

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM391954

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Corporate Claims Management, Inc.		05/06/2015	Corporation: MISSOURI
RECEIVING PARTY DATA			
Name:	Corporate Claims Management, Inc.		
Street Address:	401 East Las Olas Boulevard		
Internal Address:	Suite 1650		
City:	Fort Lauderdale		
State/Country:	FLORIDA		
Postal Code:	33301		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	4574639	C C M I	
CORRESPONDENCE DATA			
Fax Number:	2157012273		
<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>			
Phone:	2156657273		
Email:	cmiller@cozen.com		
Correspondent Name:	Camille M. Miller		
Address Line 1:	1650 Market Street		
Address Line 2:	Suite 2800		
Address Line 4:	Philadelphia, PENNSYLVANIA 19103		
NAME OF SUBMITTER:	Camille M. Miller		
SIGNATURE:	/Camille M. Miller/		
DATE SIGNED:	07/19/2016		
Total Attachments: 5			
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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 MISSOURI CORPORATION UNDER THE NAME OF "CORPORATE CLAIMS MANAGEMENT, INC." TO A DELAWARE CORPORATION, FILED IN THIS OFFICE ON THE SIXTH DAY OF MAY, A.D. 2015, AT 11:11 O'CLOCK A.M.

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

5741885 8100V

150621326

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2352213

DATE: 05-06-15

TRADEMARK
REEL: 005837 FRAME: 0128

Delaware

PAGE 2

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 CERTIFICATE OF INCORPORATION OF "CORPORATE CLAIMS MANAGEMENT, INC." FILED IN THIS OFFICE ON THE SIXTH DAY OF MAY, A.D. 2015, AT 11:11 O'CLOCK A.M.

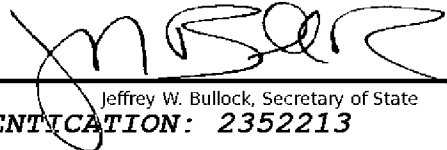
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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2352213

DATE: 05-06-15

TRADEMARK
REEL: 005837 FRAME: 0129

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM
A NON-DELAWARE CORPORATION TO A DELAWARE CORPORATION
PURSUANT TO SECTION 265 OF THE
DELAWARE GENERAL CORPORATION LAW

1. The jurisdiction where the Non-Delaware Corporation first formed is Missouri.
2. The jurisdiction immediately prior to filing this certificate is Missouri.
3. The date the Non-Delaware Corporation first formed is August 21, 1992.
4. The name of the Non-Delaware Corporation immediately prior to filing this Certificate is Corporate Claims Management, Inc.
5. The name of the Corporation as set forth in the Certificate of Incorporation is Corporate Claims Management, Inc.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the converting Non-Delaware Corporation, has executed this Certificate of Conversion on the 24th day of April, 2015.

Corporate Claims Management, Inc.

By: 

Name: Christopher L. Pizzo

Title: Vice President

**CERTIFICATE OF INCORPORATION
OF
CORPORATE CLAIMS MANAGEMENT, INC.**

The undersigned, in order to form a corporation under the General Corporation Law of the State of Delaware certifies as follows:

- I. Name. The name of the corporation is: **CORPORATE CLAIMS MANAGEMENT, INC.** (hereinafter, the “Corporation”).
- II. Registered Office; Registered Agent. The Corporation’s registered office is to be located at 3411 Silverside Road, Rodney Building #104, in the City of Wilmington and the County of New Castle, 19810 in the State of Delaware. The name of its registered agent at that address is Corporate Creations Network, Inc.
- III. Purpose. The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of the State of Delaware.
- IV. Name and Address of Incorporator. The name and address of the incorporator are: Elizabeth M. Hensen, 401 East Las Olas Boulevard, Suite 1650, Fort Lauderdale, Florida 33301.
- V. Classes of Stock
 - A. This Corporation is authorized to issue one (1) class of stock to be designated “Common Stock.” The Corporation is authorized to issue up to One Thousand (1,000) shares of Common Stock. The Common Stock shall have a par value of \$0.001 per share.
 - B. The number of authorized shares of Common Stock may be increased or decreased (but not below the number of shares of Common Stock then outstanding) by the affirmative vote of the holders of a majority of the stock of the Corporation.
 - C. The holders of Common Stock shall be entitled to elect all members of the Board of Directors at each meeting or pursuant to each consent of the Corporation’s stockholders for the election of directors, and to remove from office all or any of such directors and to fill any vacancy caused by the resignation, death or removal of any such directors.
- VI. Liability of Directors.
 - A. No director of the Corporation shall be liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except for liability for (i) any breach of the director’s duty of loyalty to the Corporation or its stockholder, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) the unlawful payment of dividends or unlawful stock purchase or redemption under Section 174 of the General Corporation Law of the State of Delaware, or (iv) any transaction from which the director derived an improper personal benefit. If the General Corporation Law of the State of Delaware is amended to further eliminate or limit the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the General Corporation Law of the State of Delaware, as amended. This Article shall not impair any right to indemnity to the Corporation that any director may now have or hereafter have.

B. Any repeal or modification of this Article VI shall only be prospective and shall not adversely affect the rights under this Article VI at the time of the alleged occurrence of any action or omission to act giving rise to liability.

VII. Management.

For the management of the business and for the conduct of the affairs of the Corporation, and in further definition, limitation and regulation of the powers of the Corporation, of its directors and of its stockholders or any class thereof, as the case may be, it is further provided that:

A. The Management of the business and the conduct of the affairs of the Corporation shall be vested in its Board of Directors. The number of which shall constitute the whole Board of Directors shall be fixed by the Board of Directors in the manner provided in the By-Laws, or if the By-Laws provide no manner, then by resolution of the Board of Directors.

B. The Board of Directors may from time to time make, amend, supplement or repeal the By-Laws; provided, however, that the stockholders may change or repeal any By-Law adopted by the Board of Directors by the affirmative vote of the holders of a majority of the voting power of all of the then outstanding shares of the capital stock of the Corporation; and, provided, further, that no amendment or supplement to the By-Laws adopted by the Board of Directors shall vary or conflict with any amendment or supplement thus adopted by the stockholders.

C. The directors of the Corporation need not be elected by written ballot unless the By-Laws so provide.

VIII. Amendment of Certificate of Incorporation.

The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate, in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are granted subject to this right.

IN WITNESS WHEREOF, this Certificate of Incorporation has been signed on the 24th day of April, 2015, and the signature of the undersigned constitutes the affirmation and acknowledgement of the undersigned, under penalties of perjury, that this Certificate of Incorporation is the act and deed of the undersigned and that the facts stated herein are true.

Corporate Claims Management, Inc.

By: 

Name: Elizabeth Hensen

Title: Incorporator