

**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>
The St. Paul Travelers Companies, Inc.		02/26/2007	CORPORATION: MINNESOTA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	The Travelers Companies, Inc.		
<b>Street Address:</b>	385 Washington Street		
<b>Internal Address:</b>	Mail Code NB15A		
<b>City:</b>	St. Paul		
<b>State/Country:</b>	MINNESOTA		
<b>Postal Code:</b>	55102		
<b>Entity Type:</b>	CORPORATION: MINNESOTA		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	2769382	OCTAGON	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(651)310-6306		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Email:</b>	rrfuller@travelers.com, sobeng@travelers.com, sstrassburg@oppenheimer.com		
<b>Correspondent Name:</b>	Robin Ramswick Fuller		
<b>Address Line 1:</b>	385 Washington Street		
<b>Address Line 2:</b>	Mail Code NB15A		
<b>Address Line 4:</b>	St. Paul, MINNESOTA 55102		
<b>ATTORNEY DOCKET NUMBER:</b>	OCTAGON		
<b>NAME OF SUBMITTER:</b>	Robin Ramswick Fuller		
<b>Signature:</b>	/rrf/		

CH \$40.00 2769382

Date:

05/17/2007

Total Attachments: 1

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12-AA

**THE ST. PAUL TRAVELERS COMPANIES, INC.**

**ARTICLES OF AMENDMENT  
OF  
AMENDED AND RESTATED  
ARTICLES OF INCORPORATION**

The undersigned, Bruce A. Backberg, Corporate Secretary of The St. Paul Travelers Companies, Inc., a Minnesota corporation (the "Corporation"), hereby certifies that:

1. Article I of the Corporation's Amended and Restated Articles of Incorporation is amended to read in its entirety as follows:

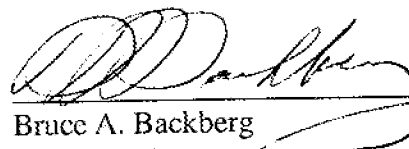
**ARTICLE I**

The name of the corporation (the "**Corporation**") is The Travelers Companies, Inc. gH

2. This amendment was adopted pursuant to Chapter 302A of the Minnesota Statutes.

3. Pursuant to Section 302A.135, Subd. 7, of the Minnesota Statutes, approval of this amendment by the shareholders of the Corporation is not required.

IN WITNESS WHEREOF, I have subscribed my name this 26 day of February 2007.

  
\_\_\_\_\_  
Bruce A. Backberg  
Corporate Secretary

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STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED

FEB 26 2007 gH

*Mark Ritchie*  
Secretary of State