

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM516546

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
MII Life, Incorporated		01/16/2018	Corporation: MINNESOTA
RECEIVING PARTY DATA			
Name:	MII Life Insurance, Incorporated		
Street Address:	3535 Blue Cross Rd.		
City:	St. Paul		
State/Country:	MINNESOTA		
Postal Code:	55122		
Entity Type:	Corporation: MINNESOTA		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Serial Number:	87740941	FURTHER	
Serial Number:	87740948	FURTHER	
Serial Number:	87740953	F	
Serial Number:	87740957		
Serial Number:	87740966	SPEND EVERY DAY WISELY	
CORRESPONDENCE DATA			
Fax Number:	6127661600		
<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:	6127667000		
Email:	trademark@faegrebd.com		
Correspondent Name:	Trish Reding/Sarah House		
Address Line 1:	90 South Seventh Street		
Address Line 2:	2200 Wells Fargo Center		
Address Line 4:	Minneapolis, MINNESOTA 55402		
ATTORNEY DOCKET NUMBER:	457174.5		
NAME OF SUBMITTER:	Sarah M. House		
SIGNATURE:	/Sarah M House/		
DATE SIGNED:	03/29/2019		

OP \$140.00 87740941

Total Attachments: 3

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**CERTIFICATE
OF AMENDMENT
TO THE
THIRD RESTATED CERTIFICATE OF INCORPORATION
OF
MII LIFE, INCORPORATED**

The undersigned, Alicia Reuter, Secretary of MII Life, Incorporated, a Minnesota corporation organized under the laws of Minnesota Statutes, Chapter 60A and Chapter 302A (the "Corporation"), hereby certifies that (1) she is the duly elected and acting Secretary of the Corporation, and (2) that the resolutions as hereinafter set forth were duly adopted by written consent of the holder of all outstanding shares of the common stock of the corporation, pursuant to Minnesota Statutes, Section 302A.135, on the 21st day of December, 2017:

WHEREAS, the MII Life, Incorporated (the "Corporation") Board of Directors has determined that it is advisable and in the best interest of the Corporation to amend its Third Restated Certificate of Incorporation (the "Certificate") to change the Corporation's name from MII LIFE, INCORPORATED to MII Life Insurance, Incorporated and has submitted such Amendment (as defined below) for review and approval to the undersigned.

NOW THEREFORE, BE IT RESOLVED, that the following amendment (the "Amendment") to the Certificate is hereby approved.

AMENDMENT TO THE CERTIFICATE:

ARTICLE I of the Certificate shall be replaced in its entirety and amended to read as follows:

**ARTICLE I
NAME**

The name of this corporation shall be MII Life Insurance, Incorporated.

FURTHER RESOLVED, that the President and Chief Executive Officer and the Secretary of the Corporation (each such person, an "Authorized Officer") be, and each of them hereby is, authorized to execute, deliver, and file the Amendment with the Minnesota Department of Commerce and the Minnesota Secretary of State and to pay any fees related to such filing.

RESOLVED, that each of the Authorized Officers be, and each of them hereby is, authorized and empowered to take all such further action and to execute, deliver and file all such further agreements, certificates, instruments and documents, in the name and on behalf of the Corporation; to pay or cause to be paid all expenses; to take all such other actions as they or any one of them shall deem necessary, desirable, advisable or appropriate

to consummate, effectuate, carry out or further the transactions contemplated by and the intent and purposes of the foregoing resolutions.

The undersigned further certifies that the resolutions as hereinafter set forth were duly adopted by written consent of the Corporation's Board of Directors, pursuant to Article IX of the Third Restated Certificate of Incorporation of MII Life, Incorporated and Minnesota Statutes, Section 302A.239, on the 8th day of December, 2017:

WHEREAS, the Board of Directors (the "Board") of MII Life, Incorporated (the "Company") has determined that it is in the best interest of the Company to amend its Third Restated Certificate of Incorporation (the "Certificate") to change the Company's name from MII LIFE, INCORPORATED to MII Life Insurance, Incorporated.

NOW THEREFORE, LET IT BE:

RESOLVED, that the Board declares it advisable and in the best interest of the Company to amend the Certificate to change its name from MII LIFE, INCORPORATED to MII Life Insurance, Incorporated.

RESOLVED, that the following amendment (the "Amendment") to the Certificate is hereby approved, subject to the approval of the Amendment by the Company's sole shareholder, Aware Integrated, Inc.

AMENDMENT TO THE CERTIFICATE:

ARTICLE I of the Certificate shall be replaced in its entirety and amended to read as follows:

ARTICLE I NAME

The name of this corporation shall be MII Life Insurance, Incorporated.

RESOLVED, that the President and Chief Executive Officer and the Secretary of the Company (each such person, an "Authorized Officer") be, and each of them hereby is, authorized to execute, deliver, and file the Amendment to the Certificate with the Minnesota Department of Commerce and the Minnesota Secretary of State and to pay any fees related to such filing.

RESOLVED, that the Board hereby recommends that the Company's sole shareholder, Aware Integrated, Inc., approve and adopt the Amendment to the Certificate.

RESOLVED, that each of the Authorized Officers be, and each of them hereby is, authorized and empowered to take all such further action and to execute, deliver and file all such further agreements, certificates, instruments and documents, in the name and on

behalf of the Company; to pay or cause to be paid all expenses; to take all such other actions as they or any one of them shall deem necessary, desirable, advisable or appropriate to consummate, effectuate, carry out or further the transactions contemplated by and the intent and purposes of the foregoing resolutions.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to the Third Restated Certificate of Incorporation of MII Life, Incorporated as of this 16th day of January, 2018.

By: Alicia Reuter
Alicia Reuter
Secretary, MII Life, Incorporated

Witness:

Melinda Chrysler
Melinda Chrysler

The foregoing Amendment to the Third Restated Certificate of Incorporation of MII Life, Incorporated is hereby approved this 14 day of March, 2018.

STATE OF MINNESOTA
DEPARTMENT OF COMMERCE

I hereby certify that this is a true and complete copy of the document as filed for record in this office.

Dated: 3/22/2018
Commissioner of Commerce

By: Cheryl Ann Johnson

By: Anne O'Connor
Anne O'Connor
Deputy Commissioner and Chief of Staff