

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
DELPHI INFORMATION SYSTEMS, INC.			10/22/1999
			CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	EBIX.COM, INC.		
Street Address:	3501 ALGONQUIN ROAD SUITE 500		
City:	ROLLING MEADOWS		
State/Country:	ILLINOIS		
Postal Code:	60008		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	73131477	INSURNET	
CORRESPONDENCE DATA			
Fax Number:	(312)876-7934		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Phone:	312-876-3114		
Email:	trademarks@sonnenschein.com		
Correspondent Name:	Samuel Fifer		
Address Line 1:	P.O. Box #061080		
Address Line 2:	Wacker Dr. Station, 233 South Wacker Dr.		
Address Line 4:	Chicago, ILLINOIS 60606-1080		
ATTORNEY DOCKET NUMBER:		09770490-0001-029	
NAME OF SUBMITTER:		Samuel Fifer	
Signature:		/Samuel Fifer/	

OP \$40.00 73131477

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**TRADEMARK
 REEL: 004008 FRAME: 0381**

Date:

06/19/2009

Total Attachments: 2

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Delaware

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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 "DELPHI INFORMATION SYSTEMS, INC.", CHANGING ITS NAME FROM "DELPHI INFORMATION SYSTEMS, INC." TO "EBIX.COM, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF OCTOBER, A.D. 1999, AT 11 O'CLOCK A.M.

2015436 8100

071170790



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6119337

DATE: 10-31-07

TRADEMARK
REEL: 004008 FRAME: 0383

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION

DELPHI INFORMATION SYSTEMS, 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 at a meeting of the Board of Directors of DELPHI INFORMATION SYSTEMS, INC. resolutions were duly adopted setting forth a proposed amendment of 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 be amended by changing the Article thereof numbered "I" so that, as amended, said Article shall be and read as follows:

I. The name of the corporation is EBIX.COM, INC.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

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

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said Delphi Information Systems, Inc. has caused this certificate to be signed by Richard Baum, an Authorized Officer, this 22nd day of October, 1999.

By: 
Authorized Officer

Name: Richard Baum
Print or Type

Title: Secy

FROM CORPORATION TRUST-DOVER, DE 302-674-8340 (MGN) 10.25.99 15:48:37.15:47/NO.4260105809 5 3