

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM301355

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
GMAC Insurance Management Corporation		06/06/2013	CORPORATION:
RECEIVING PARTY DATA			
Name:	National General Management Corp.		
Street Address:	500 West Fifth Street		
City:	Winston-Salem		
State/Country:	NORTH CAROLINA		
Postal Code:	27101		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2839252	WE KEEP YOUR LIFE MOVING	
CORRESPONDENCE DATA			
Fax Number:			
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	336-435-3178		
Email:	Dale.Gunter@NGIC.com		
Correspondent Name:	Dale Gunter		
Address Line 1:	500 West Fifth Street		
Address Line 4:	Winston-Salem, NORTH CAROLINA 27101		
NAME OF SUBMITTER:	Dale Gunter		
SIGNATURE:	/Dale Gunter/		
DATE SIGNED:	04/14/2014		
Total Attachments: 1			
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OP \$40.00 2839252

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:18 AM 06/06/2013
FILED 11:18 AM 06/06/2013
SRV 130743751 - 2202230 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The 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 GMAC Insurance Management Corporation resolutions were duly adopted setting forth a proposed amendment to be advisable and calling upon 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 "First" so that, as amended, said Article shall be and read as follows:

The name of the Corporation is National General Management Corp.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a 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.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 5th day of June, 2013.

By: Jeffrey Weissmann
Authorized Officer

Title: Secretary and General Counsel

Name: Jeffrey Weissmann