

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings	RECORDATION FORM COVER SHEET TRADEMARKS ONLY	U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.		
1. Name of conveying party(ies): Key Benefit Services, Inc. <input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State <input type="checkbox"/> Other _____ Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	2. Name and address of receiving party(ies) Name: <u>iSurety, Inc.</u> Internal Address: _____ Street Address: <u>PO Box 6455</u> City: <u>High Point</u> State: <u>NC</u> Zip: <u>27282</u> <input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation-State <u>North Carolina</u> <input type="checkbox"/> Other _____ <small>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</small>	
3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____ Execution Date: <u>03/04/2002</u>	4. Application number(s) or registration number(s): A. Trademark Application No.(s) <u>76/366,782</u> _____ B. Trademark Registration No.(s) _____ _____ Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Neal, Gerber and Eisenberg LLP</u> Internal Address: <u>Robert E. Browne</u> _____ _____ Street Address: <u>2 North LaSalle Street</u> <u>Suite 2300</u> City: <u>Chicago</u> State: <u>IL</u> Zip: <u>60602</u>	6. Total number of applications and registrations involved: 1 7. Total fee (37 CFR 3.41): \$ <u>40.00</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account 8. Deposit account number: <u>502,261</u>	
DO NOT USE THIS SPACE		
9. Signature. <div style="display: flex; justify-content: space-between;"> <div style="width: 30%;"> <u>Clifford L. Baker</u> Name of Person Signing </div> <div style="width: 30%; text-align: center;"> Signature </div> <div style="width: 30%; text-align: right;"> <u>March 24, 2004</u> Date </div> </div> <div style="text-align: right; margin-top: 5px;"> <small>Total number of pages including cover sheet, attachments, and document: 1</small> </div>		

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Date Filed: 3/5/2002 1:30 PM
Elaine F. Marshall
North Carolina Secretary of State

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
KEY BENEFIT SERVICES, INC.**

Pursuant to Section 55-10-06 of the General Statutes of North Carolina, the undersigned, **KEY BENEFIT SERVICES, INC.**, a North Carolina corporation (the "Corporation"), does hereby cause these Articles of Amendment to be executed in its corporate name, and submits the same for the purpose of amending its Articles of Incorporation:

1. The present name of the Corporation is **KEY BENEFIT SERVICES, INC.**

2. The Articles of Incorporation of the Corporation, shall be, and hereby are, amended by deleting the present Article 1 thereof in its entirety, and by substituting in lieu thereof the following:

1. The name of the corporation is: **ISURITY, INC.**

3. This amendment to the Articles of Incorporation of the Corporation was approved by the stockholders of the Corporation on the 4th day of March, 2002, as required by the North Carolina Business Corporation Act and the several amendments thereto, as contained in Chapter 55 of the General Statutes of North Carolina.

4. The amendment does not provide for any exchange, reclassification or cancellation of issued shares.

5. These articles shall be effective as of the date and time of filing.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed in its corporate name by its President on the 4th day of March, 2002.

KEY BENEFIT SERVICES, INC.

By: 
Gifford L. Baker, President

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In Re Application of:)
)
 Key Benefit Services, Inc.)
)
 Mark: iSurety (stylized))
)
 Serial No.: 76/366,782)
)
 Filing Date: February 4, 2002)

REQUEST FOR NAME CHANGE OF APPLICANT


To: Commissioner for Trademarks
2900 Crystal Drive
Arlington, Virginia 22202-3514

Dear Sir:

Please be advised that the name of the owner for the above-referenced Trademark Application, Key Benefit Services, Inc., has been changed to iSurety, Inc. Enclosed is a copy of the Name Change documentation. Please enter this new name into the file for this Application.

Respectfully Submitted,

iSURETY/INC.

By: 
 Robert E. Browne
 Neal, Gerber and Eisenberg LLP
 2 North LaSalle Street
 Chicago, Illinois 60602
 (312) 269-8000

Certificate of Mailing

I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to: Commissioner for Trademarks, 2900 Crystal Drive, Arlington, Virginia 22202-3514 on March 2, 2004.


 Name

LAW OFFICES
NEAL, GERBER & EISENBERG LLP

TWO NORTH LA SALLE STREET
CHICAGO, ILLINOIS 60602-3801
(312) 269-8000
www.ngelaw.com

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ORIGINALS WILL NOT FOLLOW

DATE: August 19, 2004 **TIME:** 9:39 AM **C/M No.:** 17611.02T1
FROM: Elizabeth Kostiuk **PHONE:** (312) 269-8074 **FAX:** (312) 269-1747
RE: Request For Name Change of Applicant

To:

NAME:	FAX No.:	PHONE No.:
Assignment Division USPTO	703-306-5995	703-308-9723

MESSAGE:

Dear Sir:

Attached please find a Trademark Recordation Cover Sheet and Articles of Amendment to the Articles of Incorporation of Key Benefit Services, Inc., showing the name change from Key Benefit Services, Inc. to Isurity, Inc., to be recorded with the United States Patent and Trademark Office with respect to the above matter. As indicated on the cover sheet, please charge the Neal, Gerber & Eisenberg deposit account No. 502261 the requisite filing fee of \$115.00.

Please feel free to contact Robert Browne or me with any questions relating to this matter.

Respectfully submitted,
Elizabeth A. Kostiuk

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CONFIDENTIALITY NOTE

THE PAGES ACCOMPANYING THIS FACSIMILE TRANSMISSION CONTAIN INFORMATION FROM THE LAW FIRM OF NEAL, GERBER & EISENBERG LLP WHICH IS CONFIDENTIAL AND PRIVILEGED. THE INFORMATION IS INTENDED FOR THE SOLE USE OF THE INDIVIDUAL OR ENTITY IDENTIFIED ON THIS COVER SHEET. IF YOU ARE NOT THE INTENDED RECIPIENT, YOUR USE OF THIS INFORMATION IS PROHIBITED. IF YOU HAVE RECEIVED THIS FACSIMILE IN ERROR, PLEASE NOTIFY US BY TELEPHONE IMMEDIATELY SO THAT WE CAN ARRANGE FOR THE RETRIEVAL OF THE DOCUMENTS AT NO COST TO YOU.

IF YOU DO NOT RECEIVE ALL OF THE PAGES, PLEASE CALL _____ TRADEMARK

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