

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM613296

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	ENTITY CONVERSION
RESUBMIT DOCUMENT ID:	900576577

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Aon National Flood Services, Inc.		08/06/2018	Corporation:

RECEIVING PARTY DATA

Name:	National Flood Services LLC
Street Address:	555 Corporate Drive
City:	Kalispell
State/Country:	MONTANA
Postal Code:	59901
Entity Type:	Limited Liability Company: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	4875617	EZ FLOOD

CORRESPONDENCE DATA**Fax Number:**

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.

Phone: 312 775 8000
Email: parnold@mcandrews-ip.com
Correspondent Name: Patrick J. Arnold Jr.
Address Line 1: 500 W. Madison
Address Line 2: 34th Floor
Address Line 4: Chicago, ILLINOIS 60661

NAME OF SUBMITTER:	Patrick J. Arnold Jr.
SIGNATURE:	/parnold/
DATE SIGNED:	12/09/2020

Total Attachments: 5

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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 THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "AON NATIONAL FLOOD SERVICES, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "AON NATIONAL FLOOD SERVICES, INC." TO "NATIONAL FLOOD SERVICES LLC", FILED IN THIS OFFICE ON THE SIXTH DAY OF AUGUST, A.D. 2018, AT 2:46 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE SIXTH DAY OF AUGUST, A.D. 2018 AT 5 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

2712546 8100V
SR# 20186029464

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

Authentication: 203197050
Date: 08-06-18

TRADEMARK
REEL: 007124 FRAME: 0952

CERTIFICATE OF CONVERSION

OF

**AON NATIONAL FLOOD SERVICES, INC.
(a Delaware corporation)**

INTO

**NATIONAL FLOOD SERVICES LLC
(a Delaware limited liability company)**

AON NATIONAL FLOOD SERVICES, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (as amended, the "DGCL"), does hereby certify that:

FIRST: NFS Acquisition Corporation was originally formed as a corporation under the laws of the State of Delaware on January 30, 1997.

SECOND: The name of the corporation immediately prior to filing this Certificate is "Aon National Flood Services, Inc."

THIRD: Aon National Flood Services, Inc. does now wish to convert from a Delaware corporation into a Delaware limited liability company pursuant to Section 18-214 of the Delaware Limited Liability Company Act (as amended, the "DLLCA"), to be named "National Flood Services LLC" as set forth in its Certificate of Formation, filed contemporaneously herewith in accordance with Section 18-214(b) of the DLLCA.

FOURTH: The conversion of Aon National Flood Services, Inc. into National Flood Services LLC has been approved in accordance with Section 265(h) of the DGCL and Section 18-214(h) of the DLLCA.

FIFTH: The conversion of Aon National Flood Services, Inc. into National Flood Services LLC shall be effective at 5:00 p.m. Eastern Time on August 6, 2018.

Signature page follows.

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Conversion on this 6th day of August, 2018.

AON NATIONAL FLOOD SERVICES, INC.

By: _____
Jay Coppoletta
Vice President

[Signature Page to Delaware Certificate of Conversion -- Aon National Flood Services, Inc.]

TRADEMARK
REEL: 007124 FRAME: 0954

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "NATIONAL FLOOD SERVICES LLC" FILED IN THIS OFFICE ON THE SIXTH DAY OF AUGUST, A.D. 2018, AT 2:46 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE SIXTH DAY OF AUGUST, A.D. 2018 AT 5 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

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Authentication: 203197050
Date: 08-06-18

TRADEMARK
REEL: 007124 FRAME: 0955

CERTIFICATE OF FORMATION
OF
NATIONAL FLOOD SERVICES LLC

The undersigned, an authorized person, for the purpose of forming a limited liability company, under the provisions and subject to the requirements of the State of Delaware (particularly Chapter 18, Title 6 of the Delaware Code and the acts amendatory thereof and supplemental thereto, and known, identified and referred to as the "Delaware Limited Liability Company Act"), hereby certifies that:

FIRST: The name of the limited liability company is:

National Flood Services LLC

SECOND: The address of its registered office in the State of Delaware is 1209 Orange Street, in the City of Wilmington, County of New Castle, 19801. The name of its registered agent at such address is The Corporation Trust Company.

THIRD: The formation of National Flood Services LLC shall be effective at 5:00 p.m. Eastern Time on August 6, 2018.

Dated this 6th day of August, 2018.

By: 

Jay Coppoletta
Authorized Person