

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM408606

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Hodges-Mace Benefits Group, Inc.		12/03/2013	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Hodges-Mace, LLC		
Street Address:	2711 Centerville Road, Suite 400		
City:	Wilmington, New Castle County		
State/Country:	DELAWARE		
Postal Code:	19808		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3993130	DELIVERING A BETTER BENEFIT EXPERIENCE	
CORRESPONDENCE DATA			
Fax Number:	6502138158		
<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:	6502130300		
Email:	iprecordations@whitecase.com		
Correspondent Name:	White & Case LLP / Christina Ishihara		
Address Line 1:	3000 El Camino Real, Bldg 5, 9th Floor		
Address Line 4:	Palo Alto, CALIFORNIA 94306		
ATTORNEY DOCKET NUMBER:	1147804-0002		
NAME OF SUBMITTER:	Christina Ishihara		
SIGNATURE:	/Christina Ishihara/		
DATE SIGNED:	12/12/2016		
Total Attachments: 4			
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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "HODGES-MACE, LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF CONVERSION, FILED THE THIRD DAY OF DECEMBER, A.D. 2013, AT 9:43 O`CLOCK A.M.

CERTIFICATE OF FORMATION, FILED THE THIRD DAY OF DECEMBER, A.D. 2013, AT 9:43 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "HODGES-MACE, LLC".




Jeffrey W. Bullock, Secretary of State

5441426 8100H
SR# 20166995866

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

Authentication: 203480966
Date: 12-09-16

TRADEMARK
REEL: 005946 FRAME: 0088

**STATE OF DELAWARE
CERTIFICATE OF CONVERSION TO BECOME A
LIMITED LIABILITY COMPANY UNDER THE DELAWARE
LIMITED LIABILITY COMPANY ACT**

The undersigned, desiring to convert from a Georgia corporation to a Delaware limited liability company organized under the laws of the State of Delaware pursuant to the provisions of Section 18-214 of the Delaware Limited Liability Company Act (the "Act"), does hereby submit, certify and swear as follows:

FIRST: The name of the entity making the election under Section 18-214 of the Act is **HODGES-MACE BENEFITS GROUP, INC.** (the "Converting Entity").

SECOND: The jurisdiction where the Converting Entity was first formed is the State of Georgia.


THIRD: The jurisdiction of the Converting Entity immediately prior to filing this Certificate of Conversion is the State of Georgia.

FOURTH: The date on which the Converting Entity was first formed is April 27, 2004.

FIFTH: The name of the limited liability company as set forth in the Certificate of Formation is **Hodges-Mace, LLC**.

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the Converting Entity has executed this Certificate of Conversion on the 3rd day of December, 2013.

HODGES-MACE BENEFITS GROUP, INC.

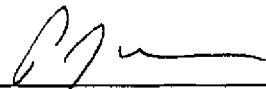
BY: 
Peter J. Mace, President

STATE OF DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE OF FORMATION

FIRST: The name of the limited liability company is **HODGES-MACE, LLC.**

SECOND: The address of its registered office in the State of Delaware is 2711 Centerville Road, Suite 400, Wilmington, New Castle County, Delaware 19808. The name of its Registered Agent at such address is Corporation Service Company.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Formation this 3rd day of December, 2013.

By: 
Peter J. Mace, Organizer

Conversion Schedule

Trademarks

No.	Title	App. No.	App. Date	Reg. No.	Reg. Date
1.	DELIVERING A BETTER BENEFIT EXPERIENCE	85179604	18-NOV-2010	3993130	12-JUL-2011