#### PATENT ASSIGNMENT

#### Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: NEW ASSIGNMENT

NATURE OF CONVEYANCE: CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Execution Date
Asurion Corporation	08/31/2010

#### **RECEIVING PARTY DATA**

Name:	Asurion, LLC	
Street Address:	648 Grassmere Park, Suite 300	
City:	Nashville	
State/Country:	TENNESSEE	
Postal Code:	37211	

#### PROPERTY NUMBERS Total: 4

Property Type	Number
Application Number:	12698874
Application Number:	12327765
Application Number:	11737900
Application Number:	12253412

#### **CORRESPONDENCE DATA**

Fax Number: (214)746-7777

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 214-746-8167

Email: vindra.richter@weil.com

Correspondent Name: Charlotte Bennett c/o Weil et al

Address Line 1: 200 Crescent Court, Suite 300

Address Line 4: Dallas, TEXAS 75201-6950

ATTORNEY DOCKET NUMBER: CARGILL/CB/18315.4/VR

NAME OF SUBMITTER: Charlotte Bennett

Total Attachments: 19

REEL: 026317 FRAME: 0446

12698874

PATENT



# Delaware

PAGE 1

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT

COPIES OF ALL DOCUMENTS FILED FROM AND INCLUDING THE RESTATED

CERTIFICATE OR A MERGER WITH A RESTATED CERTIFICATE ATTACHED OF

"ASURION, LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

RESTATED CERTIFICATE, FILED THE THIRTY-FIRST DAY OF OCTOBER,
A.D. 2001, AT 3 O'CLOCK P.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE TWENTY-FIRST DAY OF MAY, A.D. 2002, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE NINETEENTH DAY OF DECEMBER, A.D. 2005, AT 10:01 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE THIRD DAY OF JULY, A.D. 2007, AT 11:12 O'CLOCK A.M.

CERTIFICATE OF OWNERSHIP, FILED THE THIRTY-FIRST DAY OF AUGUST, A.D. 2010, AT 4:22 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF AUGUST, A.D. 2010, AT 11:55 O'CLOCK P.M.

CERTIFICATE OF CONVERSION, CHANGING ITS NAME FROM "ASURION

3078434 8100X

110286508

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

jeffrey W. Bullock, Secretary of State

AUTHENTYCATION: 8616271

DATE: 03-10-11



PAGE 2

#### The First State

CORPORATION" TO "ASURION, LLC", FILED THE THIRTY-FIRST DAY OF AUGUST, A.D. 2010, AT 4:23 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE THIRTY-FIRST DAY OF AUGUST, A.D. 2010, AT 11:56 O'CLOCK P.M.

CERTIFICATE OF FORMATION, FILED THE THIRTY-FIRST DAY OF AUGUST, A.D. 2010, AT 4:23 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE THIRTY-FIRST DAY OF AUGUST, A.D. 2010, AT 11:56 O'CLOCK P.M.

3078434 8100x

110286508

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

AUTHENTYCATION: 8616271

DATE: 03-10-11

### AMENDED AND RESTATED CERTIFICATE OF INCORPORATION

OF

#### ASURION CORPORATION

Astrion Corporation, a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: The Corporation was incorporated on August 9, 1999 under the name of Mill River Corporation, and was renamed Asurion Corporation on May 1, 2001.

SECOND: The Amended and Restated Certificate of Incorporation of the Corporation in the form attached hereto as Exhibit A has been duly adopted in accordance with the provisions of Sections 245 and 242 of the General Corporation Law of the State of Delaware by the directors and stockholders of the Corporation.

THIRD: The Amended and Restated Certificate of Incorporation so adopted reads in full as set forth in Exhibit A anached hereto and is hereby incorporated herein by this reference.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by the President and the Secretary this 26day of \_\_October\_\_\_\_\_\_, 2001.

ASURION CORPORATION

Kevin & Tawyel President CHAILMAN

BU MINAN

LIBC/1259488-2

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 03:00 PM 10/31/2001 010547658 - 3078434

PATENT

REEL: 026317 FRAME: 0450

#### **EXHIBIT A**

## AMENDED AND RESTATED CERTIFICATE OF INCORPORATION

OF

#### **ASURION CORPORATION**

#### **ARTICLE I**

The name of this Corporation is Asurion Corporation.

#### ARTICLEII

The address of the Corporation's registered office in the State of Delaware is 1209 in the Street, Wilmington, County of New Castle, Delaware 19801. The name of its registered agent at such office is The Corporation Trust Company.

#### ARTICLE III

The nature of the business or purposes to be conducted or promoted by the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delawars.

