



05/01/00

RECORDATION F

05-09-2000



DEPARTMENT OF COMMERCE  
AND TRADEMARK OFFICE

05-01-2000

U.S. Patent & TMO/TM Mail Rcpt Dt. #57

TRADEMARK

Number of Patents and Trademarks: Please

101350537

copy thereof.

1. Name of conveying party(ies):  
SiliconSierra Holdings, Inc.

Individual(s)                       Association

General Partnership                       Partnership Limited

Corporation-State                      -California

Other \_\_\_\_\_

Additional name(s) of conveying party(ies) attached?     Yes     No

2. Name and address of receiving party(ies):  
Name: Esurance Inc.

Internal Address: \_\_\_\_\_

Street Address 2800 Third Street, Second Floor

City: San Francisco State: CA ZIP: 94107

Individual(s) citizenship

Association \_\_\_\_\_

General Partnership \_\_\_\_\_

Limited Partnership \_\_\_\_\_

Corporation-State California

Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic Representative designation is attached:     Yes     No  
(Designations must be separate document from Assignment)

Additional name(s) & address(es) attached?     Yes     No

3. Nature of Conveyance

Assignment                       Merger

Security Agreement                       Change of Name

Other \_\_\_\_\_

Execution Date: November 17, 1999

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)  
75/641,223

B. Trademark Registration No.(s)

Additional numbers attached?    Yes     No

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41)....    \$ 40.00  
 Enclosed  
Authorized to be charged to deposit account

8. Deposit Account Number

(Attach duplicate copy of this page if paying by deposit account)

5. Name and address of party to whom correspondence Concerning document should be mailed:  
Name: Kenneth B. Germain, Esq.

Internal Address: FROST & JACOBS LLP

Street Address: 2500 PNC CENTER  
201 East Fifth Street

City: Cincinnati State: OH ZIP: 45202

DO NOT USE THIS SPACE

9. Statement and signature.  
*To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.*

Kenneth B. Germain, Esq.                      Kenneth B. Germain                      4/28/00  
Name of Person Signing, Registration Number                      Signature                      Date

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Total number of pages including cover sheet, attachments, and document    3

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 11/18/1999  
991494620 - 2912766

**CERTIFICATE OF AMENDMENT  
TO  
RESTATED CERTIFICATE OF INCORPORATION  
OF  
SILICONSIERRA HOLDINGS, INC.**

**(Pursuant to Sections 228 and 242 of the  
General Corporation Law of the State of Delaware)**

SiliconSierra Holdings, Inc., a corporation organized and existing under and by virtue of the provisions of the General Corporation Law of the State of Delaware (the "General Corporation Law"),

DOES HEREBY CERTIFY:

**FIRST:** That this corporation was originally incorporated pursuant to the General Corporation Law on July 1, 1998 under the name of SiliconSierra Holdings, Inc.

**SECOND:** That the Board of Directors duly adopted resolutions proposing to amend the Restated Certificate of Incorporation of this corporation, declaring said amendment to be advisable and in the best interests of this corporation and its stockholders, and authorizing the appropriate officers of this corporation to solicit the consent of the stockholders therefor, which resolution setting forth the proposed amendment is as follows:

"RESOLVED, Article I of the Restated Certificate of Incorporation of the Corporation is amended to read as follows:

**ARTICLE I**

The name of this corporation is Esurance Inc."

**THIRD:** That thereafter said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware by written consent of the stockholders holding the requisite number of shares required by statute given in accordance with and pursuant to Section 228 of the General Corporation Law of the State of Delaware with written notice given to those stockholders who did not consent as provided in that section.

IN WITNESS WHEREOF, this Certificate of Amendment of the Restated Certificate of Incorporation has been signed by the President of this corporation on this 17th day of November, 1999.

/s/ Jean-Bernard Duler  
Jean-Bernard Duler, President