

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
OneBeacon Professional Partners, Inc.		05/29/2009	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	OneBeacon Professional Insurance, Inc.		
<b>Street Address:</b>	199 Scott Swamp Road		
<b>City:</b>	Farmington		
<b>State/Country:</b>	CONNECTICUT		
<b>Postal Code:</b>	06032		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 4</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	2419904	NEWSPAPER ADVANTAGE POLICY	
Registration Number:	2419903	ADVERTISER ADVANTAGE POLICY	
Registration Number:	2419889	MEDIA ADVANTAGE POLICY	
Registration Number:	2407145	FIRST MEDIA	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(781)332-7177		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Email:</b>	sholland@onebeacon.com		
<b>Correspondent Name:</b>	Susan Holland		
<b>Address Line 1:</b>	One Beacon Lane		
<b>Address Line 2:</b>	C2-35		
<b>Address Line 4:</b>	Canton, MASSACHUSETTS 02021		
<b>NAME OF SUBMITTER:</b>	Susan Holland		
<b>Signature:</b>	/Susan Holland/		

OP \$115.00 2419904

**900174275**

**TRADEMARK**  
**REEL: 004298 FRAME: 0756**

Date:

10/19/2010

Total Attachments: 2

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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ONEBEACON PROFESSIONAL PARTNERS, INC.", CHANGING ITS NAME FROM "ONEBEACON PROFESSIONAL PARTNERS, INC." TO "ONEBEACON PROFESSIONAL INSURANCE, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF MAY, A.D. 2009, AT 10:06 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3535807 8100

090540299

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7330002

DATE: 05-29-09

TRADEMARK  
REEL: 004298 FRAME: 0758

CERTIFICATE OF AMENDMENT OF  
CERTIFICATE OF INCORPORATION  
OF  
ONEBEACON PROFESSIONAL PARTNERS, INC.

ONEBEACON PROFESSIONAL PARTNERS, INC., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

The amendment to the Corporation's Certificate of Incorporation set forth in the following resolution, approved by the Corporation's Board of Directors and stockholders, was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware:

"RESOLVED: That Article First of the Certificate of Incorporation of this Corporation be amended so as to read in its entirety as follows:

"The name of the corporation (the "Corporation") is OneBeacon Professional Insurance, Inc."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of Certificate of Incorporation this 28th day of May, 2009.



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Dennis R. Smith, Secretary