

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
Combined Specialty Insurance Company		03/03/2003	CORPORATION: ILLINOIS
RECEIVING PARTY DATA			
Name:	Virginia Surety Company, Inc.		
Street Address:	175 W. Jackson Blvd.		
City:	Chicago		
State/Country:	ILLINOIS		
Postal Code:	60604		
Entity Type:	CORPORATION: ILLINOIS		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Registration Number:	2739977	Q ELITE	
Registration Number:	2793962	Q CERTIFIED	
Registration Number:	2739976	Q ULTIMATE	
CORRESPONDENCE DATA			
Fax Number:	(312)474-0448		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	312-474-6300		
Email:	janderfuren@marshallip.com		
Correspondent Name:	Marshall, Gerstein & Borun LLP		
Address Line 1:	233 S. Wacker Drive		
Address Line 2:	6300 Sears Tower		
Address Line 4:	Chicago, ILLINOIS 60606-6357		
ATTORNEY DOCKET NUMBER:	31167/61084		
NAME OF SUBMITTER:	Jill Anderfuren		

CH \$90.00 2739977

Signature:

/ja/

Date:

04/10/2007

Total Attachments: 3

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STATE OF ILLINOIS
DEPARTMENT OF INSURANCE
320 WEST WASHINGTON STREET
SPRINGFIELD, ILLINOIS 62767-0001



I, the undersigned, Director of Insurance of the State of Illinois, hereby certify that the document to which this Certification is attached is a true and correct copy of the original now on file in and forming a part of the records of the Department of Insurance.

In witness whereof, I hereto set my hand and cause to be affixed the Seal of my office in Springfield, Illinois.

Date: APR 9 2000

J. Anthony Cook
Director of Insurance

AMENDED ARTICLES OF INCORPORATION
OF
COMBINED SPECIALTY INSURANCE COMPANY

ARTICLE I

The corporation name shall be: VIRGINIA SURETY COMPANY, INC.

ARTICLE II

The principal office of the Company is to be located in the County of Cook, in the State of Illinois.

ARTICLE III

The duration of the Company shall be perpetual.

ARTICLE IV

The purpose of the Company is: (1) to engage in the kind of insurance classified under clauses (a), (b), (c), (d), (e), (f), (g), (h), (i), (j), (k) and (l) of Class 2 (Casualty, Fidelity and Surety) and under clauses (a), (b), (c), (d), (e), (f), (g), (h) and (i) of Class 3 (Fire and Marine) of Section 4 of the Illinois Insurance Code; (2) to reinsure risks so classified for other insurers; and (3) to cede risks so classified to other insurers.

ARTICLE V

The corporation powers of the Company shall be exercised by a board of directors consisting of not less than three nor more than twenty-one persons as fixed from time to time in the Company's by-laws. Directors shall be natural persons who are shareholders except while the Company is a wholly owned subsidiary. At least three directors shall be residents and citizens of the State of Illinois. Directors shall be elected at the annual meeting of the shareholders. Any vacancy in the board of directors due to death, resignation, removal or otherwise, and any directorship to be filled by reason of an increase in the number of directors, may be filled by election at an annual meeting, or at a special meeting of shareholders called for that purpose. The terms of office of the directors shall be fixed from time to time in the Company's by-laws.

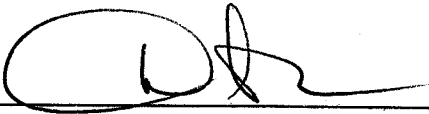
ARTICLE VI

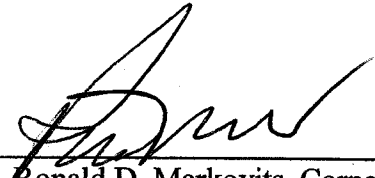
The Company's authorized capital shall be FIVE MILLION DOLLARS (\$5,000,000.00). The number of the Company's authorized common shares shall be FIVE MILLION (5,000,000) with a par value of ONE DOLLAR (\$1.00) per share. Not

less than ONE MILLION (1,000,000) common shares are to be issued and sold on organization of the Company.

IN WITNESS WHEREOF, these Amended Articles of Incorporation have been sworn to and executed by David Lee Cole, President and Ronald D. Markovits, Corporate Secretary of Combined Specialty Insurance Company this 3rd day of March, 2003.

COMBINED SPECIALTY INSURANCE COMPANY

By: 
David Lee Cole, President

ATTEST: 
Ronald D. Markovits, Corporate Secretary

STATE OF Illinois)
COUNTY OF Cook)

Subscribed and sworn before me this 3rd day of March, 2003.

[SEAL]




Notary Public

