



Office of the Secretary of State

---

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"JUSTICELINK, INC.", A DELAWARE CORPORATION,  
WITH AND INTO "LAWPLUS, INC." UNDER THE NAME OF  
"JUSTICELINK, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIFTH DAY OF MAY, A.D. 1999, AT 4:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



2771409 8100M

991209778

A handwritten signature in cursive script, reading "Edward J. Freel".

---

Edward J. Freel, Secretary of State

AUTHENTICATION: 9768160

DATE: TRADEMARK

REEL: 002060 FRAME: 0736

**CERTIFICATE OF MERGER**

**OF**

**JUSTICELINK, INC.**

**WITH AND INTO**

**LAWPLUS, INC.**

Pursuant to the provisions of Section 251 of the General Corporation Law of the State of Delaware, LAWPlus, Inc., a Delaware corporation, certifies that:

**FIRST:** The name and state of incorporation of each of the constituent corporations of the merger are as follows:

<u>Name</u>	<u>State of Incorporation</u>
JusticeLink, Inc.	Delaware
LAWPlus, Inc.	Delaware

**SECOND:** An Agreement and Plan of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Subsection (c) of Section 251 of the General Corporation Law of Delaware.

**THIRD:** The name of the surviving corporation of the merger is LAWPlus, Inc., which shall hereinwith be changed to JusticeLink, Inc.

**FOURTH:** The Certificate of Incorporation of LAWPlus, Inc., as in effect immediately prior to the effective time of the merger, shall be the Certificate of Incorporation of the surviving corporation, except that Article One of the Certificate of Incorporation of LAWPlus, Inc. shall be amended deleting it in its entirety and replacing it with the following to provide that the name of the surviving corporation shall be changed to "JusticeLink, Inc.":

**"ARTICLE ONE**

**Name**

The name of the corporation is JusticeLink, Inc."

**FIFTH:** The executed Agreement and Plan of Merger is on file at the principal place of business of the surviving corporation, the address of which is 11482 Luna Road, Dallas, Texas 75234.

**SIXTH:-** A copy of the Agreement and Plan of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

**SEVENTH:** This merger shall be effective upon the filing of this Certificate of Merger.

Dated: May 25, 1999.

**LAWPLUS, INC.**

By: 

Name: Henry S. Givray

Title: President