

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM577534

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Pie Insurance Holdings, Inc.		02/10/2020	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Pie Group Holdings, Inc.		
Street Address:	1615 L Street NW, Suite 620		
City:	Washington		
State/Country:	D.C.		
Postal Code:	20036		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	5778497	PIE INSURANCE	
Registration Number:	5778498	PIE	
Serial Number:	88189313	PIE INSURANCE	
Serial Number:	88189315	PIE	
CORRESPONDENCE DATA			
Fax Number:	2026002261		
<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:	(202) 600-2270		
Email:	aspivak@mosaiclegalgroup.com		
Correspondent Name:	Andrew Spivak c/o Mosaic Legal Group		
Address Line 1:	5185 MacArthur Boulevard, NW, Suite 350		
Address Line 4:	Washington, D.C. 20016-3341		
NAME OF SUBMITTER:	Andrew N. Spivak		
SIGNATURE:	/Andrew N. Spivak/		
DATE SIGNED:	05/21/2020		
Total Attachments: 2			
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source=PIE INSURANCE HOLDINGS, INC.-DE-Amendment (Change of Name)#page2.tif			

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Delaware

The First State

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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 "PIE INSURANCE HOLDINGS, INC.", CHANGING ITS NAME FROM "PIE INSURANCE HOLDINGS, INC." TO "PIE GROUP HOLDINGS, INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF FEBRUARY, A.D. 2020, AT 2:04 O`CLOCK P.M.

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




Jeffrey W. Bullock, Secretary of State

6397864 8100
SR# 20200946265

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

Authentication: 202362137
Date: 02-11-20

TRADEMARK
REEL: 006944 FRAME: 0103

**CERTIFICATE OF AMENDMENT OF THE THIRD AMENDED
AND RESTATED CERTIFICATE OF INCORPORATION OF
PIE INSURANCE HOLDINGS, INC.**

Pie Insurance Holdings, Inc. (the "**Corporation**"), a corporation organized and existing under the General Corporation Law of the State of Delaware, hereby certifies as follows:

1. This Certificate of Amendment (the "**Certificate of Amendment**") amends the provisions of the Corporation's Third Amended and Restated Certificate of Incorporation filed with the Secretary of State on February 5, 2019 (the "**Certificate of Incorporation**").

2. The First Article of the Certificate of Incorporation is hereby amended and restated in its entirety as follows:

FIRST: The name of the corporation is Pie Group Holdings, Inc. (the "**Corporation**")

3. This amendment was duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

4. All other provisions of the Certificate of Incorporation shall remain in full force and effect.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by Teresa R.T. Leon, its Secretary, this 10th day of February 2020.

By Teresa R.T. Leon
Teresa R.T. Leon
Secretary

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:04 PM 02/10/2020
FILED 02:04 PM 02/10/2020

SP 0220045055 File Number 6397864
TRADEMARK