

Changes the definition of "Insured in Paragraph 1 of the Conditions and Stipulations to include certain successors in interest.

ENDORSEMENT

Attached to Policy No. SAMPLE

Issued by _____

Notwithstanding the definition of "Insured" contained in Paragraph 1 of the Conditions and Stipulations of this policy, liability of the Company under this policy shall not be denied to:

- (1) Successor(s) to the named Insured by change of name;
- (2) Successor(s) to the named Insured by dissolution, merger, consolidation or reorganization, provided that such transfers are without valuable consideration (other than a nominal recital contained in the deed);
- (3) Any of the grantee of the named Insured:
 - (i) which is wholly-owned by the named insured;
 - (ii) which wholly owns the named Insured, or
 - (iii) any affiliated company of the named Insured, provided such affiliated company and the named Insured are both wholly-owned by the same parent company.
- (4) To the extent of their interest, any current partners, participant, joint venturer, members, stockholder or other owners in the named Insured who have an interest in any successor entity;
- (5) To the extent of their interest, partners, participant, joint venturer, members, stockholder or other owner in the name Insured, in the event that the insured property is distributed thereto.

This endorsement is made a part of the policy and is subject to all the terms and provisions thereof and of any prior endorsements thereto. Except to the extent expressly stated, it neither modifies any of the terms and provisions of the policy and prior endorsements, if any, nor does it extend the effective date of the policy and prior endorsements or increase the face amount.