

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM638324

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
SEQUENCE:	2		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Confie Seguros Holding II Co.		09/08/2020	Corporation:
RECEIVING PARTY DATA			
Name:	Confie Holding II Co.		
Street Address:	7711 Center Ave. Suite 200		
City:	Huntington Beach		
State/Country:	CALIFORNIA		
Postal Code:	92647		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	4481652	PERSONABLE	
Registration Number:	4518233		
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:	7146624673		
Email:	lherman@rutan.com		
Correspondent Name:	Lindy M Herman		
Address Line 1:	18575 Jamboree Road, 9th Floor		
Address Line 4:	Irvine, CALIFORNIA 92612		
ATTORNEY DOCKET NUMBER:	102142.0018T		
NAME OF SUBMITTER:	Lindy M. Herman		
SIGNATURE:	/lmh/		
DATE SIGNED:	04/09/2021		
Total Attachments: 2			
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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 "CONFIE SEGUROS HOLDING II CO.", CHANGING ITS NAME FROM "CONFIE SEGUROS HOLDING II CO." TO "CONFIE HOLDING II CO.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF SEPTEMBER, A.D. 2020, AT 5:02 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

4408580 8100
SR# 20207161475

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

Authentication: 203616655
Date: 09-08-20

TRADEMARK
REEL: 007252 FRAME: 0024

**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
Confie Seguros Holding II Co.

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 "I (ONE)" so that, as amended, said Article shall be and read as follows:

The name of the Corporation is Confie Holding II Co.
(the "Corporation").

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 31st day of August, 2020.

By: 
Authorized Officer
Title: Carol R. Newman

Name: EVP/GC/Corporate Secretary
Print or Type

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:02 PM 09/08/2020
FILED 05:02 PM 09/08/2020
SR 20207161475 - File Number 4408580