

**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
CitiStreet LLC		07/01/2008	LIMITED LIABILITY COMPANY: DELAWARE

**RECEIVING PARTY DATA**

Name:	ING Institutional Plan Services, LLC
Street Address:	One Orange Way
City:	Windsor
State/Country:	CONNECTICUT
Postal Code:	06095
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE

**PROPERTY NUMBERS Total: 6**

Property Type	Number	Word Mark
Serial Number:	78830783	CITISTREET FRAMEWOR(K)
Registration Number:	3139164	DIRECTION-FOR-LIFE
Serial Number:	77241781	PLANFIRST
Registration Number:	3180720	SPONSOR CONNECT
Serial Number:	77241804	WHERE EVERYONE BENEFITS
Serial Number:	77241820	WHERE EVERYONE BENEFITS.

**CORRESPONDENCE DATA**

Fax Number: (212)230-8888  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: (212) 937-7209  
 Email: Terese.Cohen@wilmerhale.com,  
 Michael.FECKO@visitormail.com  
 Correspondent Name: Terese R. Cohen  
 Address Line 1: Wilmer Cutler Pickering Hale and Dorr LL  
 Address Line 2: 399 Park Avenue

CH \$165.00 78830783

Address Line 4: New York, NEW YORK 10022

ATTORNEY DOCKET NUMBER: 2201829-00122

NAME OF SUBMITTER: Terese Cohen

Signature: /Terese Cohen/

Date: 10/20/2008

Total Attachments: 1  
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CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF FORMATION  
OF  
CITISTREET LLC

It is hereby certified that:

1. The name of the limited liability company is CitiStreet LLC.
2. The Certificate of Formation of the limited liability company is hereby amended by deleting Article 1 in its entirety and substituting in lieu thereof the following Article 1:
  1. Name. The name of the limited liability company is ING Institutional Plan Services, LLC (the "Company").
3. This Certificate of Amendment shall be effective upon filing with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of CitiStreet LLC this 25<sup>th</sup> day of July, 2008.

By: \_\_\_\_\_  
Name:  
Title:



**NICHOLAS S. KATSIKIS**  
**CHIEF FINANCIAL OFFICER**