

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Surety.com, Inc.		05/21/2001	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Surety, Inc.
Street Address:	12950 Worldgate Drive
City:	Herndon
State/Country:	VIRGINIA
Postal Code:	20170
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	2159396	SUREFLOW
Registration Number:	2159397	SUREFLOW

CORRESPONDENCE DATA

Fax Number: (317)713-3699
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 317-713-3500
 Email: shale@sbalawyers.com
 Correspondent Name: Stephanie A. Hale
 Address Line 1: One Indiana Square
 Address Line 2: Suite 3500
 Address Line 4: Indianapolis, INDIANA 46204

ATTORNEY DOCKET NUMBER:	9511/6516
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NAME OF SUBMITTER:	Stephanie A. Hale
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Total Attachments: 2
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 source=DelawareSection2.2#page1.tif

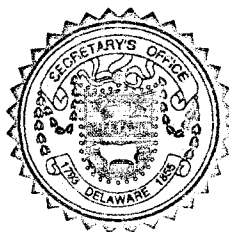
CH \$65.00 2159396

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "SURETY.COM, INC.", CHANGING ITS NAME FROM "SURETY.COM, INC." TO "SURETY, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF MAY, A.D. 2001, AT 9 O'CLOCK A.M.



2349298 8100

040111366

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2935214

DATE: 02-18-04

TRADEMARK

REEL: 002803 FRAME: 0800

CERTIFICATE OF AMENDMENT
OF
THIRD AMENDED AND RESTATED CERTIFICATE
OF INCORPORATION

SURETY.COM, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Second Amended and Restated Certificate of Incorporation of said corporation:

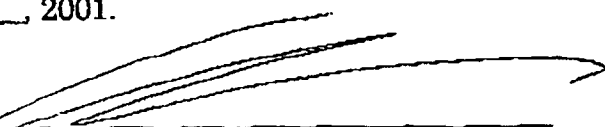
RESOLVED, that the Third Amended and Restated Certificate of Incorporation of Surety.com, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"The name of this corporation is Surety, Inc. (the "Corporation")."

SECOND: That in lieu of a meeting and vote of the stockholders, the majority of stockholders have given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware and written notice of the adoption of the amendment has been given as provided in Section 228 of the General Corporation Law of the State of Delaware to every stockholder entitled to such notice.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by Jay Wettlaufer, its authorized officer, this 15th day of May, 2001.

By: 
Name: Jay Wettlaufer
Title: CEO and President