

TRADEMARK ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Reincorporation in the State of Iowa		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Fortis Benefits Insurance Company		09/30/2004	CORPORATION: MINNESOTA
RECEIVING PARTY DATA			
Name:	Fortis Benefits Insurance Company		
Street Address:	6945 Vista Drive		
City:	West Des Moines		
State/Country:	IOWA		
Postal Code:	50266		
Entity Type:	CORPORATION: IOWA		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	2926718	TRUST-EASE	
Registration Number:	2058223	FAMILYSIDE	
Registration Number:	2067620	FAMILYSIDE	
CORRESPONDENCE DATA			
Fax Number:	(404)881-7777		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	404-881-7000		
Email:	barbara.yates@alston.com		
Correspondent Name:	Ginabeth B. Hutchison, Esq.		
Address Line 1:	1201 W. Peachtree Street		
Address Line 2:	c/o Alston & Bird LLP		
Address Line 4:	Atlanta, GEORGIA 30309-3424		
NAME OF SUBMITTER:	Ginabeth H. Hutchison		
Signature:	/Ginabeth B. Hutchison/		

OP \$90.00 2926718

Date:

08/15/2006

Total Attachments: 6

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IOWA

No. 900403418
Date: 10/01/2004

SECRETARY OF STATE

490 DP-000390402
FORTIS BENEFITS INSURANCE COMPANY

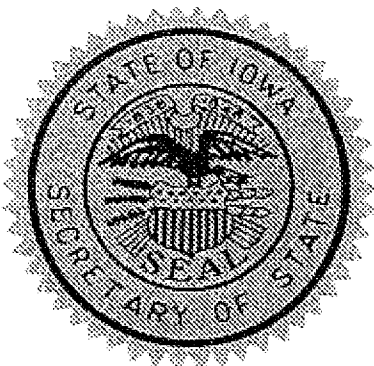
ACKNOWLEDGEMENT OF DOCUMENT FILED

The Secretary of State acknowledges receipt of the following document:
Articles of Incorporation

The document was filed on October 1, 2004, at 03:00 PM, to be effective as of October 1, 2004, at 03:00 PM.

The amount of \$50.00 was received in full payment of the filing fee.

This acknowledgment is issued in accordance with Iowa Code section 490.902.



A handwritten signature in cursive script, reading "Chester J. Culver".

CHESTER J. CULVER SECRETARY OF STATE



300402

RECEIVED
SECRETARY OF STATE
IOWA

04 OCT - 1 PM 3: 00

509571 ART110 \$50.00 SELF 2 10/1/04

THE RESTATED
ARTICLES OF INCORPORATION
OF
FORTIS BENEFITS INSURANCE COMPANY

We, Robert B. Pollock and Katherine L. Greenzang President and Secretary, respectively, of FORTIS BENEFITS INSURANCE COMPANY, a corporation organized and existing under the laws of the State of Minnesota, hereby certify that said Company through written consent of the sole stockholder executed on the 30th day of September, 2004, and acting pursuant to Section 490.1007 of the Iowa Business Corporation Act, restated its Articles of Incorporation as follows:

RESTATED ARTICLES OF INCORPORATION
OF FORTIS BENEFITS INSURANCE
COMPANY ADOPTED PURSUANT TO
SECTION 490.1007 OF THE IOWA BUSINESS
CORPORATION ACT, AND IN COMPLIANCE
WITH SECTION 508.3 OF THE IOWA
INSURANCE CODE.

ARTICLE I.

The name of the corporation shall be FORTIS BENEFITS
INSURANCE COMPANY.

ARTICLE II.

The name of the business, objects, and purposes proposed to be
transacted, promoted and carried on are:

(1) To make contracts of life and endowment insurance, to grant, purchase, or dispose of annuities or endowments of any kind; and, in such contracts, or in contracts supplemental thereto to provide for additional benefits in the event of death of the insured by accidental means, total and permanent disability of the insured, or specific dismemberment or disablement suffered by the insured.