#### ARTICLE IV

The Corporation is authorized to issue one class of shares to be designated Common Stock. The total number of shares of Common Stock this Corporation shall have authority to issue is one hundred fifty million (150,000,000) shares, with par value of \$0.001 per share.

#### ARTICLEV

The Corporation is to have perpetual existence.

#### ARTICLE YI

Elections of directors need not be by written ballot unless a stockholder demands election by written ballot at the meeting and before voting begins or unless the Bylaws of the Corporation shall so provide.

#### ARTICLE VII

The number of directors which constitute the whole Board of Directors of the Corporation shall be designated in the Bylaws of the Corporation.

LIBC/1260996.2

#### ARTICLE VIII

In furtherance and not in limitation of the powers conferred by starute, the Board of Directors of the Corporation is expressly authorized to make, alter, amend or repeal the Bylaws of the Corporation.

#### ARTICLE IX

- (a) To the fullest extent permitted by the Delaware General Corporation Law as the same exists or as may hereafter be amended, a director of the Corporation shall not be personally liable to the Corporation or its stockholders for monetary damages for a breach of fiduciary duty as a director.
- (b) The Corporation may indemnify to the fullest extent permitted by law any person made or threatened to be made a party to an action or proceeding, whether criminal, civil, administrative or investigative, by reason of the fact that he, his testator or intestate is or was a director, officer or employes of the Corporation or any predecessor of the Corporation or serves or served at any other enterprise as a director, officer or employee at the request of the Corporation or any predecessor to the Corporation.
- (c) Neither any amendment nor repeal of this Article IX, nor the adoption of any provision of this Corporation's Certificate of Incorporation inconsistent with this Article IX, shall eliminate or reduce the effect of this Article IX, in respect of any matter occurring, or any action or proceeding accruing or arising or that, but for this Article IX, would accrue or arise, prior to such amendment, repeal or adoption of an inconsistent provision.

#### ARTICLE X

Meetings of stockholders may be held within or without the State of Delaware, as the Bylaws may provide. The books of the Corporation may be kept (subject to any provision contained in the statutes) outside of the State of Delaware at such places or places at may be designated from time to time by the Board of Directors or in the Bylaws of the Corporation.

[Remainder of Page Intentionally Left Blank]

2

LIBC/1260096.2

REEL: 026317 FRAME: 0452

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 05/21/2002 020323132 - 3078434

### CERTIFICATE OF CHANGE OF LOCATION OF REGISTERED OFFICE AND OF REGISTERED AGENT

It is hereby certified that:

- 1. The name of the corporation (hereinafter called the "corporation") is
  ASURION CORPORATION
- 2. The registered office of the corporation within the State of Delaware is hereby changed to 2711 Centerville Road, Suite 400, City of Wilmington 19808, County of New Castle.
- 3. The registered agent of the corporation within the State of Delaware is hereby changed to Corporation Service Company, the business office of which is identical with the registered office of the corporation as hereby changed.
- 4. The corporation has authorized the changes hereinbefore set forth by resolution of its Board of Directors.

Signed on May 17

, 20 02

DE BC D-:COA CERTIFICATE OF CHANGE 09/00 (#163)

Ashley Grester, Secretary

State of Delaware Secretary of State Division of Corporations Delivered 10:28 PM 12/19/2005 FILED 10:01 PM 12/19/2005 SRV 051039310 - 3078434 FILE

# CERTIFICATE OF AMENDMENT OF AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF ASURION CORPORATION

ASURION CORPORATION, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

FIRST: The Board of Directors of the Corporation, by the unanimous written consent of its members filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Amended and Restated Certificate of Incorporation of the Corporation:

NOW, THEREFORE, BE IT RESOLVED, that, pursuant to Section 242(b)(1) of the General Corporation Law of the State of Delaware, the Board of Directors hereby proposes and recommends to the Stockholders that the Amended and Restated Certificate of Incorporation be amended as follows:

(a) By deleting ARTICLE IV in its entirety and including the following language in substitution therefor:

"The Corporation is authorized to issue one class of shares to be designated Common Stock. The total number of shares of Common Stock this Corporation shall have authority to issue is two hundred fifteen million (215,000,000) shares, with par value of \$0.001 per share."

(b) By deleting ARTICLE VII in its entirety and including the following language in substitution therefor:

"The number of directors which constitute the whole Board of Directors of the Corporation shall be no fewer than seven (7) and no greater than ten (10)."

