

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

ETAS ID: TM606145

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Alliant Insurance Services, Inc.		01/31/2020	Corporation: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Alliant Insurance Services, Inc.		
<b>Street Address:</b>	701 B Street		
<b>Internal Address:</b>	6th Floor		
<b>City:</b>	San Diego		
<b>State/Country:</b>	CALIFORNIA		
<b>Postal Code:</b>	92101		
<b>Entity Type:</b>	Corporation: CALIFORNIA		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	3869211	123OCP	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	6192311234		
<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>	6195252500		
<b>Email:</b>	w.bivens@mpglaw.com		
<b>Correspondent Name:</b>	D. Whitlow Bivens		
<b>Address Line 1:</b>	225 Broadway		
<b>Address Line 2:</b>	Suite 1900		
<b>Address Line 4:</b>	San Diego, CALIFORNIA 92101		
<b>NAME OF SUBMITTER:</b>	D. Whitlow Bivens		
<b>SIGNATURE:</b>	/D. W. Bivens/		
<b>DATE SIGNED:</b>	10/31/2020		
<b>Total Attachments: 7</b>			
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A0838244

2028182

**ARTICLES OF INCORPORATION  
WITH STATEMENT OF CONVERSION**

FILED  
Secretary of State  
State of California

JAN 31 2020

2CC

**ARTICLE I**

The name of the corporation is ALLIANT INSURANCE SERVICES, INC. (the "Corporation").

**ARTICLE II**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business, or the practice of a profession permitted to be incorporated by the California Corporations Code.

**ARTICLE III**

The Corporation is authorized to issue only one class of shares, and the total number of shares that the Corporation is authorized to issue is One Million Five Hundred Thousand (1,500,000) shares of Common Stock, each with a par value of \$0.01 per share.

**ARTICLE IV**

The name of the converting Delaware corporation is ALLIANT INSURANCE SERVICES, INC. (the "Converting Entity"). The Converting Entity's California Secretary of State file number is C2028182. The Converting Entity is authorized to effect the conversion by the laws under which it is formed, and it has approved a plan of conversion or other instrument to effect the conversion as required by the laws under which it is formed. The conversion has been approved by the number or percentage of applicable holders of interest of the Converting Entity as is required by the laws under which it is formed.

**ARTICLE V**

The initial street address of the Corporation is:

1301 Dove Street, Suite 200, Newport Beach, CA 92660

**ARTICLE VI**

The initial mailing address of the Corporation is:

701 B Street, 6th Floor, San Diego, CA 92101

**ARTICLE VII**

The name of the Corporation's initial agent for service of process is:

Corporation Service Company Which Will Do Business  
In California As CSC-Lawyers Incorporating Service

**ARTICLE VIII**

Section 1. The liability of the directors of the Corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

Section 2. The Corporation is authorized to provide indemnification of agents (as defined in Section 317 of the California Corporations Code) through bylaw provisions, agreements with the agents, vote of shareholders or disinterested directors, or otherwise, in excess of the indemnification otherwise permitted by Section 317 of the California Corporations Code, subject only to the limits set forth in Section 204 of the California Corporations Code with respect to actions for breach of duty to the Corporation or its shareholders. The Corporation is further authorized to provide insurance for agents as set forth in Section 317 of the California Corporations Code, provided that, in cases where the Corporation owns all or a portion of the shares of the company issuing the insurance policy, the company and/or the policy must meet one of the two sets of conditions set forth in Section 317, as amended.

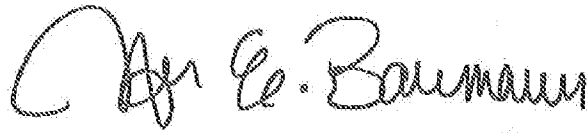
Section 3. Any repeal or modification of the foregoing provisions of this Article VIII by the shareholders of this Corporation shall not adversely affect any right or protection of an agent of this Corporation existing at the time of such repeal or modification.

[signature page follows]

A0838244

I declare I am the person who executed this instrument, which execution is my act and deed.

Dated as of January 31, 2020

A handwritten signature in cursive script, appearing to read "Jennifer E. Baumann". The signature is written in dark ink on a light background.

Jennifer E. Baumann, Incorporator

[signature page to Alliant Insurance Services, Inc. - CA Conversion]

TRADEMARK  
REEL: 007092 FRAME: 0661



I hereby certify that the foregoing  
instrument of 3 page(s)  
is a full, true and correct copy of the  
original record in the custody of the  
California Secretary of State's Office.

FEB 03 2020

*[Handwritten signature]*

Given:

*[Handwritten signature]*

ALEX PAGELLA, Secretary of State

**TRADEMARK**

**REEL: 007092 FRAME: 0662**

# 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 CONVERSION OF "ALLIANT INSURANCE SERVICES, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JANUARY, A.D. 2020, AT 7:55 O`CLOCK P.M.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE CORPORATION HAS FILED ALL DOCUMENTS AND PAID ALL FEES REQUIRED, AND THEREUPON THE CORPORATION SHALL CEASE TO EXIST AS A CORPORATION OF THE STATE OF DELAWARE.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF JANUARY, A.D. 2020 AT 8 O`CLOCK A.M.



  
Jeffrey W. Bullock, Secretary of State

2819795 0265C  
SR# 20200658793

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202288435  
Date: 01-30-20

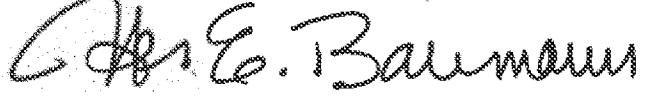
**TRADEMARK**  
**REEL: 007092 FRAME: 0663**





IN WITNESS WHEREOF, this Certificate of Conversion has been executed by an authorized officer of the Converting Entity on the date and year first above written.

ALLIANT INSURANCE SERVICES, INC.

By: 

Name: Jennifer E. Baumann

Title: Secretary and Executive Vice President