

10-21-2003



U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

Form PTO-1594
(Rev. 10/02)
OMB No. 0651-0027 (exp. 6/30/2005)
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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): 10-1403
New Agency, Inc
 Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State
 Other _____
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: InsureOne Independent Insurance
Internal Address: Agency, Inc.
Street Address: 4450 Sojourn Drive, Suite 500
City: Addison State: Texas Zip: 75001
 Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State _____
 Other _____
If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a 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: February 2, 2002

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
B. Trademark Registration No.(s)
2,104,485
Additional number(s) attached Yes No

6. Total number of applications and registrations involved: 1

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Roger N. Chauza, Esq.
Internal Address: _____
Street Address: P.O. Box 140036
City: Irving State: Texas Zip: 75014

7. Total fee (37 CFR 3.41).....\$ 40
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: _____
(Attach duplicate copy of this page if paying by deposit account)

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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.
Roger N. Chauza
Name of Person Signing [Signature] Oct. 14, 2003
Signature Date

Total number of pages including cover sheet, attachments, and document: 5

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

TRADEMARK
REEL: 002846 FRAME: 0540

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Mark: Insure One
Registration No.: 2,104,485
Serial No.: 74/101,980
Registration Date: October 14, 1997
Owner: InsureOne Independent Insurance Agency, LLC

BOX PostReg
FEE
COMMISSIONER FOR TRADEMARKS
2900 Crystal Drive
Arlington, VA 22202-3514

Dear Sir:

DECLARATION OF OWNERSHIP TRANSFER AND NAME CHANGE

I, David B. Snyder, Vice-President of InsureOne Independent Insurance Agency, LLC, of 4450 Sojourn Drive, Suite 500, Addison, Texas 75001, verify and declare that the following facts are true and accurate.

1. On or about January 1st, 2002, Warrior Insurance Group, the previous owner of those certain marks, as described hereinbelow, transferred all of its assets, including the goodwill and the trademarks, to New Agency, LLC.

2. Subsequent thereto, New Agency, LLC a corporation of the State of Illinois, changed its business name to InsureOne Independent Insurance Agency, LLC.

3. Submitted herewith also is a copy of a document by the Office of Secretary of the State of Illinois, dated February 1, 2002, referencing "InsureOne Independent Insurance Agency, LLC," and indicating the "old" name of New Agency, LLC.

4. This Declaration is submitted as a request to update the assignment records of the U.S. Patent and Trademark Office to reflect that the correct name of the business after the name change is: InsureOne Independent Insurance Agency, LLC.

5. Accordingly, please update the records of the U.S. Patent and Trademark Office to show that the name of New Agency, LLC is now InsureOne Independent Insurance Agency, LLC.

6. As a result of the name change, the records of the U.S. Patent and Trademark Office should reflect that InsureOne Independent Insurance Agency, LLC is the present owner of the following trademarks:

a) INSURE ONE and red background - registered on October 14, 1997, Registration No. 2,104,485.

b) INSURE ONE - registered on October 14, 1997, Registration No. 2,104,486.

c) Insureone.com - registered on May 8, 1997, Registration No. 2,217,852

d) INSURE ONE + Stylized - registered on September 16, 1999, Registration No. 2,372,895

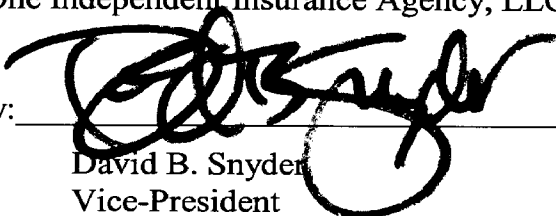
7. Since the name change, InsureOne Independent Insurance Agency, LLC has been the owner of the marks identified in paragraph 6 above, and continues to be the owner of such marks.

Declaration of Name Change

AMAH-1000T8

The undersigned, being hereby warned that willful false statements and the like are punishable by fine or imprisonment, or both, under 18 U.S.C. §1001, and that such willful false statements and the like may jeopardize the validity of this document, declares that: he is properly authorized to execute this document on behalf of the Owner; and that all statements made of his own knowledge are true and that all statements made upon information and belief are believed to be true.

InsureOne Independent Insurance Agency, LLC

By: 
David B. Snyder
Vice-President

Date: October 13, 2003



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

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02/01/2002

C T CORPORATION SYSTEM
208 SOUTH LASALLE STREET
CHICAGO, IL 60604-1136

RE INSUREONE INDEPENDENT INSURANCE AGENCY, LLC
OLD: NEW AGENCY, LLC

DEAR SIR OR MADAM:

APPLICATION FOR AMENDMENT HAS BEEN PLACED ON FILE, AND THE LIMITED LIABILITY COMPANY CREDITED WITH THE REQUIRED FILING FEE.

SINCERELY YOURS,

Jesse White

JESSE WHITE
SECRETARY OF STATE

DEPARTMENT OF BUSINESS SERVICES
LIMITED LIABILITY COMPANY DIVISION
TELEPHONE (217)524-8008

JW:LLC