

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM382142

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Globe Life And Accident Insurance Company		12/18/2007	Corporation: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Globe Life And Accident Insurance Company		
<b>Street Address:</b>	204 N. Robinson		
<b>City:</b>	Oklahoma City		
<b>State/Country:</b>	OKLAHOMA		
<b>Postal Code:</b>	73102		
<b>Entity Type:</b>	Corporation: NEBRASKA		
<b>PROPERTY NUMBERS Total: 3</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	1260191	G GLOBE LIFE	
<b>Registration Number:</b>	2777527	YOUNG AMERICAN PLAN	
<b>Registration Number:</b>	3052874	GLOBE LIFE	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	4052287302		
<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>			
<b>Phone:</b>	405-552-2302		
<b>Email:</b>	cliff.dougherty@mcafeetaft.com		
<b>Correspondent Name:</b>	Clifford C. Dougherty, III		
<b>Address Line 1:</b>	211 N. Robinson		
<b>Address Line 2:</b>	10th Floor, Two Leadership Square		
<b>Address Line 4:</b>	Oklahoma City, OKLAHOMA 73102		
<b>NAME OF SUBMITTER:</b>	Clifford C. Dougherty, III		
<b>SIGNATURE:</b>	/CCDIII/		
<b>DATE SIGNED:</b>	04/27/2016		
<b>Total Attachments: 2</b>			
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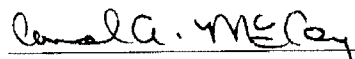
**CERTIFICATE OF CONVERSION  
OF  
GLOBE LIFE AND ACCIDENT INSURANCE COMPANY**

Pursuant to Section 266 of the Delaware General Corporation Law ("DGCL") and in order to convert its jurisdiction from Delaware to the State of Nebraska, Globe Life and Accident Insurance Company, a Delaware corporation (the "Corporation"), hereby certifies that:

1. The name of the Corporation is Globe Life and Accident Insurance Company.
2. The date of filing of the original Certificate of Incorporation of the Corporation with the Secretary of State of the State of Delaware was November 29, 1979. The Corporation was originally incorporated under the name NG Life Insurance Company of Delaware.
3. The jurisdiction to which the Corporation shall convert to is the State of Nebraska.
4. The transfer of the Corporation has been approved and adopted in accordance with the provisions of Section 266 of the DGCL and Section 4946 of Title 18 of the Delaware Code.
5. The existence of the Corporation as a corporation incorporated under Delaware law shall cease upon the effectiveness of this certificate, and the Corporation agrees that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of the Corporation arising while it was a corporation of the State of Delaware and hereby appoints the Secretary of State of the State of Delaware as its agent to accept service of process in any such proceeding. The address to which a copy of such process shall be mailed is:

Globe Life and Accident Insurance Company  
3700 South Stonebridge Drive  
McKinney, Texas 75070

IN WITNESS WHEREOF, the Corporation has caused this certificate to be executed by its duly authorized officer this 18<sup>th</sup> day of December, 2007.

  
Name: Carol McCoy, Esq.  
Title: Assistant Secretary

# STATE OF NEBRASKA

United States of America, } ss.  
State of Nebraska }

Secretary of State  
State Capitol  
Lincoln, Nebraska

I, John A. Gale, Secretary of State of the  
State of Nebraska, do hereby certify that

## GLOBE LIFE AND ACCIDENT INSURANCE COMPANY

incorporated on December 12, 2007 and is duly incorporated under the law of  
Nebraska;

that no occupation taxes due from and assessable against the Corporation are  
unpaid and have become delinquent;

that no annual or biennial report required to be forwarded by the  
Corporation to the Secretary of State has become delinquent;

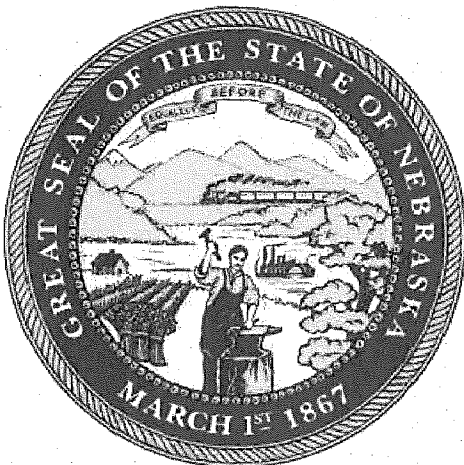
that Articles of Dissolution have not been filed.

*This certificate is not to be construed as an endorsement,  
recommendation, or notice of approval of the entity's financial  
condition or business activities and practices.*

In Testimony Whereof,

I have hereunto set my hand and  
affixed the Great Seal of the  
State of Nebraska on this date of

March 21, 2016



*John A. Gale*  
Secretary of State