

TRADEMARK ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ASSIGNS THE ENTIRE INTEREST AND THE GOODWILL

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Fortis N.V.		05/12/2009	Public Limited Liability Company: NETHERLANDS
Fortis SA/NV		05/12/2009	Public Limited Liability Company: BELGIUM

RECEIVING PARTY DATA

Name:	Fortis Bank NV
Street Address:	Warandeberg 3
City:	1000 Brussels
State/Country:	BELGIUM
Entity Type:	Public Limited Liability Company: BELGIUM

PROPERTY NUMBERS Total: 15

Property Type	Number	Word Mark
Registration Number:	1902973	FORTIS
Registration Number:	2457698	FORTIS
Registration Number:	2559115	
Registration Number:	2878221	FORTIS BANK
Registration Number:	3006829	FORTIS BANK
Registration Number:	2960094	FORTIS BENEFITS DENTALCARE
Registration Number:	2593554	FORTIS BENEFITS INSURANCE COMPANY
Registration Number:	2960092	FORTIS BENEFITS ONLINE ADVANTAGE
Registration Number:	2960093	FORTIS BENEFITS SERVICE SOLUTIONS
Registration Number:	2894798	FORTIS FORTIS HEALTH FOUNDATION
Registration Number:	2715169	FORTIS HEALTH
Registration Number:	2735434	FORTIS HEALTH FOUNDATION
Registration Number:	2749422	FORTIS INSURANCE COMPANY

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Registration Number:	2566393	FORTISFAMILYLINK
Registration Number:	2606413	THE FORTIS BENEFITS ADVANTAGE

CORRESPONDENCE DATA

Fax Number: (612)877-5999
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: (612) 877-5443
Email: ipmsd@moss-barnett.com
Correspondent Name: Marsha Stolt, Esq., Moss & Barnett, P.A.
Address Line 1: 90 So. Seventh St.
Address Line 2: 4800 Wells Fargo Ctr
Address Line 4: Minneapolis, MINNESOTA 55402-4129

ATTORNEY DOCKET NUMBER: 46448.1

DOMESTIC REPRESENTATIVE

Name: Marsha Stolt
Address Line 1: 90 So. Seventh St.
Address Line 2: 4800 Wells Fargo Ctr
Address Line 4: Minneapolis, MINNESOTA 55402-4129

NAME OF SUBMITTER: Marsha Stolt

Signature: /ms/

Date: 06/10/2009

Total Attachments: 3
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DECLARATION OF TRANSFER

The undersigned,

Fortis N.V., a public limited liability company incorporated under the laws of the Netherlands, having its seat in the Netherlands, Archimedeslaan 6, 3584 BA Utrecht, and registered with the Chamber of Commerce of Utrecht under number 30072145, duly represented in this matter by Mrs. ~~Jeannine-Quaetaert, General Counsel;~~ *Paul Goris, Head of Legal*,

and

Fortis SA/NV, a public limited liability company incorporated under the laws of Belgium, having its seat in Belgium, Koningsstraat 20, 1000 Brussels, and registered in the register of legal entities under number 0451.406.524, duly represented in this matter by Mrs. ~~Jeannine-Quaetaert, General Counsel;~~ *Paul Goris, Head of Legal*,

Fortis N.V. and Fortis SA/NV are hereinafter jointly referred to as 'Fortis' or as the 'Transferors';

and

Fortis Bank NV, a public limited liability company incorporated under the laws of Belgium, having its seat in Belgium, Warandeborg 3, 1000 Brussels, and registered in the register of legal entities under number 0403.199.702, duly represented in this matter by Mr. ~~Adrian Martorana, General Manager Global Branding & Communications;~~ *Walter Torfs, Director Internal Communications*,

Fortis Bank is hereinafter referred to as 'Fortis Bank'.

WHEREAS

The Transferors are the owner of the trademarks specified in Schedule A hereto (hereinafter referred to as the 'Trademarks');

IT HAS BEEN AGREED AS FOLLOWS:

1. In consideration of the sum of one hundred Euro (€ 100), the receipt and sufficiency of which is hereby acknowledged, Fortis assigns to Fortis Bank all rights, title and interest in and to the Trademarks together with the goodwill associated with the Trademarks and the business, and all rights ancillary to these Trademarks and all registrations that have or shall issue in connection with the Marks. Fortis further sell, assigns and transfers unto Fortis Bank its entire right, title and interest in and to any and all causes of action and rights of recovery for past infringement of the Trademarks,