**SECOND:** In lieu of a meeting and vote of stockholders, the stockholders of the Corporation have given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: The aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

LIBC/2622238.1

IN WITNESS WHEREOF, this Certificate of Amendment of Amended and Restated Certificate of Incorporation has been executed by a duly authorized officer of the Corporation on this 19<sup>th</sup> day of December, 2005.

By: /s/ Kevin M. Taweel
Name: Kevin M. Taweel

Title: Chairman

LIBC/2622238.1

State of Delaware Secretary of State Division of Corporations Delivered 11:21 AM 07/03/2007 FILED 11:12 AM 07/03/2007 SRV 070777426 - 3078434 FILE

#### CERTIFICATE OF MERGER

OF

### LONESTAR ACQUISITION CORP. (a Delaware corporation)

#### WITH AND INTO

### ASURION CORPORATION (a Delaware corporation)

In accordance with the provisions of Section 251 of the General Corporation Law of the State of Delaware

Asurion Corporation, a corporation duly organized and existing under and by virtue of the laws of the State of Delaware (the "Corporation"), desiring to merge Lonestar Acquisition Corp., a Delaware corporation, with and into the Corporation, pursuant to the provisions of Section 251 of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY as follows:

FIRST: The name and state of incorporation of each constituent corporation of the merger (the "Merger") are as follows: (i) Asurion Corporation, a Delaware corporation, and (ii) Lonestar Acquisition Corp., a Delaware corporation ("Merger Sub").

SECOND: The Amended and Restated Agreement and Plan of Merger (the "Merger Agreement"), dated as of July 3, 2007, among Lonestar Holding Corp., Merger Sub, the Corporation, and Jeff Chambers, as Holder Representative, has been approved, adopted, certified, executed and acknowledged by each constituent corporation, in accordance with the requirements of Section 251 (and, with respect to Merger Sub, by the written consent of its sole stockholder in accordance with Section 228) of the General Corporation Law of the State of Delaware.

**THIRD**: The name of the surviving corporation of the Merger is Asurion Corporation (the "Surviving Corporation").

FOURTH: The Amended and Restated Certificate of Incorporation of the Corporation in effect immediately prior to the Merger shall be amended so as to read in its entirety as set forth on Exhibit A hereto and, as so amended, shall be the Amended and Restated Certificate of Incorporation of the Surviving Corporation.

FIFTH: An executed copy of the Merger Agreement is on file at an office of the Surviving Corporation, 648 Grassmere Park Drive, Suite 300, Nashville, Tennessee 37211, Attention: General Counsel.

SIXTH: A copy of the Merger Agreement will be furnished by the Surviving Corporation, upon request and without cost, to any stockholder of any constituent corporation.

SEVENTH: The Merger shall be effective upon filing.

11816884\_2.DOC

IN WITNESS WHEREOF, the Surviving Corporation has caused this Certificate of Merger to be signed this Zrd day of Tuly, 2007.

Asurion Corporation, a Delaware corporation.

By: Name: Kevin M. Taweel

Title: Chairman

#### **EXHIBIT A**

# AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF ASURION CORPORATION

(See Attached)

#### AMENDED AND RESTATED

#### CERTIFICATE OF INCORPORATION

<u>OF</u>

#### ASURION CORPORATION

#### ARTICLE ONE

The name of the corporation is Asurion Corporation (the "Corporation").

#### ARTICLE TWO

The address of the registered office of the Corporation in the State of Delaware is 160 Greentree Drive, Suite 101, in the City of Dover, Kent County, Delaware 19904. The name of its registered agent at such address is National Registered Agents, Inc.

#### ARTICLE THREE

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.

#### ARTICLE FOUR

The total number of shares of stock which the Corporation has authority to issue is 1,000 shares of common stock, with a par value of \$0.01 per share.

#### ARTICLE FIVE

The Corporation is to have perpetual existence.

#### ARTICLE SIX

In furtherance and not in limitation of the powers conferred by statute, the board of directors of the Corporation (the "Board") is expressly authorized to make, alter or repeal the by-laws of the Corporation (the "Bylaws").

#### ARTICLE SEVEN

Meetings of stockholders may be held within or without the State of Delaware, as the Bylaws may provide.

The books of the Corporation may be kept outside the State of Delaware at such place or places as may be designated from time to time by the Board or in the Bylaws. Election of directors need not be by written ballot unless the Bylaws so provide.

#### ARTICLE EIGHT

To the fullest extent permitted by the Delaware General Corporation Law as the same exists or as may hereafter be amended, a director of the Corporation shall not be personally liable to the Corporation or its stockholders for monetary damages for a breach of fiduciary duty as a director. Any repeal or modification of the foregoing provisions of this Article Eight shall not adversely affect any right or protection of any person with respect to any acts or omissions of such person occurring prior to such repeal or modification.

