

11-20-00

12-07-2000

RECORDATI
TRA.



101542885

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

SUBMISSION TYPE

- New
- Resubmission (Non-Recordation)
Document ID#
- Correction of PTO Error
Reel # Frame#
- Corrective Document
Reel # Frame#

CONVEYANCE TYPE

- Assignment
- License
- Security Agreement
- Nunc Pro Tunc Assignment
- Merger
Effective Date
Month Day Year
- Change of Name
- Other

CONVEYING PARTY

Mark if additional names of conveying parties attached

Name

Execution Date
Month Day Year

Formerly

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association

1924524

Other

State of Incorporation

RECEIVING PARTY

Mark if additional names of conveying parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address: (line 3)

City

State/Country

Zip Code

- Individual
 - General Partnership
 - Limited Partnership
 - Corporation
 - Association
- 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*.)

Other

State of Incorporation

FOR OFFICE USE ONLY

TRADEMARK

REEL: 002191 FRAME: 0118

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)

Address (line 3)

Address (line 4)

Pages Enter the total number of pages of the attached conveyance document #

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"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1924524"/>	<input type="text" value="1862387"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1920116"/>	<input type="text" value="2265044"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1890906"/>	<input type="text" value="2297836"/>	<input type="text"/>

NUMBER OF PROPERTIES Enter the total number of properties involved. #

Fee Amount Fee Amount for Properties Listed (37 C.F.R. § 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 A. Munck, State Bar No. TX 00786127
Name of Person Signing


Signature


Date Signed

State of Delaware
Office of the Secretary of State

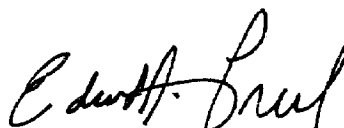
PAGE 1

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:

"LAW OFFICE INFORMATION SYSTEMS, INC.", A ARKANSAS CORPORATION,

WITH AND INTO "LOISLAW.COM, INC." UNDER THE NAME OF "LOISLAW.COM, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE EIGHTEENTH DAY OF JUNE, A.D. 1999, AT 11:30 O'CLOCK A.M.





Edward J. Freel, Secretary of State

3052213 8100M

001538796

AUTHENTICATION: 0764891

DATE: 10-31-00

TRADEMARK
REEL: 002191 FRAME: 0120

CERTIFICATE OF MERGER
of
LAW OFFICE INFORMATION SYSTEMS, INC.
(an Arkansas corporation)
with and into
LOISLAW.COM, INC.
(a Delaware corporation)
(UNDER SECTION 252 OF THE GENERAL
CORPORATION LAW OF THE STATE OF DELAWARE)

Loislaw.com, Inc., a Delaware corporation ("Loislaw.com"), hereby certifies that:

- (1) The name and state of incorporation of each of the constituent corporations are:
 - (a) Loislaw.com, Inc., a Delaware corporation; and
 - (b) Law Office Information Systems, Inc., an Arkansas corporation ("LOIS (Arkansas)").
- (2) An Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the provisions of Section 252 of the General Corporation Law of the State of Delaware.
- (3) The name of the surviving corporation is Loislaw.com, Inc., a Delaware corporation.
- (4) The Certificate of Incorporation of Loislaw.com, which is the surviving corporation, shall be the Certificate of Incorporation of the surviving corporation.
- (5) The executed Agreement and Plan of Merger is on file at the principal place of business of Loislaw.com at 105 North 28th Street, Van Buren, Arkansas, 72956.
- (6) A copy of the Agreement and Plan of Merger will be furnished by Loislaw.com, on request and without cost, to any stockholder of either constituent corporation.
- (7) The authorized capital stock of each foreign corporation which is a party to the merger is as follows:

<u>Corporation</u>	<u>Class</u>	<u>Series</u>	<u>Number of Shares</u>	<u>Par Value</u>
LOIS (Arkansas)	Common Stock	None	10,000,000	\$.001
	Preferred	Series A Convertible	931,044	\$.001
	Preferred	Series B Redeemable	439,589	\$.001
	Preferred	Series C Convertible	2,495,697	\$.001
	Preferred	Undesignated	1,133,670	\$.001

- 8. In accordance with the Plan, the Merger shall become effective upon filing this document with the Secretary of State of Delaware.

IN WITNESS WHEREOF, Loislaw.com, has caused this Certificate to be signed by the undersigned on the 16th day of June, 1999.

LOISLAW.COM, INC.,
a Delaware corporation

By: 

Kyle D. Parker
Chief Executive Officer