendment to the corporation's articles of incorporation:

1. The name of the corporation is Fortis Benefits Insurance Company (the "Company").
2. The Restated Articles of Incorporation of the Company are amended by deleting Article I in its entirety and replacing it with a new Article I to read as follows:

"Article I.

The name of the corporation shall be UNION SECURITY  
INSURANCE COMPANY."

3. The Restated Articles of Incorporation of the Company are further amended by deleting Article III in its entirety and replacing it with a new Article III to read as follows:

"Article III.

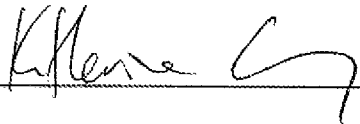
The address of the principal place of business of the Corporation in the State of Iowa is 6945 Vista Drive, West Des Moines, Iowa 50266. The address of the registered office of the Corporation in the State of Iowa is 729 Insurance Exchange Building, Des Moines, Iowa 50309, and the name of the registered agent at this address is Corporation Service Company."

4. The date of adoption of the amendment to Article I was December 2, 2004 and the date of adoption of the amendment to Article III was January 10, 2005.
5. The amendments were approved by the sole shareholder of the Company pursuant to written consent actions dated December 2, 2004 and January 10, 2005, respectively. The designation, number of outstanding shares, and number of undisputed votes cast for the amendments by the sole shareholder were:

<u>Designation</u>	<u>Number Outstanding Shares</u>	<u>Number Votes Cast FOR Amendment</u>
Common Stock	1,000,000	1,000,000

6. The effective date and time of these Articles of Amendment shall be 12:01 a.m. local business time on September 6, 2005.

**FORTIS BENEFITS INSURANCE  
COMPANY**

By: 

Name: Katherine Greenzang

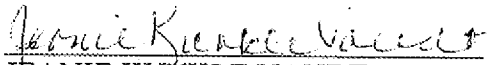
Title: Secretary

**CERTIFICATE OF APPROVAL  
ATTORNEY GENERAL**

Pursuant to provisions of the Iowa Code, the undersigned approves the Articles of Amendment of **Fortis Benefits Insurance Company** (amendment to Article I adopted December 2, 2004; amendment to Article III adopted January 10, 2005) and finds them in conformance with the laws and Constitution of the State of Iowa.

THOMAS J. MILLER  
Attorney General of Iowa

1/14/5  
Date

By:   
JEANIE KUNKLE VAUDT  
Assistant Attorney General

**CERTIFICATE OF APPROVAL  
COMMISSIONER OF INSURANCE**

Pursuant to provisions of the Iowa Code, the undersigned approves the Articles of Amendment of **Fortis Benefits Insurance Company** (amendment to Article I adopted December 2, 2004; amendment to Article III adopted January 10, 2005).

SUSAN E. VOSS  
Commissioner of Insurance

1-14-05  
Date

By:   
JAMES N. ARMSTRONG  
Deputy Commissioner of Insurance



STATE OF IOWA  
Secretary of State Office

C # 726

I hereby certify that this is a true and complete document(s) to which the seal is affixed as filed in this office beginning 14<sup>th</sup> day of January 2005 to and including the date below.

DATED Mar 5, 2005

Philip J. Behm  
Secretary of State

BY: Dorothy Shults