#### ARTICLE NINE

The Corporation shall, to the fullest extent permitted by the Delaware General Corporation Law as the same exists or as may hereafter be amended, indemnify and upon request advance expenses to any person who is or was threatened to be made a party to any threatened, pending or completed action, suit, proceeding or claim, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was or agreed to be a director or officer of the Corporation or is or was serving at the request of the Corporation as a director, officer, partner, trustee, employee or agent of any corporation, partnership, joint venture, trust, employee benefit plan or other enterprise, against expenses (including, without limitation, attorneys' fees and expenses), judgments, fines, penalties and amounts paid in settlement incurred in connection with the investigation, preparation to defend or defense of such action, suit, proceeding or claim; provided, however, that the foregoing shall not require the Corporation to indemnify or advance expenses to any person in connection with any action, suit, proceeding, claim or counterclaim initiated by or on behalf of such person. Such indemnification and advancement of expenses shall not be exclusive of other indemnification rights arising as a matter of law, under any by-law, agreement, by vote of directors or stockholders or otherwise, both as to action in such person's official capacity and as to action in another capacity while holding such office, and shall inure to the benefit of the heirs and legal representatives of such person. Any person seeking indemnification under this Article Nine shall be deemed to have met the standard of conduct required for such indemnification unless the contrary shall be established. Any repeal or modification of the foregoing provisions of this Article Nine shall not adversely affect any right or protection of any person with respect to any acts or omissions of such person occurring prior to such repeal or modification.

#### ARTICLE TEN

The Corporation expressly elects not to be governed by Section 203 of the General Corporation Law of the State of Delaware.

#### ARTICLE ELEVEN

The business and affairs of the Corporation shall be managed by or under the direction of the Board. The number of directors of the Corporation shall be as from time to time fixed by, or in the manner provided in, the Bylaws.

#### ARTICLE TWELVE

Subject to receipt of any necessary stockholder approvals as required by the laws of the State of Delaware, the Corporation reserves the right to amend, alter, change or repeal any provision contained in this certificate of incorporation in the manner now or hereafter prescribed herein and by the laws of the State of Delaware, and all rights conferred upon stockholders herein are granted subject to this reservation.

State of Delaware Secretary of State Division of Corporations Delivered 04:22 PM 08/31/2010 FILED 04:22 PM 08/31/2010 SRV 100873844 - 3078434 FILE

#### CERTIFICATE OF OWNERSHIP AND MERGER

#### MERGING

#### ASURION ASIA HOLDINGS, INC.

#### WITH AND INTO

#### ASURION CORPORATION

Pursuant to Section 253 of the General Corporation Law of the State of Delaware

Asurion Corporation, a Delaware corporation (the "Corporation"), HEREBY CERTIFIES AS FOLLOWS:

FIRST: The Corporation was incorporated on August 9, 1999 under the laws of the State of Delaware.

SECOND: The Corporation owns all the outstanding capital stock of Asurian Asia Holdings, Inc., a corporation incorporated on July 9, 2003 under the laws of the State of Delaware (the "Subsidiary").

THIRD: On August 31, 2010, the Board of Directors of the Corporation approved and adopted resolutions approving the merger of Subsidiary with and into the Corporation (the "Merger"), such resolutions attached hereto as Exhibit A. The Merger has been adopted and approved by the Corporation in accordance with Section 253 of the General Corporation Law of the State of Delaware.

FOURTH: The Corporation is the surviving corporation and its name shall remain Asurion Corporation.

FIFTH: This Certificate of Ownership and Merger shall be effective at 11:55 PM Eastern Daylight Time on August 31, 2010.

SIXTH: The Certificate of Incorporation of the Corporation shall be the Certificate of Incorporation of the surviving corporation.

REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, this Certificate of Ownership and Merger has been executed this  $31^{st}$  day of August, 2010.

ASURION CORPORATION

By:

Name: Gerald A. Risk

Title: President

#### **EXHIBIT A**

Resolutions of the Board of Directors of Asurion Corporation

#### APPROVAL OF MERGER WITH ASURION ASIA HOLDINGS INC.

WHEREAS, Asurion Asia Holdings, Inc., a corporation organized under the laws of the State of Delaware ("AAH"), is a wholly owned subsidiary of Asurion Corporation (the "Corporation");

WHEREAS, the Board of Directors of the Corporation (the "Board") believes it to be advisable and in the best interests of the Corporation that AAH merge with and into the Corporation in accordance with Section 253 of the General Corporation Law of the State of Delaware with the Corporation being the surviving corporation (the "Merger"); and

WHEREAS, the Board wishes to adopt and approve the terms and provisions of the Merger set forth below.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby determines that the Merger is advisable, fair to, and in the best interests of, the Corporation.

