

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM317352

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	09/05/2014
RESUBMIT DOCUMENT ID:	900300626

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Kinsale Capital Group, Inc.		09/05/2014	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Kinsale Capital Group, Inc.
Street Address:	2221 Edward Holland Drive, Suite 600
City:	Richmond
State/Country:	VIRGINIA
Postal Code:	23230
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	3928377	KINSALE

CORRESPONDENCE DATA

Fax Number: 8046982007

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Phone: 804-775-1071

Email: edavenport@mcguirewoods.com

Correspondent Name: Robin C. Vance, McGuireWoods LLP

Address Line 1: 901 East Cary Street

Address Line 2: One James Center

Address Line 4: Richmond, VIRGINIA 23219-4030

ATTORNEY DOCKET NUMBER:	2053795-0017
NAME OF SUBMITTER:	Robin C. Vance
SIGNATURE:	/Robin C. Vance/
DATE SIGNED:	09/18/2014

Total Attachments: 4

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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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

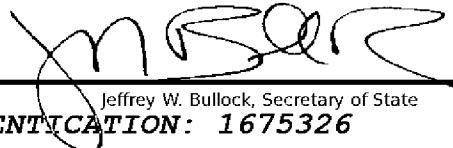
"KINSALE CAPITAL GROUP, INC.", A DELAWARE CORPORATION, WITH AND INTO "KINSALE CAPITAL GROUP BERMUDA, LTD." UNDER THE NAME OF "KINSALE CAPITAL GROUP, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIFTH DAY OF SEPTEMBER, A.D. 2014, AT 4:31 O'CLOCK P.M.

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

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1675326

DATE: 09-05-14

You may verify this certificate online
at corp.delaware.gov/authver.shtml

TRADEMARK
REEL: 005364 FRAME: 0880

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

KINSALE CAPITAL GROUP, INC.

WITH AND INTO

KINSALE CAPITAL GROUP BERMUDA, LTD.

Pursuant to Title 8, Section 253 of the Delaware General Corporation Law (the "DGCL"), Kinsale Capital Group Bermuda, Ltd., a Delaware corporation (the "Corporation"), does hereby certify to the following information relating to the merger (the "Merger") of the Kinsale Capital Group, Inc., a Delaware corporation (the "Subsidiary"), with and into the Corporation, with the Corporation remaining as the surviving corporation:

1. The Corporation owns all of the outstanding shares of each class of capital stock of the Subsidiary.
2. The Board of Directors of the Corporation, by resolutions duly adopted by unanimous written consent on September 5th and attached hereto as Exhibit A, determined to merge Subsidiary with and into the Corporation pursuant to Section 253 of the DGCL.
3. The Corporation shall be the surviving corporation of the Merger.
4. Upon the effectiveness of the Merger, the name of the Corporation shall be changed to Kinsale Capital Group, Inc.
5. The Certificate of Ownership and Merger and the Merger shall become effective upon the filing of such Certificate of Ownership and Merger with the Delaware Secretary of State.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Ownership and Merger to be signed by an authorized officer, this 5th day of September, 2014.

Kinsale Capital Group Bermuda, Ltd.

By 

Name: Michael P. Kehoe
Title: President and CEO

EXHIBIT A

BOARD RESOLUTIONS

WHEREAS, Kinsale Capital Group Bermuda, Ltd., a Delaware corporation (the "**Corporation**"), owns all of the issued and outstanding shares of each class of capital stock of Kinsale Capital Group, Inc., a Delaware corporation (the "**Subsidiary**");

WHEREAS, the Corporation has filed a Certificate of Domestication and a Certificate of Incorporation to domesticate the Corporation in Delaware; and

WHEREAS, it is deemed advisable and in the best interest of the Corporation that the Subsidiary merge with and into Corporation, with the Corporation being the surviving corporation.

NOW, THEREFORE, BE IT:

RESOLVED, that the Subsidiary be merged with and into the Corporation pursuant to Section 253 of the Delaware General Corporation Law (the "**Merger**"), so that the separate existence of the Subsidiary shall cease as soon as the Merger shall become effective, and the Corporation shall continue as the surviving corporation (the "**Surviving Corporation**");

RESOLVED FURTHER, that the certificate of incorporation of the Corporation, as in effect immediately prior to the Merger, shall be the certificate of incorporation of the Surviving Corporation, except that the name of the Surviving Corporation shall be changed to Kinsale Capital Group, Inc.; and

RESOLVED FURTHER, that the President, Vice President, Treasurer, Secretary and any other officer of the Corporation (each such person, an "**Authorized Officer**") be, and each of them hereby is, authorized to prepare and execute a Certificate of Ownership and Merger setting forth a copy of these resolutions, and to file the Certificate of Ownership and Merger with the Secretary of State of Delaware and pay any fees related to such filing; and

RESOLVED FURTHER, that each of the Authorized Officers be, and each of them hereby is, authorized and empowered to take all such further action and to execute, deliver and file all such further agreements, certificates, instruments and documents, in the name and on behalf of the Corporation, and if requested or required, under its corporate seal duly attested by the Secretary or Assistant Secretary; to pay or cause to be paid all expenses; to take all such other actions as they or any one of them shall deem necessary, desirable, advisable or appropriate to consummate, effectuate, carry out or

further the transactions contemplated by and the intent and purposes of the foregoing resolutions.