

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM345788

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
National Financial Partners Corporation		03/02/2015	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	NFP Corp.		
Street Address:	1250 Capital of Texas Highway		
Internal Address:	South Building 2 Suite 125		
City:	Austin		
State/Country:	TEXAS		
Postal Code:	78746		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 13			
Property Type	Number	Word Mark	
Registration Number:	4211885	ACCESS. INSIGHT. ADVANTAGE.	
Registration Number:	4420178	BENEFITS PARTNERS	
Registration Number:	4094887		
Registration Number:	4094886		
Registration Number:	4100472	NATIONAL FINANCIAL PARTNERS	
Registration Number:	4094884	NFP	
Registration Number:	2422912	NFP	
Registration Number:	2742420	NFP NATIONAL FINANCIAL PARTNERS	
Registration Number:	4097432	NFP	
Registration Number:	4097433	NFP	
Registration Number:	4094885	NFP	
Registration Number:	4094883	PARTNER. PRESERVE. PROSPER.	
Registration Number:	4094882	PARTNERSFINANCIAL	
CORRESPONDENCE DATA			
Fax Number:	3124568435		
<i>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.</i>			

CH \$340.00 4211885

Phone: 312.456.8400
Email: chiipmail@gtlaw.com, harrisr@gtlaw.com, dunningj@gtlaw.com,
levinsteinm@gtlaw.com
Correspondent Name: Jeffrey P Dunning Greenberg Traurig, LLP
Address Line 1: 77 W. Wacker Drive
Address Line 2: Suite 3100
Address Line 4: Chicago, ILLINOIS 60601

ATTORNEY DOCKET NUMBER: 110744.010100

NAME OF SUBMITTER: Jeffrey P. Dunning

SIGNATURE: /Jeffrey P. Dunning/

DATE SIGNED: 06/25/2015

Total Attachments: 2

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Delaware

PAGE 1

The First State

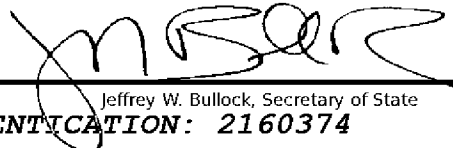
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "NATIONAL FINANCIAL PARTNERS CORP.", CHANGING ITS NAME FROM "NATIONAL FINANCIAL PARTNERS CORP." TO "NFP CORP.", FILED IN THIS OFFICE ON THE SECOND DAY OF MARCH, A.D. 2015, AT 11:56 O'CLOCK A.M.

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

2939469 8100

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2160374

DATE: 03-02-15

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

TRADEMARK
REEL: 005560 FRAME: 0479

**CERTIFICATE OF AMENDMENT
OF THE
SECOND AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
NATIONAL FINANCIAL PARTNERS CORP.**

National Financial Partners Corp., a corporation organized and existing under the General Corporation Law of the State of Delaware, hereby certifies as follows:

1. Article 1 of the Second Amended and Restated Certificate of Incorporation of the corporation is hereby amended to read in its entirety as follows:
 1. The name of the corporation is NFP Corp.
2. The foregoing amendment was duly adopted in accordance with the applicable provisions of Sections 141 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 2nd day of March, 2015.

NATIONAL FINANCIAL PARTNERS CORP.

By: 

Name: Timothy M. Robb

Title: Executive Vice President, Corporate
Secretary and General Counsel