

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	Conversion of corporation to limited liability company		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Specialty Risk Services, Inc.		02/12/2004	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Specialty Risk Services, LLC		
<b>Street Address:</b>	1100 Ridgeway Loop Road		
<b>Internal Address:</b>	Suite 200		
<b>City:</b>	Memphis		
<b>State/Country:</b>	TENNESSEE		
<b>Postal Code:</b>	38120		
<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>Registration Number:</b>	2467163	SRS COMPWORKS !	
<b>Registration Number:</b>	2617363	SRS SPECIALTY RISK SERVICES	
<b>Registration Number:</b>	3538608	SRS CONNECT	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(312)896-6787		
<b>Email:</b>	ipdocket-chi@lockelord.com		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
<b>Correspondent Name:</b>	Sean C. Fifield		
<b>Address Line 1:</b>	111 South Wacker Drive		
<b>Address Line 4:</b>	Chicago, ILLINOIS 60606		
<b>ATTORNEY DOCKET NUMBER:</b>	1001844-00001 (SEDGWICK)		
<b>NAME OF SUBMITTER:</b>	Sean C. Fifield		

CH \$90.00 2467163

**900203780**

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Signature:	/scf/
Date:	10/04/2011
Total Attachments: 4 source=SRS Conversion#page1.tif source=SRS Conversion#page2.tif source=SRS Conversion#page3.tif source=SRS Conversion#page4.tif	

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, 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 "SPECIALTY RISK SERVICES, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "SPECIALTY RISK SERVICES, INC." TO "SPECIALTY RISK SERVICES, LLC", FILED IN THIS OFFICE ON THE TWELFTH DAY OF FEBRUARY, A.D. 2004, AT 1:25 O'CLOCK P.M.

2256795 8100V

111042818



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9054173

DATE: 09-26-11

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "SPECIALTY RISK SERVICES, LLC" FILED IN THIS OFFICE ON THE TWELFTH DAY OF FEBRUARY, A.D. 2004, AT 1:25 O'CLOCK P.M.

2256795 8100V

111042818

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9054173

DATE: 09-26-11

TRADEMARK  
REEL: 004635 FRAME: 0643

**CERTIFICATE OF FORMATION**

**OF**

**SPECIALTY RISK SERVICES, LLC**

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(a Delaware limited liability company)

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- FIRST:** The name of the limited liability company shall be: Specialty Risk Services, LLC (the "LLC").
- SECOND:** The address of the LLC's registered office in the State of Delaware is 1209 Orange Street, Wilmington, DE 19801, New Castle County. The name of the LLC's registered agent at such address is The Corporation Trust Company.
- THIRD:** The management of the LLC is vested in a manager or managers.
- FOURTH:** The purpose of the LLC is to engage in any lawful act or activity for which limited liability companies may be formed under the Delaware Limited Liability Company Act (the "Act").
- FIFTH:** Members and managers of the LLC shall not be liable, responsible, or accountable, in damages or otherwise, to the LLC or its members for monetary damages for breach of any duty in connection with any act or omission performed or omitted by the member or manager. This provision shall not affect liability for acts or omissions that involve intentional misconduct, fraud, or a knowing violation of the law. No amendment or repeal of this Article Fifth shall apply to, or have any effect on, the liability or alleged liability of any member or manager of the LLC for or with respect to any acts or omissions of such member or manager occurring prior to such amendment or repeal.
- SIXTH:** The LLC shall, pursuant to the maximum extent under the Act, as the same may be amended and/or supplemented from time to time, and in accordance with the terms and conditions of its limited liability company operating agreement ("Operating Agreement"), indemnify and hold harmless any and all persons whom it shall have power to indemnify from and against any and all of the expenses, liabilities, or other matters referred to in or covered by the Act and the Operating Agreement. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any other law or agreement, both as to action in their official capacity, and as to action in another capacity while holding such official capacity, and shall continue as to a person who has ceased to be a member or manager of the

**TRADEMARK**

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LLC, and such shall inure to the benefit of the heirs, executors and administrators of such a person.

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate of Formation of Specialty Risk Services, LLC, this 3<sup>rd</sup> day of February, 2004.

*Sherri A. Enxuto*

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Sherri A. Enxuto  
Organizer