

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM560307

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME		
EFFECTIVE DATE:	12/31/2019		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Association Group Insurance Administrators		12/31/2019	Corporation: CALIFORNIA
NEWLY MERGED ENTITY DATA			
Name	Execution Date	Entity Type	
A.G.I.A., INC.	12/31/2019	Corporation: CALIFORNIA	
MERGED ENTITY'S NEW NAME (RECEIVING PARTY)			
Name:	A.G.I.A., INC.		
Street Address:	1155 Eugenia Place		
City:	Carpinteria		
State/Country:	CALIFORNIA		
Postal Code:	93013		
Entity Type:	Corporation: CALIFORNIA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	88498385	LIFE INSURANCE CENTRAL CENTERED ON YOU	
CORRESPONDENCE DATA			
Fax Number:			
<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:	8059634929		
Email:	blocker@slgl-law.com		
Correspondent Name:	Brett Locker		
Address Line 1:	311 East Carrillo Street		
Address Line 2:	Suite D		
Address Line 4:	Santa Barbara, CALIFORNIA 93101		
NAME OF SUBMITTER:	Brett Locker		
SIGNATURE:	/brett/		
DATE SIGNED:	02/04/2020		

OP \$40.00 88498385

Total Attachments: 4

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FILED
Secretary of State
State of California

DEC 31 2019

AGREEMENT OF MERGER

of

ASSOCIATION GROUP INSURANCE ADMINISTRATORS

with and into

A.G.I.A., INC.

This Agreement of Merger is entered into by and between A.G.I.A., INC., a California corporation ("Surviving Corporation"), and ASSOCIATION GROUP INSURANCE ADMINISTRATORS, a California corporation ("Merging Corporation").

1. Merging Corporation shall be merged into Surviving Corporation (the "Merger").
2. As a result of this Merger and without any action on the part of Merging Corporation or Surviving Corporation, each share of Merging Corporation issued and outstanding immediately prior to the Merger shall be converted into the right to receive 0.035 (thirty-five one-thousandths) of one share of Common Stock of the Surviving Corporation. No fractional shares shall be issued in the Merger. In lieu thereof, shares so converted shall be rounded off to the nearest whole share.
3. The outstanding shares of Surviving Corporation shall remain outstanding and are not affected by the Merger.
4. Merging Corporation shall from time to time, as and when requested by Surviving Corporation, execute and deliver all such documents and instruments and take all such action necessary or desirable to evidence or carry out this Merger.
5. The effect of the Merger and the effective date of the Merger are as prescribed by law.


(Signature page follows.)

IN WITNESS WHEREOF the parties have executed this Agreement on the date set forth below.


Date: December 31, 2019

SURVIVING CORPORATION

A.G.I.A, INC.,
a California corporation

By: 

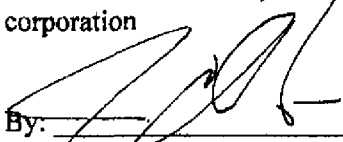
J. Christopher Burke, President

By: 

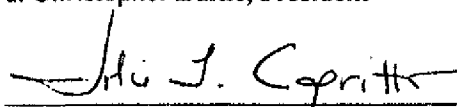
Julie L. Capritto, Secretary

MERGING CORPORATION

ASSOCIATION GROUP INSURANCE
ADMINISTRATORS, a California
corporation

By: 

J. Christopher Burke, President

By: 

Julie L. Capritto, Secretary

CERTIFICATE OF APPROVAL
OF
AGREEMENT OF MERGER

J. CHRISTOPHER BURKE and JULIE L. CAPRITTO certify that:

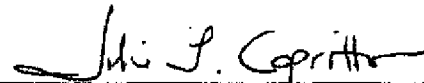
1. They are the President and the Secretary, respectively, of **A.G.I.A., INC.**, a California corporation (the "**Corporation**").
2. The principal terms of the Agreement of Merger in the form attached were duly approved by the Board of Directors and the shareholders of the Corporation by a vote that equaled or exceeded the vote required.
3. The shareholder approval was by the holders of 100% of the outstanding shares of the Corporation.
4. There is only one class of shares and the number of shares outstanding entitled to vote on the merger is 3,382,880.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: December 31, 2019



J. Christopher Burke, President



Julie L. Capritto, Secretary

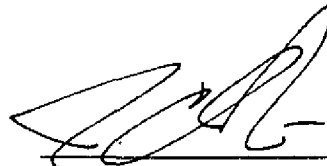
CERTIFICATE OF APPROVAL
OF
AGREEMENT OF MERGER

J. CHRISTOPHER BURKE and JULIE L. CAPRITTO certify that:

1. They are the President and the Secretary, respectively, of **ASSOCIATION GROUP INSURANCE ADMINISTRATORS**, a California corporation (the "Corporation").
2. The principal terms of the Agreement of Merger in the form attached were duly approved by the Board of Directors and the shareholders of the Corporation by a vote that equaled or exceeded the vote required.
3. The shareholder approval was by the holders of 100% of the outstanding shares of the Corporation.
4. There is only one class of shares and the number of shares outstanding entitled to vote on the merger is 1,786,240.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: December 31, 2019



J. Christopher Burke, President



Julie L. Capritto, Secretary