

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM548758

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
TitleVest Agency, Inc.		11/05/2014	Corporation: NEW YORK
RECEIVING PARTY DATA			
Name:	TitleVest Agency of New York, Inc.		
Street Address:	110 East 42nd Street, 10th Floor		
City:	New York		
State/Country:	NEW YORK		
Postal Code:	10017		
Entity Type:	Corporation: NEW YORK		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2777515	TITLEVEST	
CORRESPONDENCE DATA			
Fax Number:	3129847700		
<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:	3123722000		
Email:	ipdocketmwe@mwe.com		
Correspondent Name:	L. Grabowski / McDermott Will & Emery		
Address Line 1:	444 W. Lake Street, Suite 4000		
Address Line 4:	Chicago, ILLINOIS 60606-0029		
ATTORNEY DOCKET NUMBER:	106006-0616		
NAME OF SUBMITTER:	Laurin Grabowski		
SIGNATURE:	/lauringrabowski/		
DATE SIGNED:	11/08/2019		
Total Attachments: 3			
source=2014-11-05 Name Change to TitleVest Agency of NY Inc_#page1.tif			
source=2014-11-05 Name Change to TitleVest Agency of NY Inc_#page2.tif			
source=2014-11-05 Name Change to TitleVest Agency of NY Inc_#page3.tif			

CH \$40.00 2777515

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
TITLEVEST AGENCY, INC.

(Insert Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

FIRST: The name of the corporation is:

TITLEVEST AGENCY, INC.

If the name of the corporation has been changed, the name under which it was formed is:

SECOND: The date of filing of the certificate of incorporation with the Department of State is:

10/02/2000

THIRD: The amendment effected by this certificate of amendment is as follows:

(Set forth each amendment in a separate paragraph providing the subject matter and full text of each amended paragraph. For example, an amendment changing the name of the corporation would read as follows: Paragraph *First* of the Certificate of Incorporation relating to *the corporation name* is hereby amended to read as follows: *First: The name of the corporation is ... (new name) ...*)

Paragraph FIRST of the Certificate of Incorporation relating to

THE NAME OF THE CORPORATION

is hereby amended to read in its entirety as follows:

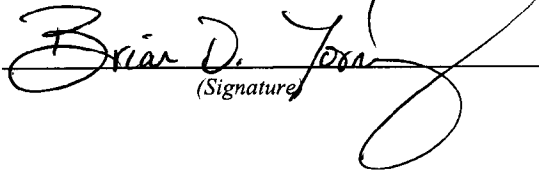
FIRST: The name of the Corporation is TitleVest Agency of New York, Inc.

Paragraph _____ of the Certificate of Incorporation relating to

is hereby amended to read in its entirety as follows:

FOURTH: The certificate of amendment was authorized by: *(Check the appropriate box)*

- The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.
- The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.


(Signature)

Brian D. Tormey

(Name of Signer)

Authorized Person

(Title of Signer)

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

TITLEVEST AGENCY, INC.

(Insert Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

Filer's Name Brian D. Tormey

Address 44 Wall Street, 10th Floor

City, State and Zip Code New York, NY 10005

NOTE: This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that all documents be prepared under the guidance of an attorney. The certificate must be submitted with a \$60 filing fee, plus the required tax on shares pursuant to §180 of the Tax Law, if applicable.

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