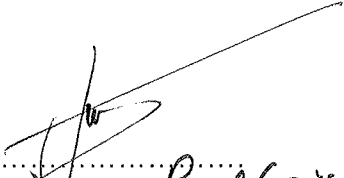


2. Fortis Bank accepts this assignment, transfer and conveyance and shall at its sole discretion arrange for the entry of such assignment in the respective trademark registers as it may deem necessary.
3. Fortis hereby grants to Fortis Bank the irrevocable power of attorney to execute all further deeds, documents and instruments necessary to effectively register such assignment in the appropriate register.
4. The present assignment is made under the terms and conditions set out in a separate trademark transfer agreement dated ~~12 December 2008~~ *May 2009*

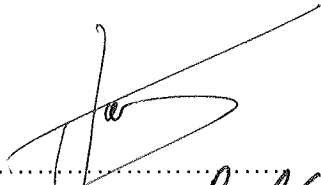
EXECUTED in Brussels on ~~12 December, 2008~~ *May 2009*

Fortis N.V.

Fortis SA/NV



~~Jeannine Quætaert~~ *Paul Gouis*
~~General Counsel~~ *Head of Legal*



~~Jeannine Quætaert~~ *Paul Gouis*
~~General Counsel~~ *Head of Legal*

Fortis Bank NV



~~Adrian Martorana~~ *Wouter Torfs*
~~General Manager Global Branding & Communications~~
Director Internal Communications

Trademark	Country	Owner	Appl. No.	Appl. Date	Reg. No.	Reg. Date	Next renewal
FORTIS	UNITED STATES OF AMERICA	Fortis N.V. en Fortis SA/NV	74218710	04-11-1991	1902973	04-07-1995	04-07-2015
FORTIS	UNITED STATES OF AMERICA	Fortis N.V. en Fortis SA/NV	75461030	02-04-1998	2457698	05-06-2001	05-06-2011
FORTIS (DEVICE IN COLOUR)	UNITED STATES OF AMERICA	Fortis N.V. en Fortis SA/NV	75404652	12-12-1997	2559115	09-04-2002	09-04-2012
FORTIS BANK	UNITED STATES OF AMERICA	Fortis N.V. en Fortis SA/NV	76258644	17-05-2001	2878221	31-08-2004	31-08-2014
FORTIS BANK (DEVICE IN COLOUR)	UNITED STATES OF AMERICA	Fortis N.V. en Fortis SA/NV	76344640	04-12-2001	3006829	18-10-2005	18-10-2015
FORTIS BENEFITS DENTALCARE	UNITED STATES OF AMERICA	Fortis N.V. en Fortis SA/NV	76386696	25-03-2002	2960094	07-06-2005	07-06-2015
FORTIS BENEFITS INSURANCE COMPANY	UNITED STATES OF AMERICA	Fortis N.V. en Fortis SA/NV	75931564	29-02-2000	2593554	16-07-2002	16-07-2012
FORTIS BENEFITS ONLINE ADVANTAGE	UNITED STATES OF AMERICA	Fortis N.V. en Fortis SA/NV	76386694	25-03-2002	2960092	07-06-2005	07-06-2015
FORTIS BENEFITS SERVICE SOLUTIONS	UNITED STATES OF AMERICA	Fortis N.V. en Fortis SA/NV	76386695	25-03-2002	2960093	07-06-2005	07-06-2015
FORTIS FORTIS HEALTH FOUNDATION	UNITED STATES OF AMERICA	Fortis N.V. en Fortis SA/NV	76541991	25-08-2003	2894798	19-10-2004	19-10-2014
FORTIS HEALTH FOUNDATION	UNITED STATES OF AMERICA	Fortis N.V. en Fortis SA/NV	76321763	05-10-2001	2715169	13-05-2003	13-05-2013
FORTIS HEALTH FOUNDATION	UNITED STATES OF AMERICA	Fortis N.V. en Fortis SA/NV	76321761	05-10-2001	2735434	08-07-2003	08-07-2013
FORTIS INSURANCE COMPANY	UNITED STATES OF AMERICA	Fortis N.V. en Fortis SA/NV	76322558	09-10-2001	2749422	12-08-2003	Not to be renewed (final)
FORTISFAMILYLINK	UNITED STATES OF AMERICA	Fortis N.V. en Fortis SA/NV	75621398	15-01-1999	2566393	07-05-2002	07-05-2012
THE FORTIS BENEFITS ADVANTAGE	UNITED STATES OF AMERICA	Fortis N.V. en Fortis SA/NV	75872129	15-12-1999	2606413	13-08-2002	13-08-2012