

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM494627

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
AMT Warranty Solutions, Inc.		10/04/2018	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	TAG Warranty Solutions, Inc.		
Street Address:	7125 W. Jefferson Avenue, Suite 200		
City:	Lakewood		
State/Country:	COLORADO		
Postal Code:	80235		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 6			
Property Type	Number	Word Mark	
Registration Number:	3674223	ECOMIND	
Registration Number:	3674264	ECOMIND	
Registration Number:	3662190	WARRANTY SOLUTIONS	
Registration Number:	4110171	ELITE EXPRESS	
Registration Number:	4242732	CLASSIC EXPRESS	
Registration Number:	5363784	WARRANTY SOLUTIONS	
CORRESPONDENCE DATA			
Fax Number:	2165750911		
<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:	(216) 781-1212		
Email:	ipdocket@walterhav.com		
Correspondent Name:	Walter Haverfield LLP		
Address Line 1:	1301 East 9th Street, Ste 3500		
Address Line 2:	The Tower at Erieview		
Address Line 4:	Cleveland, OHIO 44114-1821		
ATTORNEY DOCKET NUMBER:	70238-00000-904		
NAME OF SUBMITTER:	Sean F. Mellino		
SIGNATURE:	/Sean F. Mellino/		
DATE SIGNED:	10/19/2018		

OP \$165.00 3674223

Total Attachments: 2

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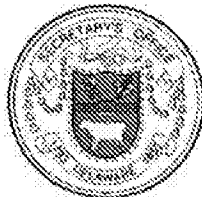
Delaware

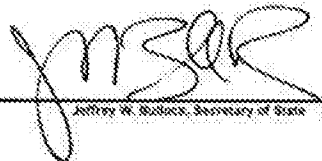
The First State

Page 1

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 AMENDMENT OF "AMT WARRANTY SOLUTIONS, INC.", CHANGING ITS NAME FROM "AMT WARRANTY SOLUTIONS, INC." TO "TAG WARRANTY SOLUTIONS, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF OCTOBER, A.D. 2018, AT 7:29 O`CLOCK P.M.

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




Jeffrey W. Bullock, Secretary of State

5742613 8100
SR# 20186998367

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

Authentication: 203556628
Date: 10-05-18

TRADEMARK
REEL: 006461 FRAME: 0335

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
AMT Warranty Solutions, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:


RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "First" so that, as amended, said Article shall be and read as follows:

"FIRST. The name of the Corporation is TAG Warranty Solutions, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 4th day of October, 2018.

By: 
Authorized Officer

Title: Secretary

Name: Timothy Robb

Print or Type