TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 ETAS ID: TM475031

Stylesheet Version v1.2

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/29/2017

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Vertafore FSC, Inc.		12/29/2017	Corporation: CALIFORNIA

RECEIVING PARTY DATA

Name:	Vertafore, Inc.	
Street Address:	s: 999 18th Street, Suite 400	
City:	Denver	
State/Country:	COLORADO	
Postal Code:	80202	
Entity Type:	Corporation: DELAWARE	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2111943	FSC RATER

CORRESPONDENCE DATA

Fax Number: 4153939887

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.

Phone: 415.954.0200

Email: trademark@squirepb.com

Correspondent Name: Philip R. Zender

Address Line 1: Squire Patton Boggs (US) LLP Address Line 2: 275 Battery Street, Suite 2600

Address Line 4: San Francisco, CALIFORNIA 94111

NAME OF SUBMITTER:	Philip R. Zender
SIGNATURE:	/philip r. zender/
DATE SIGNED:	05/22/2018

Total Attachments: 4

source=Certificate of Merger - Vertafore FSC Inc into Vertafore Inc#page1.tif source=Certificate of Merger - Vertafore FSC Inc into Vertafore Inc#page2.tif source=Certificate of Merger - Vertafore FSC Inc into Vertafore Inc#page3.tif source=Certificate of Merger - Vertafore FSC Inc into Vertafore Inc#page4.tif

> **TRADEMARK** REEL: 006334 FRAME: 0451

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Delaware 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 MERGER, WHICH MERGES:

"VERTAFORE FSC, INC.", A CALIFORNIA CORPORATION,

WITH AND INTO "VERTAFORE, INC." UNDER THE NAME OF
"VERTAFORE, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER
THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS
OFFICE ON THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2017, AT 12:41
O`CLOCK P.M.

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

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

2079636 8100M SR# 20177848386 Authentication: 203856773 Date: 12-29-17

TRADEMARK REEL: 006334 FRAME: 0452

CERTIFICATE OF MERGER

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:41 PM 12/29/2017
FILED 12:41 PM 12/29/2017
SR 20177848386 - File Number 2079636

MERGING

VERTAFORE FSC, INC., A CALIFORNIA CORPORATION

WITH AND INTO

VERTAFORE, INC., A DELAWARE CORPORATION

Pursuant to Section 252 of the General Corporation Law of the State of Delaware

Vertafore, Inc., a Delaware corporation (the "Corporation"), does hereby certify the following in connection with the merger of Vertafore FSC, Inc., a California corporation and wholly owned subsidiary of the Corporation ("Vertafore FSC"), with and into the Corporation (the "Merger").

FIRST: The constituent corporations are (i) Vertafore FSC, a corporation organized and existing under the laws of the State of California which is authorized to issue 25,000 shares of common stock, par value \$1.00 per share, and (ii) the Corporation, a corporation organized under the laws of the State of Delaware.

SECOND: An Agreement and Plan of Merger, dated as of December 29, 2017 (the "Merger Agreement"), by and between Vertafore FSC and the Corporation, has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the applicable provisions of the General Corporation Law of the State of Delaware and the General Corporation Law of the State of California, as applicable.

THIRD: The Corporation will continue as the corporation surviving the Merger (the "Surviving Corporation") and the name of the Surviving Corporation shall remain "Vertafore, Inc."

FOURTH: Upon the Merger, the Certificate of Incorporation of the Corporation shall be the Certificate of Incorporation of the Surviving Corporation.

FIFTH: An executed copy of the Merger Agreement is on file at the principal place of business of Surviving Corporation at the following address:

Vertafore, Inc. 999 18th Street, Suite 400 Denver, CO 80202

SIXTH: A copy of the Merger Agreement will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of either of the constituent corporations.

SEVENTH: The Merger shall be effective upon the filing of this Certificate of Merger with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by an authorized officer this 29th day of December, 2017.

By: <u>/s/ Amy Zupon</u> Name: Amy Zupon

Title: Chief Executive Officer