

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM382458

<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>
Goosehead Insurance Agency, LLC		11/07/2012	Corporation: TEXAS
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Goosehead Insurance Agency, LLC		
<b>Street Address:</b>	100 East Royal Lane		
<b>City:</b>	Irving		
<b>State/Country:</b>	TEXAS		
<b>Postal Code:</b>	75039		
<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>	4239148	GOOSEHEAD INSURANCE	
<b>Registration Number:</b>	4239147	G GOOSEHEAD INSURANCE	
<b>Registration Number:</b>	4239146	G GOOSEHEAD INSURANCE	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	7139515660		
<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>	7139515600		
<b>Email:</b>	ipdocketing@strasburger.com		
<b>Correspondent Name:</b>	John A. Tang		
<b>Address Line 1:</b>	909 Fannin Street, Suite 2300		
<b>Address Line 4:</b>	Houston, TEXAS 77010		
<b>ATTORNEY DOCKET NUMBER:</b>	19236.7001		
<b>NAME OF SUBMITTER:</b>	Juliana Gaines		
<b>SIGNATURE:</b>	/Juliana Gaines/		
<b>DATE SIGNED:</b>	04/29/2016		
<b>Total Attachments: 3</b>			
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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 THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A TEXAS LIMITED LIABILITY COMPANY UNDER THE NAME OF "GOOSEHEAD INSURANCE AGENCY, LLC" TO A DELAWARE LIMITED LIABILITY COMPANY, FILED IN THIS OFFICE ON THE SEVENTH DAY OF NOVEMBER, A.D. 2012, AT 11:11 O'CLOCK A.M.


AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE SEVENTH DAY OF NOVEMBER, A.D. 2012, AT 5 O'CLOCK P.M.

5238161 8100V

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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: 9968187

DATE: 11-07-12

TRADEMARK  
REEL: 005781 FRAME: 0139

**CERTIFICATE OF CONVERSION**

**OF**

**GOOSEHEAD INSURANCE AGENCY, LLC,  
a Texas limited liability company**

**INTO**

**GOOSEHEAD INSURANCE AGENCY, LLC,  
a Delaware limited liability company**

Pursuant to the provisions of Section 18-214 of the Delaware Limited Liability Company Act, this Certificate of Conversion is hereby filed with the Secretary of State of the State of Delaware to convert Goosehead Insurance Agency, LLC, a Texas limited liability company (the "Converting Entity"), into Goosehead Insurance Agency, LLC, a Delaware limited liability company (the "Converted Entity"), as follows:


1. The Converting Entity was first formed on May 16, 2008 in the State of Texas by filing a Certificate of Formation with the Secretary of State of the State of Texas, and its jurisdiction immediately prior to the filing of this Certificate of Conversion is the State of Texas.
2. The name of the Converting Entity immediately prior to the filing of this Certificate of Conversion is Goosehead Insurance Agency, LLC.
3. The name of the Converted Entity as set forth in its Certificate of Formation filed with the Secretary of State of the State of Delaware is Goosehead Insurance Agency, LLC.
4. The effective date and time of the conversion is 5:00 p.m., Wilmington, Delaware time, on the date of filing of this Certificate of Conversion.

[Signature Page Follows]

IN WITNESS WHEREOF, this Certificate of Conversion has been duly executed as of  
the 6th day of November, 2012.

**CONVERTING ENTITY:**

GOOSEHEAD INSURANCE AGENCY, L.L.C.  
a Texas limited liability company

By:   
Mark Evan Jones, Chief Executive Officer