

06-25-2001

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Docket No.:  
1308.201U1,202U1,203U1,204U



Tab settings

To the Honorable Commissioner of Pa

101758641

attached original documents or copy thereof.

1. Name of conveying party(ies):

GMAC Insurance Online, Inc.

618-01

- Individual(s)
- General Partnership
- Corporation-State Missouri
- Other

Additional names(s) of conveying party(ies)  Yes  No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Association
- Limited Partnership
- Merger
- Change of Name

Execution Date: December 8, 2000

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

Name: GMAC Insurance Company Online, Inc.

Internal Address: The Biltmore, Suite 200-A

Street Address: 817 West Peachtree St.

City: Atlanta State: GA ZIP: 30308

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Missouri
- Other

If assignee is not domiciled in the United States, a domestic designation is  Yes  N  
(Designations must be a separate document from Additional name(s) & address(es)  Yes  N

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

A. Trademark Application No.(s)

76/114,557 76/114,558  
76/114,560 76/114,561

B. Trademark Registration No.(s)

Additional numbers  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: David S. Kerven, Esq.

Internal Address: The Biltmore, Suite 400

Street Address: 817 West Peachtree St.

City: Atlanta State: GA ZIP: 30308

6. Total number of applications and registrations involved:.....

4

7. Total fee (37 CFR 3.41):.....\$ \$115.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

06/22/2001 TDIAZ1 00000048 76114557

01 FC:481 40.00 OF  
02 FC:482 75.00 OF

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.

David S. Kerven, Esq.

Name of Person Signing

Signature

15 Jun 2001

Date

4

Total number of pages including cover sheet, attachments, and

TRADEMARK

REEL: 002318 FRAME: 0293

No. I00482131

# STATE OF MISSOURI



**Rebecca McDowell Cook**  
**Secretary of State**

CORPORATION DIVISION  
CERTIFICATE OF AMENDMENT

I, REBECCA McDOWELL COOK, Secretary of State of the State of Missouri, do hereby certify that

GMAC INSURANCE COMPANY ONLINE, INC.

Formerly,

GMAC INSURANCE ONLINE, INC.

a corporation organized under the Laws of Missouri, has delivered to me and that I have filed its Certificate of Amendment of its Articles of Incorporation; that said Corporation has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation and that said Articles are amended in accordance therewith.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 8th day of DECEMBER, 2000.

*Rebecca McDowell Cook*  
Secretary of State

\$25.00



FILED

CERTIFICATE OF AMENDMENT OF ARTICLES

DEC 08 2000

(to be executed in triplicate)

Rebecca McDowell Cook  
SECRETARY OF STATE

We, the undersigned president or vice president and secretary or assistant secretary, on our oaths swear and certify to the truth of the following statements:

(1) NAME OF THE INSURANCE COMPANY: GMAC Insurance Company Online, Inc.  
IF THE NAME OF THE INSURANCE COMPANY CHANGED AS A RESULT OF THIS AMENDMENT, THE NAME OF THE INSURANCE COMPANY IMMEDIATELY BEFORE THIS AMENDMENT WAS \_\_\_\_\_  
GMAC Insurance Online, Inc.

(2) THE DATE OF THE ADOPTION OF THE AMENDMENT BY THE SHAREHOLDERS, MEMBERS OR OTHER GROUP OF PERSONS ENTITLED TO VOTE ON THE AMENDMENT: November 30, 2000

(3) THE AMENDMENT ADOPTED (attach additional pages if necessary): \_\_\_\_\_

Article I is amended to read as follows:

"The name of the corporation is GMAC Insurance Company  
Online, Inc., a Missouri corporation."

(4) THE NUMBER OF SHARES, MEMBERS, OR OTHER GROUP OF PERSONS ENTITLED TO VOTE, OR IF A MUTUAL, THE NUMBER OF THE MEMBERS PRESENT EITHER IN PERSON OR BY PROXY ENTITLED TO VOTE: 40,000

(5) THE NUMBER OF SHARES, MEMBERS OR OTHER GROUP OF PERSONS THAT VOTED FOR AND AGAINST SAID AMENDMENT RESPECTIVELY: For: 40,000 Against: 0

(6) IF THE AMENDMENT EFFECTS A CHANGE IN THE NUMBER OR PAR VALUE OF AUTHORIZED SHARES, THEN A STATEMENT SHOWING THE NUMBER OF SHARES AND PAR VALUE THEROF PREVIOUSLY AUTHORIZED: N/A

B. J. Buselmeier  
President or Vice President Bernard J. Buselmeier

PLACE CORPORATE SEAL HERE  
(If no corporate seal, state "none".)

Verne E. Purvines  
Secretary of State

State of Missouri  
County of St. Louis

FILED

DEC 08 2000

Subscribed and sworn to before me this 1st day of December, 2000.

REJINIA E. CASON  
Notary Public - Notary Seal  
STATE OF MISSOURI  
St. Charles County  
My Commission Expires May 27, 2002

Rebecca McDonald  
SECRETARY OF STATE  
Rejinia E. Cason  
NOTARY PUBLIC  
My Commission expires 5-27-2002

**CERTIFICATE OF AMENDMENT OF THE DIRECTOR OF INSURANCE**  
(This certificate may be filled out only by the Director of Insurance)

I certify that I have examined the above Certificate of Amendment of Articles as executed by the insurance company and find that it conforms to law, that the proceedings were regular, that the condition and the assets of the company justify the amendment, and that the same will not be prejudicial to the interests of the policyholders, all as provided by law.

So Certified, Signed, and Official Seal Affixed on this date: 12-6-00  
Keith Wenzel  
Director of Insurance  
State of Missouri