

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM811002

<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>
Policygenius, Inc.		04/28/2023	Corporation: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Policygenius LLC		
<b>Street Address:</b>	50 W 23rd Street, Floor 9		
<b>City:</b>	New York		
<b>State/Country:</b>	NEW YORK		
<b>Postal Code:</b>	10010		
<b>Entity Type:</b>	Limited Liability Company: DELAWARE		
<b>PROPERTY NUMBERS Total: 4</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Serial Number:</b>	86281111	INSURANCE CHECKUP	
<b>Serial Number:</b>	86157507	POLICYGENIUS	
<b>Serial Number:</b>	88934889	POLICYSCAN	
<b>Serial Number:</b>	88696378	THE EASY WAY TO COMPARE AND BUY INSURANC	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>			
<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>	7543001500		
<b>Email:</b>	info@conceptlaw.com		
<b>Correspondent Name:</b>	Evan Sheres		
<b>Address Line 1:</b>	6400 N. Andrews Ave. Suite 500		
<b>Address Line 4:</b>	Fort Lauderdale, FLORIDA 33309		
<b>NAME OF SUBMITTER:</b>	Evan Sheres		
<b>SIGNATURE:</b>	/Evan Sheres/		
<b>DATE SIGNED:</b>	05/17/2023		
<b>Total Attachments: 6</b>			
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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 FORMATION OF "POLICYGENIUS LLC" FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF APRIL, A.D. 2023, AT 5:47 O`CLOCK P.M.



  
Jeffrey W. Bullock, Secretary of State

5253902 8100V  
SR# 20231706479

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

Authentication: 203241914  
Date: 04-28-23

**TRADEMARK**  
**REEL: 008074 FRAME: 0948**

**CERTIFICATE OF FORMATION**

**OF**

**POLICYGENIUS LLC**

This Certificate of Formation of Policygenius LLC, is being duly executed and filed by the undersigned, as an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (6 Del. C. § 18-101 et seq.).

- First:** The name of the limited liability company is “Policygenius LLC”.
- Second:** The address of its registered office in the State of Delaware is Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle, Delaware 19801. The name of its registered agent at such address is The Corporation Trust Company.
- Third:** The effective date of this Certificate of Formation shall be April 28, 2023.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of Policygenius LLC, this 26th day of April, 2023.

DocuSigned by:  
By: Jennifer Fitzgerald  
Jennifer Fitzgerald,  
Authorized Person

# 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 "POLICYGENIUS INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "POLICYGENIUS INC." TO "POLICYGENIUS LLC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF APRIL, A.D. 2023, AT 5:47 O`CLOCK P.M.



  
Jeffrey W. Bullock, Secretary of State

5253902 8100V  
SR# 20231706479

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

Authentication: 203241914  
Date: 04-28-23

**TRADEMARK**  
**REEL: 008074 FRAME: 0951**

**STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A CORPORATION TO A  
LIMITED LIABILITY COMPANY PURSUANT TO  
SECTION 18-214 OF THE LIMITED LIABILITY COMPANY ACT**

1. The jurisdiction where the Corporation was first formed is Delaware.
2. The jurisdiction immediately prior to filing this Certificate of Conversion ("Certificate") is Delaware.
3. The date the Corporation was first formed is December 6, 2012.
4. The name of the Corporation immediately prior to filing this Certificate is Policygenius Inc.
5. The name of the Limited Liability Company as set forth in the Certificate of Formation is Policygenius LLC.
6. The effective date of the conversion shall be April 28, 2023.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on April 26th 2023.

By: DocuSigned by:  
*Jennifer Fitzgerald*  
\_\_\_\_\_  
Jennifer Fitzgerald,  
Authorized Person