

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM486855

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Baldwin & Lyons, Inc.		08/01/2018	Corporation: INDIANA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Protective Insurance Corporation		
<b>Street Address:</b>	111 Congressional Blvd, Suite 500		
<b>City:</b>	Carmel		
<b>State/Country:</b>	INDIANA		
<b>Postal Code:</b>	46032		
<b>Entity Type:</b>	Corporation: INDIANA		
<b>PROPERTY NUMBERS Total: 9</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	4737475	MILEMARKER	
<b>Registration Number:</b>	5332436	SAGAMORE INSURANCE COMPANY	
<b>Registration Number:</b>	5332437	S SAGAMORE INSURANCE COMPANY	
<b>Registration Number:</b>	4563718	FLEETMAP	
<b>Registration Number:</b>	1600757		
<b>Registration Number:</b>	3876995	BALDWIN & LYONS, INC.	
<b>Registration Number:</b>	4346788	COVERAGE THAT REVOLVES AROUND YOU	
<b>Registration Number:</b>	5493163	REVOLVING AROUND YOU	
<b>Registration Number:</b>	5493162	REVOLVING AROUND YOU	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>			
<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>	317/636-9800		
<b>Email:</b>	swignall@protectiveinsurance.com		
<b>Correspondent Name:</b>	Protective Insurance Corporation		
<b>Address Line 1:</b>	111 Congressional Blvd, Suite 500		
<b>Address Line 2:</b>	Attn: General Counsel		
<b>Address Line 4:</b>	Carmel, INDIANA 46032		
<b>NAME OF SUBMITTER:</b>	Sally Wignall		

OP \$240.00 4737475

<b>SIGNATURE:</b>	/Sally Wignall/
<b>DATE SIGNED:</b>	08/21/2018
<b>Total Attachments: 5</b> source=7974257_FilingHistoryDocuments#page1.tif source=7974257_FilingHistoryDocuments#page2.tif source=7974257_FilingHistoryDocuments#page3.tif source=7974257_FilingHistoryDocuments#page4.tif source=7974257_FilingHistoryDocuments#page5.tif	

State of Indiana  
Office of the Secretary of State

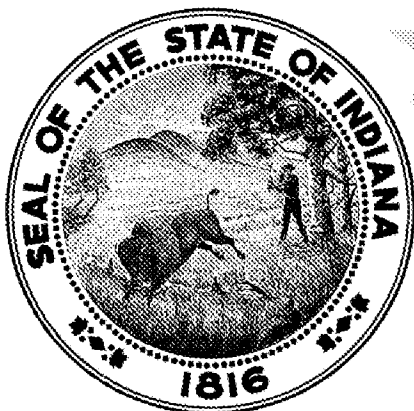
Certificate of Amendment  
of  
**BALDWIN & LYONS INC**

I, CONNIE LAWSON, Secretary of State, hereby certify that Articles of Amendment of the above Domestic For-Profit Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Code.

The name following said transaction will be:

**PROTECTIVE INSURANCE CORPORATION**

NOW, THEREFORE, with this document I certify that said transaction will become effective  
Wednesday, August 01, 2018.



In Witness Whereof, I have caused to be affixed my  
signature and the seal of the State of Indiana, at the City  
of Indianapolis, July 27, 2018

*Connie Lawson*

CONNIE LAWSON  
SECRETARY OF STATE

192845-004 / 7974257

To ensure the certificate's validity, go to <https://bsd.sos.in.gov/PublicBusinessSearch>

**ARTICLES OF AMENDMENT  
TO THE  
AMENDED ARTICLES OF INCORPORATION  
OF  
BALDWIN & LYONS, INC.**

Baldwin & Lyons, Inc. (the "Corporation"), existing pursuant to the Indiana Business Corporation Law, as amended (hereinafter referred to as the "Corporation Law"), and desiring to give notice of corporate action effectuating the amendment described below (the "Amendment") to its Amended Articles of Incorporation, now sets forth the following facts:

**ARTICLE I  
NAME**

The name of the Corporation prior to this Amendment is Baldwin & Lyons, Inc. The Corporation was incorporated on August 7, 1930.

**ARTICLE II  
TEXT OF AMENDMENT**

Article I of the Corporation's Amended Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

The name of the Corporation is Protective Insurance Corporation.

**ARTICLE III  
DATE OF ADOPTION**

The Amendment was adopted by the Board of Directors of the Corporation on February 9, 2018, and approved by the Class A common shareholders of the Corporation on May 8, 2018.

**ARTICLE IV  
EFFECTIVE DATE**

The effective date of the Amendment shall be at 12:01 a.m. Eastern Time on August 1, 2018.

**ARTICLE V  
MANNER OF ADOPTION AND VOTE**

1. These Articles of Amendment contain an amendment requiring shareholder approval, and the manner of adoption and vote are set forth below.

2. At a meeting of the Board of Directors of the Corporation on February 9, 2018, the foregoing Amendment to the Corporation's Amended Articles of Incorporation was adopted by the Board of Directors. The Board of Directors submitted the Amendment, together with its recommendation for approval and adoption, to the shareholders of the Corporation.

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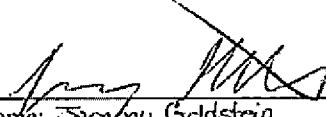
3. The foregoing Amendment to the Corporation's Amended Articles of Incorporation required shareholder approval. At the annual meeting of the shareholders of the Corporation called by its Board of Directors and held on May 8, 2018, the shareholders of the Corporation entitled to vote with respect to the foregoing Amendment approved and adopted the proposed Amendment. The result of such vote is as follows:

Designation of Each Voting Group	Class A Common Stock, no par value, voting as a single class
Number of Shares Entitled to Vote	2,623,109
Number of Shares Represented at Meeting	2,445,080
Shares Voted in Favor	2,281,782
Shares Voted Against	161,186

4. The manner of the adoption of the Amendment to the Amended Articles of Incorporation and the vote by which it was adopted constitute full legal compliance with the provisions of the Corporation Law, the Amended Articles of Incorporation and the Code of Bylaws of the Corporation.

*Remainder of page intentionally left blank;  
Signature page follows.*

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment and verifies, subject to penalties of perjury, that the statements contained herein are true, this 25<sup>th</sup> day of July, 2018.

  
Name: Jeremy Goldstein  
Title: Secretary & EVP

CONSENT TO USE OF NAME

Protective Insurance Company, an Indiana corporation incorporated on December 21, 1954, hereby grants Baldwin & Lyons, Inc., an Indiana corporation desiring to change its name to Protective Insurance Corporation, consent to the use of the name "Protective Insurance Corporation" without restriction and with no exception.

IN WITNESS WHEREOF, the undersigned has executed this consent as of this 25<sup>th</sup> day of July, 2018.

Protective Insurance Company

By: Sally Wignall  
Name: Sally Wignall  
Title: Secretary + General Counsel

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