(2) To insure against loss or damage by the sickness, bodily injury, or death by accident of the insured or his dependents.

(3) To make or effect reinsurance of any risks.

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(4) In addition to all powers it shall have power to transact within and without the State of Iowa, any kinds or classes of insurance business which companies of its kind are now or may hereafter be permitted by law to transact, whether or not such kinds of classes of insurance are specifically enumerated elsewhere in these Articles of Incorporation or existing amendments thereto.

(5) Any policy issued by the Company may cover any one or more of the risks it is authorized to insure.

(6) The powers herein conferred upon the Company are in furtherance and not in limitation of the powers conferred by the statutes of the State of Iowa as from time to time in force and effect, and the Company shall have in addition to such authorized statutory powers as are in these Articles of Incorporation recited, all other powers and privileges conferred by the statutes of the State of Iowa now existing or hereinafter enacted.

ARTICLE III.

The address of the registered office and principal place of business 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 Corporate Service Company.

ARTICLE IV.

The existence of this corporation shall be perpetual.

ARTICLE V.

The names and places of residence of each of the incorporators are as follows:

Name	Place of Residence
R. B. Richardson	Helena, Montana

1911

A. B. Jackson St. Paul, Minnesota
R. M. Hubbs St. Paul, Minnesota

ARTICLE VI.

The management of the Company shall be vested in a Board of Directors. The number of Directors shall be not less than three (3) and shall be fixed by the Bylaws. Directors shall hold office until the annual meeting of the stockholders to be held on the first Wednesday after the first Tuesday in February, and until their successors shall have been elected and qualified. Subsequent Annual Meetings of the stockholders shall be held each year at such time and place within and without the State of Iowa as the Board of Directors shall determine.

ARTICLE VII.

The corporation shall have the authority to issue capital stock in the amount of five million dollars (\$5,000,000.00) comprised of one million (1,000,000) shares of capital stock of the par value of five dollars (\$5.00) per share, all of which shares shall be of one class and shall be designated as Common Stock.

ARTICLE VIII.

The highest amount of indebtedness and liability to which the corporation shall at any time be subject, exclusive of policy liabilities and other reserves, shall be One Hundred Million Dollars (\$100,000,000).

ARTICLE IV.

The above and foregoing duly adopted Restated Articles of Incorporation supersede the original and all prior versions of the Articles of Incorporation and all amendments thereto.

Certification

We, Robert B. Pollock and Katherine L. Greenzang, President and Secretary, respectively, of Fortis Benefits Insurance Company, a corporation organized and existing under the laws of the State of Minnesota, hereby certify that by Written Statement of Consent of the sole stockholder executed on September 30, 2004, the stockholder adopted a Resolution to Restate the Articles of Incorporation of said Company as herein above indicated with the vote of the stockholder being as follows:

1915

**CERTIFICATE OF APPROVAL
ATTORNEY GENERAL**

Pursuant to provisions of the Iowa Code, the undersigned approves the Restated Articles of Incorporation of **Fortis Benefits Insurance Company** (effective October 1, 2004) and finds them in conformance with the laws and Constitution of the State of Iowa.

THOMAS J. MILLER
Attorney General of Iowa

10-1-04
Date

By: *Jeanie Kunkle Vaudt*
JEANIE KUNKLE VAUDT
Assistant Attorney General

**CERTIFICATE OF APPROVAL
COMMISSIONER OF INSURANCE**

Pursuant to provisions of the Iowa Code, the undersigned approves the Restated Articles of Incorporation of **Fortis Benefits Insurance Company** (effective October 1, 2004).

THERESE M. VAUGHAN
Commissioner of Insurance

10-1-04
Date

By: *James N. Armstrong*
JAMES N. ARMSTRONG
Deputy Commissioner of Insurance

FILED
IOWA
SECRETARY OF STATE
10-1-2004
3:00PM
W400410