FURTHER RESOLVED, that the terms and provisions of the Merger be, and they hereby are, adopted and approved and that the proper officers of the Corporation be, and each of them acting alone is, authorized and directed, in the name of and on behalf of the Corporation, to perform such acts as such officer may deem necessary or appropriate in order to effectuate the purpose and intent of the foregoing resolution.

FURTHER RESOLVED, that the Merger shall become effective at 11:55 p.m. Eastern Daylight Time on August 31, 2010 (the "Effective Time").

FURTHER RESOLVED, that, at the Effective Time, AAH shall be merged with and into the Corporation, the separate existence of AAH shall cease, and the Corporation shall be the surviving corporation (the "Surviving Corporation"), and the Surviving Corporation, without further action, shall possess all the rights, privileges, powers and franchises, public and private, of both the Corporation and AAH and shall be subject to all the debts, liabilities, obligations, restrictions, disabilities and duties of both the Corporation and AAH.

FURTHER RESOLVED, that the Certificate of Incorporation and Bylaws of the Corporation, as in effect immediately prior to the Effective Time, shall be the Certificate of Incorporation and Bylaws of the Surviving Corporation until thereafter amended as provided by law or such Certificate of Incorporation.

FURTHER RESOLVED, that, at the Effective Time, each share of common stock, par value \$0.01 per share, of AAH which is issued and outstanding immediately prior to the Effective Time, shall be deemed cancelled in consideration of the assumption by the Surviving Corporation of all the assets and liabilities of AAH.

FURTHER RESOLVED, that, at the Effective Time, each share of common stock, par value \$0.01 per share, of the Corporation which is issued and outstanding immediately

prior to the Effective Time, shall remain outstanding following the Effective Time and be unaffected by the Merger.

FURTHER RESOLVED, that the members of the Board and the officers of the Corporation immediately prior to the Effective Time shall continue as the Board and officers of the Surviving Corporation until their resignation, until their successors have been duly appointed or until as otherwise provided by law or the Certificate of Incorporation or Bylaws of the Surviving Corporation.

FURTHER RESOLVED, that the President and Secretary of the Corporation are hereby authorized and directed to execute and file with the Delaware Secretary of State the Certificate of Ownership and Merger attached hereto as Exhibit A, setting forth a copy of these resolutions, pursuant to the provisions of Section 253 of the General Corporation Law of the State of Delaware, such officers being further authorized and directed to execute such documents and take such other actions as they may deem necessary or appropriate to effect the Merger provided for by these resolutions.

State of Delaware Secretary of State Division of Corporations Delivered 04:22 PM 08/31/2010 FILED 04:23 PM 08/31/2010 SRV 100873884 - 3078434 FILE

# 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 first formed is Delaware.
- 2.) The jurisdiction immediately prior to filing this Certificate is Delaware.
- 3.) The date the corporation first formed is August 9, 1999.
- 4.) The name of the Corporation immediately prior to filing this Certificate is Asurion Corporation.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is Asurion, LLC.
- 6.) This Certificate of Conversion shall have a delayed effective date and shall not become effective until 11:56 p.m. Eastern Daylight Time on August 31, 2010.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 31st day of August, 2010.

Name: Gerald A. Risk Title: Authorized Person

State of Delaware Secretary of State Division of Corporations Delivered 04:22 PM 08/31/2010 FILED 04:23 PM 08/31/2010 SRV 100873884 - 3078434 FILE

#### STATE OF DELAWARE CERTIFICATE OF FORMATION OF ASURION, LLC

This Certificate of Formation of Asurion, LLC is to be filed with the Secretary of State of the State of Delaware pursuant to Section 18-201 of the Delaware Limited Liability Company Act.

- 1. The name of the limited liability company is Asurion, LLC.
- The name and mailing address of the initial registered office and the registered agent for service of process of the limited liability company in the State of Delaware are as follows: National Registered Agents, Inc., 160 Greentree Drive, Suite 101, in the City of Dover, Kent County, Delaware 19904.
- 3. This Certificate of Formation shall have a delayed effective date and shall not be effective until 11:56 p.m. Eastern Daylight Time on August 31, 2010.

In Witness Whereof, the undersigned has executed this Certificate of Formation this 31st day of August, 2010.

Name: Gerald A. Risk Title: Authorized Person

> PATENT REEL: 026317 FRAME: 0466

**RECORDED: 05/20/2011**