

03-27-2007

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



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To the Director of the U. S. Patent and Trademark Office

Transmit to the new address(es) below.

1. Name of conveying party(ies):

Driver Alliant Insurance Services, Inc.
[formerly Robert F. Driver Co., Inc.]

- ☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation- State: Delaware
☐ Other _____

Citizenship (see guidelines) _____

Additional names of conveying parties attached? ☐ Yes ☐ No

3. Nature of conveyance)/Execution Date(s) :

Execution Date(s) May 9, 2006

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other _____

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? ☐ Yes ☒ No

Name: Alliant Insurance Services, Inc.

Internal _____

Address: _____

Street Address: 1620 Fifth Avenue

City: San Diego

State: California

Country: USA Zip: 92101-2797

☐ Association Citizenship _____

☐ General Partnership Citizenship _____

☐ Limited Partnership Citizenship _____

☒ Corporation Citizenship _____

☐ Other _____ Citizenship _____

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)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

Serial Number 76097022

B. Trademark Registration No.(s)

2568330

Additional sheet(s) attached? ☐ Yes ☐ No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

PEPIP (Filing date 7/25/2000; Registration date 5/7/2002)

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

Name: Julie E. Posner

Internal Address: Suite 200

Street Address: 1620 Fifth Avenue

City: San Diego

State: CA Zip: 92101-2797

Phone Number: 619-515-5224

Fax Number: 619-699-2122

Email Address: jposner@alliantinsurance.com

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 100.00

- ☐ Authorized to be charged by credit card
☐ Authorized to be charged to deposit account
☒ Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number _____

Authorized User Name _____

9. Signature:

Signature

Ted C. Filley, SVP, Secretary & Treasurer

Date

Total number of pages including cover sheet, attachments, and document: 7pgs

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment/Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

TRADEMARK

REEL: 003510 FRAME: 0501

CHECK Refund Total: \$60.00

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

DRIVER ALLIANT INSURANCE SERVICES, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

1. That the Board of Directors of **DRIVER ALLIANT INSURANCE SERVICES, INC.**, by the unanimous written consent of its members, filed with the Minutes of the Board, duly adopted resolutions setting forth a proposed amendment to the Certificate of Incorporation of said corporation, declaring said amendment to be advisable, and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this Corporation, as amended, be further amended by amending Article **FIRST** thereof to read in full as follows:

"FIRST. The name of the Corporation is **ALLIANT INSURANCE SERVICES, INC.**"

2. That thereafter, pursuant to resolutions of its Board of Directors, the stockholders of said corporation, by written consent, voted the necessary number of shares as required by statute in favor of the amendment.

3. That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

4. That this Certificate of Amendment of the Certificate of Incorporation shall be effective on the filing thereof.

IN WITNESS WHEREOF, said **DRIVER ALLIANT INSURANCE SERVICES, INC.** has caused this certificate to be signed by P. GREGORY ZIMMER, its President, this 28th day of April, 2006.

**DRIVER ALLIANT INSURANCE
SERVICES, INC.**

By: P. Gregory Zimmer

Its President & CEO

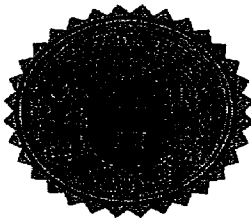
Delaware

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 "DRIVER ALLIANT INSURANCE SERVICES, INC.", CHANGING ITS NAME FROM "DRIVER ALLIANT INSURANCE SERVICES, INC." TO "ALLIANT INSURANCE SERVICES, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF MAY, A.D. 2006, AT 10:05 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



2819795 8100

060434116

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4730047

DATE: 05-09-06

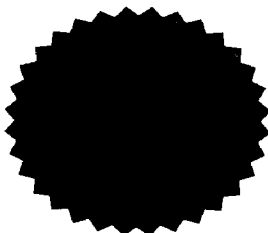
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ROBERT F. DRIVER CO., INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DRIVER ALLIANT INSURANCE SERVICES, INC.", THE THIRTEENTH DAY OF NOVEMBER, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2819795 8320

AUTHENTICATION: 1544863

020010649

DATE: 01-07-02

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REEL: 003510 FRAME: 0504

**CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION
OF**

ROBERT F. DRIVER CO., INC.

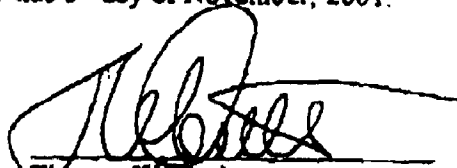
ROBERT F. DRIVER CO., INC., a corporation organized and existing under the laws of the State of Delaware, hereby certifies as follows:

1. This Certificate of Amendment amends Article First of the Corporation's Certificate of Incorporation to read in full as follows:

FIRST: The name of the Corporation is Driver Alliant Insurance Services, Inc.

2. This Certificate of Amendment was duly adopted by The Board of Directors in accordance with Section 242 of the General Corporation Law of the State of Delaware.
3. The Certificate of Amendment was duly adopted by the vote of the stockholders in accordance with Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, **ROBERT F. DRIVER CO., INC.** has caused this Certificate to be signed by Thomas W. Corbett, its Chairman of the Board and Chief Executive Officer this 8th day of November, 2001.



Thomas W. Corbett
Chairman and Chief Executive Officer
Robert F. Driver Co., Inc.

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 11/13/2001
010571477 - 2819795

**TRADEMARK
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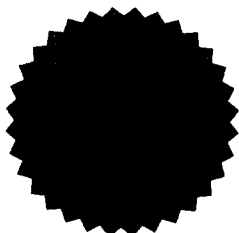
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ROBERT F. DRIVER CO., INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DRIVER ALLIANT INSURANCE SERVICES, INC.", THE THIRTEENTH DAY OF NOVEMBER, A.D. 2001, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2819795 8320

AUTHENTICATION: 1540259

020006206

DATE: 01-04-02