

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	Entity Type
EBIX.COM, INC.		12/29/2003	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Ebix, 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:	73737477	LADY PERSONNA PLUS	
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/		
Date:	06/19/2009		

OP \$40.00 73737477

Total Attachments: 5

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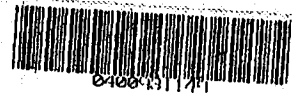
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FORM **BCA 13.40** (rev. Dec. 2003)
APPLICATION FOR AMENDED
AUTHORITY TO TRANSACT
BUSINESS IN ILLINOIS
Business Corporation Act

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-6961
<http://www.cyberdriveillinois.com>

Remit payment in the form of a
check or money order payable
to the Secretary of State.



Doc#: 0400931149
Eugene "Gene" Modig Fee: \$26.00
Cook County Recorder of Deeds
Date: 01/09/2004 03:08 PM Pg: 1 of 1

JAN 05 2004
JESSE WHITE
SECRETARY OF STATE

File # 5484-287-2 Filing Fee: \$25.00 Approved: _____
Submit in duplicate _____ Type or Print clearly in black ink _____ Do not write above this line _____

1. (a) ~~CORPORATE NAME: ebix.com, Inc.~~
(b) If changed, NEW CORPORATE NAME: Ebix, Inc.
(c) (Complete only if the new corporate name is not available in this state.)
ASSUMED CORPORATE NAME: _____
(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)

2. (a) State or Country of Incorporation: DE (b) If changed, Period of Duration: _____

3. If changed, Purpose or Purposes proposed to be pursued in transacting business in this State;
(If not sufficient space to cover this point, use reverse side or add one or more sheets of this size.)

4. This application is accompanied by a copy of the articles of Amendment to the Articles of Incorporation, if any, as evidence of any change of name, duration or purpose reported herein, such copy being duly authenticated by the proper officer of the state or country wherein the corporation is incorporated, which certification is not more than ninety (90) days old. The filing fee for the certified copy of the Articles of Amendment is \$50 unless the amendment acts as a restatement of the Articles of Incorporation, in which case the filing fee is \$150. In the event the statutory change was effected in a merger, a certified copy of the merger is required, plus applicable fee. The fees outlined in this paragraph are in addition to the \$25 filing fee in the upper right hand corner of this form.

5. The undersigned corporation has caused this application to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK**.)

Dated December 31 2003 _____
(Month/Day) (Year) (Exact Name of Corporation)
[Signature]
(Any Authorized Officer's Signature)
Richard J. Baum, Secretary
(Type or Print Name and Title)

**RECORDING DESK
BOX 170**

C-196.11

Delaware

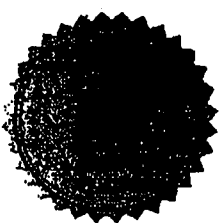
PAGE 1

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 OWNERSHIP, WHICH MERGES:

"EBIX, INC.", A DELAWARE CORPORATION,
WITH AND INTO "EBIX.COM, INC." UNDER THE NAME OF "EBIX, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF DECEMBER, A.D. 2003, AT 12:51 O'CLOCK P.M.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2015436 8100M
030842157

AUTHENTICATION: 2845778

DATE: 01-02-04

DEC-30-2003 11:37 CT CORP

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:51 PM 12/30/2003
FILED 12:51 PM 12/30/2003
SRV 030842157 - 2015436 FILE

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

Ebix, Inc.

WITH AND INTO

ebix.com, Inc.

(Pursuant to Section 253 of the
General Corporation Law of the State of Delaware)

ebix.com, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Company").

DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

<u>NAME</u>	<u>STATE OF INCORPORATION</u>
ebix.com, Inc.	Delaware
Ebix, Inc.	Delaware

SECOND: That the Company owns 100% of the outstanding shares of capital stock of Ebix, Inc., consisting of 1,000 shares of capital stock, par value \$.001 per share.

THIRD: That the Company, by resolutions of its Board of Directors duly adopted by written consent dated December 17, 2003, determined to merge Ebix, Inc. with and into the Company, upon the terms and subject to the conditions set forth in such resolutions. A true copy of said resolutions is attached hereto as Exhibit A. Such resolutions have not been modified or rescinded and are in full force and effect on the date hereof.

FOURTH: That the proposed merger shall be effective at the date and time at which this Certificate of Ownership and Merger is filed with the Secretary of State of the State of Delaware pursuant to Sections 253 and 103 of the General Corporation Law of the State of Delaware.

DEC-30-2003 11:32

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98%

P.03

DEC-30-2003 09:05

CT CORP

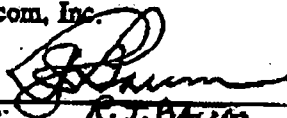
312 750 0660 P.03

FIFTH: That the Company shall be the surviving corporation.

~~SIXTH:~~ That the name of the surviving corporation shall be "Ebiz, Inc."

Dated: December 9, 2003

ebix.com, Inc.

By: 
Name: R.J. BAUM
Title: CFO

60236051v1

DEC-30-2003 09:05

CT CORP

312 758 0668 P.04

EXHIBIT A

**RESOLUTIONS ADOPTED BY THE BOARD OF DIRECTORS
OF
ebix.com, Inc.
(the "Company")**

BY WRITTEN CONSENT DATED DECEMBER 27, 2003

RESOLVED, that Ebix, Inc., a Delaware corporation, all of the outstanding capital stock of which is owned by the Company, be merged with and into the Company, with the Company as the surviving corporation, pursuant to Section 253 of the General Corporation Law of the State of Delaware (the "Merger");

FURTHER RESOLVED, that pursuant to the Merger, the Company will assume all of the liabilities of Ebix, Inc.;

FURTHER RESOLVED, that pursuant to the Merger, the Company shall change its name to Ebix, Inc. (the "Name Change"); and

FURTHER RESOLVED, that the President or any Vice-President of the Company be, and each of them hereby is, authorized, in the name and on behalf of the Company, to execute and file with the Secretary of State of the State of Delaware a Certificate of Ownership and Merger, and any other certificate or document required to be filed to effect the Merger and the Name Change, and to take any action on behalf of the Company as may be necessary or desirable in connection with the Merger and the Name Change including, without limitation, any action required as the sole stockholder of Ebix, Inc. to effect the Merger and/or the Name Change.

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