

12-21-2004

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005)

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

Tab settings

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): New Agency, LLC 12-17-04
Individual(s) Association
General Partnership Limited Partnership
Corporation-State
Other Limited Liability Company
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: InsureOne Independent Insurance
Agency, LLC
Street Address: 4450 Sojourn Drive, Suite 500
City: Addison State: Texas Zip: 75001
Individual(s) citizenship
Association
General Partnership
Limited Partnership
Corporation-State
Other Limited Liability Company
If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
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)
2,217,852 2,231,104
2,274,850
Additional number(s) attached Yes No

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

6. Total number of applications and registrations involved: 3
7. Total fee (37 CFR 3.41): \$ 120
Enclosed
Authorized to be charged to deposit account
8. Deposit account number:
(Attach duplicate copy of this page if paying by deposit account)

12/21/2004 6TON11 00000019 2217852
01 FC:852 40.00 OP
02 FC:852 50.00 OP

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 December 14, 2004
Name of Person Signing Signature Date
Total number of pages including cover sheet, attachments, and document: 10

Refund Ref: 12/21/2004 6TON11 0000140883

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

CHECK Refund Total: \$30.00

TRADEMARK REEL: 003094 FRAME: 0667



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

0063418-2

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,

A handwritten signature in cursive script that reads "Jesse White".

JESSE WHITE
SECRETARY OF STATE

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

JW:LLC

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Mark: SEGUROS UNO
Registration No.: 2,231,104
Serial No.: 75/184,143
Registration Date: March 9, 1999
Owner: InsureOne Independent Insurance Agency, LLC

Commissioner for Trademarks
P.O. Box 1451
Alexandria, VA 22313-1451

Dear Sir:

DECLARATION OF 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 the above-identified mark, transferred all of its assets, including its goodwill and service marks, 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 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 owner of the above-identified service mark registration after the name change is:

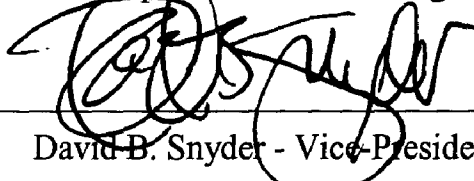
InsureOne Independent Insurance Agency, LLC.

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. Since the change of the name of the owner of the above-identified mark, InsureOne Independent Insurance Agency, LLC has been the owner of the above-identified service mark, and continues to be the owner of such mark.

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: 12/8/04



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

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A handwritten signature in cursive script that reads "Jesse White".

JESSE WHITE
SECRETARY OF STATE

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

JW:LLC

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Mark: DEALERONE
Registration No.: 2,274,850
Serial No.: 75/304,491
Registration Date: August 31, 1999
Owner: InsureOne Independent Insurance Agency, LLC

Commissioner for Trademarks
P.O. Box 1451
Alexandria, VA 22313-1451

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David B. Snyder - Vice-President

Date: _____

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JESSE WHITE
SECRETARY OF STATE

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

JW:LLC

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Mark: INSUREONE.COM
Registration No.: 2,217,852
Serial No.: 75/288,357
Registration Date: January 12, 1999
Owner: InsureOne Independent Insurance Agency, LLC

Commissioner for Trademarks
P.O. Box 1451
Alexandria, VA 22313-1451

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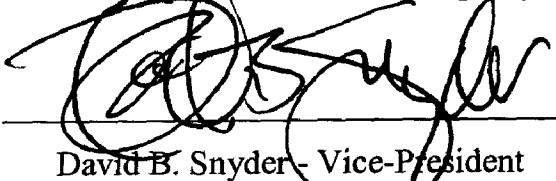
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