

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Century 21 Real Estate Corporation		12/28/2004	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Century 21 Real Estate LLC		
<b>Street Address:</b>	1 Campus Drive		
<b>City:</b>	Parsippany		
<b>State/Country:</b>	NEW JERSEY		
<b>Postal Code:</b>	07054		
<b>Entity Type:</b>	LIMITED LIABILITY COMPANY: DELAWARE		
<b>PROPERTY NUMBERS Total: 3</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	75721881	21ST CENTURY INSURANCE	
<b>Serial Number:</b>	76181517	21ST CENTURY INSURANCE	
<b>Registration Number:</b>	2700705	21ST CENTURY CASUALTY	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(973)407-5331		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Email:</b>	uspto.mail@realogy.com		
<b>Correspondent Name:</b>	Joan T. Pinaire		
<b>Address Line 1:</b>	1 Campus Drive		
<b>Address Line 4:</b>	Parsippany, NEW JERSEY 07054		
<b>ATTORNEY DOCKET NUMBER:</b>	21STCENTURY-CORP-TO-LLC		
<b>NAME OF SUBMITTER:</b>	Joan T. Pinaire		
<b>Signature:</b>	/j. pinaire/		

CH \$90.00 75721881

Date:

09/02/2008

**Total Attachments: 3**

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# Delaware

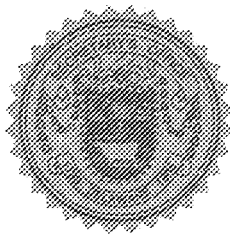
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "CENTURY 21 REAL ESTATE CORPORATION" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "CENTURY 21 REAL ESTATE CORPORATION" TO "CENTURY 21 REAL ESTATE LLC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2004, AT 5:29 O'CLOCK P.M.

0878952 8100V

060381677



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 4693792

DATE: 04-25-06

TRADEMARK  
REEL: 003861 FRAME: 0846

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 05:40 PM 12/28/2004  
FILED 05:29 PM 12/28/2004  
SRV 040946640 - 0878952 FILE

**CERTIFICATE OF CONVERSION**  
**OF**  
**CENTURY 21 REAL ESTATE CORPORATION**  
**TO**  
**CENTURY 21 REAL ESTATE LLC**

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Pursuant to Section 266 of the General Corporation Law of the State of Delaware and Sections 18-204 and 18-214 of the Delaware Limited Liability Company Act

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Century 21 Real Estate Corporation, a Delaware corporation (the "Corporation"), does hereby certify to the following facts relating to the conversion of the Corporation into a Delaware limited liability company (the "Conversion") under the name Century 21 Real Estate LLC (the "Company"):

FIRST: The name of the Corporation immediately prior to the filing of this Certificate of Conversion is Century 21 Real Estate Corporation.

SECOND: The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on the 17<sup>th</sup> day of September, 1979. The Corporation's jurisdiction of incorporation immediately prior to the filing of this Certificate of Conversion is the State of Delaware.

THIRD: The name of the limited liability company into which the Corporation shall be converted, as set forth in its Certificate of Formation, is Century 21 Real Estate LLC.

FOURTH: The Conversion has been approved in accordance with Section 266 of the General Corporation Law of the State of Delaware and Section 18-214 of the Delaware Limited Liability Company Act.

FIFTH: Pursuant to Section 103(d) of the General Corporation Law of the State of Delaware, this Certificate of Conversion shall be effective upon filing.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Conversion to be executed on this 28 day of December, 2004.

CENTURY 21 REAL ESTATE  
CORPORATION

By: 

Name: Lynn A. Feldman  
Title: Vice President and Assistant  
Secretary