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		<input checked="" type="checkbox"/> Change of Name	
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**Conveying Party**  Mark if additional names of conveying parties attached

Name Jurasoft Microcomputer Software GmbH Execution Date  
Month Day Year  
03/21/00

Formerly \_\_\_\_\_

Individual  General Partnership  Limited Partnership  Corporation  Association

Other \_\_\_\_\_

Citizenship/State of Incorporation/Organization Germany

**Receiving Party**  Mark if additional names of receiving parties attached

Name RA-Micro Kanzleisoftware AG

DBA/AKA/TA \_\_\_\_\_

Composed of \_\_\_\_\_

Address (line 1) Breitenbachstrasse 10,

Address (line 2) \_\_\_\_\_

Address (line 3) Berlin City Germany State/Country 13509 Zip Code

Individual  General Partnership  Limited Partnership  If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

Corporation  Association

Other \_\_\_\_\_

Citizenship/State of Incorporation/Organization Germany

04/12/2000 JSHBAZZ 00000084 230380 75521407

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**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

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**Trademark Application Number(s) or Registration Number(s)**

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)			Registration Number(s)		
<input type="text" value="75521407"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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**Number of Properties**

Enter the total number of properties involved.

#

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

**Statement and Signature**

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

William E. O'Brien

Name of Person Signing



Signature

03/21/00

Date Signed

Nr. der Eintragung	1	Grund- oder Stammkapital DM	3	Vorstand Gesellschafter Geschäftsführer Abwickler	4	Prokura	5	Rechtsverhältnisse	6	Tag der Eintragung und Unterschrift Bemerkungen	7
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1	a) Firma b) Sitz c) Gegenstand des Unternehmens	1.000.000 DM	Dr. Peter Becker, (geb. 29.03.1950) Berlin  Rechtsanwalt Manfred Welfert, Berlin  Kaufmann Carsten-Georg Moritz, Aumühle							
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Die Herstellung und der Vertrieb von Software für Juristen und angrenzende Berufs- und Unternehmensgruppen sowie der Vertrieb von spezifischer Hardware zu deren Unterstützung.

Vorstandende Fotokopie stimmt mit den Registerunterlagen überein  
Berlin den 27. Jan. 1999  
Justizangestellte

Die Satzung ist am 11. Februar 1997 festgesetzt und am 09. Februar und 16. Juni 1998 geändert in §§ 4 (genehmigtes Kapital), 5 (Übertragung von Aktien), 6 (Vertretung), 7 (Vorstand), 15 (Gründungskosten). Die Gesellschaft ist durch Formwechsel aus der Jurasoft Microcomputer Software Gesellschaft mit beschränkter Haftung entstanden. Der Vorstand ist ermächtigt, mit Zustimmung des Aufsichtsrats das Grundkapital bis zum 31. Dezember 2002 durch Ausgabe neuer Aktien gegen Sach- oder Bareinlagen einmal oder mehrmals, insgesamt jedoch um höchstens 500.000,-- DM zu erhöhen. Der Vorstand besteht aus bis zu fünf Mitgliedern. Die Geschäftsführer Dr. Peter Becker, Manfred Welfert sowie Carsten-Georg Moritz vertreten die Gesellschaft jeweils einzeln. Dr. Peter Becker darf Rechtsgeschäfte mit sich als Vertreter Dritter abschließen.

a) 23.11.1998  
b) Satzung  
Bl. 7 ff.  
Beschlüsse  
Bl. 41 ff.  
58 ff.,  
75 ff., 97,  
99, 101  
Vgl.  
HRB 20740  
Amtsgericht  
Charlottenbg.



Corporation.

The statute has been established on February 11, 1997 and amended on February 9 and on June 16, 1998 in §4 (authorized capital), §5 (transfer of shares), 6 (representation), 7 (management), 15 (founding costs).

The corporation has emerged from the Jurasoft Microcomputer Software Gesellschaft mit beschränkter Haftung due to change in the corporate form.

The management is authorized with approval of the board of directors to increase the capital stock once or several times by issuing new shares for deposit in kind and cash deposit before December 31, 2002, however for no more than DM 500,000.

The management consists of up to 5 members.

The managers Dr. Peter Becker, Manfred Meffert and Carsten-Georg Moritz represent the company respectively separately.

Dr. Peter Becker has the right to conclude legal transactions with himself as a third party representative.

**Certification of Translation:**

The undersigned certifies that she has prepared the foregoing translation from the original excerpt from the German Trade Register for RA-Micro Kanzleisoftware AG regarding the name change of the company, that she is fluent in both the German and English languages, and that it is a true and correct translation, to the best of her ability.



**Heike Schaus**

**March 21, 2000**