

06-13-2001

Form PTO-1594  
(Rev. 03/01)  
OMB No. 0651-0027 (exp. 5/31/2002)



U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

Tab settings ⇌ ⇌ ⇌ ▼

101746037

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Law Companies Group, Inc.

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other \_\_\_\_\_

Additional name(s) of conveying party(ies) attached?  Yes  No

2. Name and address of receiving party(ies)

Name: LawGibb Group, Inc.

Internal Address: \_\_\_\_\_

Street Address: 1105 Sanctuary Pkwy., Ste. 300

City: Alpharetta State: GA Zip: 30004

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation-State Georgia
- Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
(Designations must be a separate document from assignment)  
Additional name(s) & address(es) attached?  Yes  No

3. Nature of conveyance: 6-5-01

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other \_\_\_\_\_

Execution Date: May 14, 1999

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,020,177

Additional number(s) attached  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Adam G. Mersereau, Esq.

Internal Address: \_\_\_\_\_

Street Address: 303 Peachtree Street, NE,  
Suite 5300

City: Atlanta State: GA Zip: 30308

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: \_\_\_\_\_

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. 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.

Adam G. Mersereau  
Name of Person Signing

Signature

6/4/01  
Date

Total number of pages including cover sheet, attachments, and document: 4

40E

06/12/2001 GTON11 00000229 2020177

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patent & Trademarks, Box Assignments  
Washington, D.C. 20231

01 FC:481

40.00 OP

TRADEMARK  
REEL: 002315 FRAME: 0029

# Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 011440980  
CONTROL NUMBER : J604690  
DATE INC/AUTH/FILED: 03/22/1948  
JURISDICTION : GEORGIA  
PRINT DATE : 05/24/2001  
FORM NUMBER : 215

LONG ALDRIDGE & NORMAN  
LESLIE D. SMITH  
303 PEACHTREE ST STE 5300  
ATLANTA, GA 30308

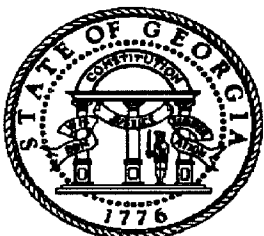
## CERTIFIED COPY

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

**LAWGIBB GROUP, INC.**  
**A DOMESTIC PROFIT CORPORATION**

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the date set forth above its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



A handwritten signature in black ink, appearing to read "Cathy Cox".

Cathy Cox  
Secretary of State

**TRADEMARK**

**REEL: 002315 FRAME: 0030**

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : K91340989  
CONTROL NUMBER: J604690  
EFFECTIVE DATE: 05/14/1999  
REFERENCE : 0077  
PRINT DATE : 05/14/1999  
FORM NUMBER : 611

LONG, ALDRIDGE & NORMAN  
STE 5300, 303 PEACHTREE ST.  
ATLANTA, GA 30308

**CERTIFICATE OF NAME CHANGE AMENDMENT**

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

**LAW COMPANIES GROUP, INC.**  
**A DOMESTIC PROFIT CORPORATION**

has filed articles of amendment in the Office of the Secretary of State changing its name to

**LAW COMPANIES GROUP, INC.**

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



A handwritten signature in cursive script, appearing to read "Cathy Cox".

Cathy Cox  
Secretary of State

K91340989

ARTICLES OF AMENDMENT  
TO THE  
RESTATED ARTICLES OF INCORPORATION  
OF  
LAW COMPANIES GROUP, INC.

I.

The name of the corporation is Law Companies Group, Inc.

II.

Effective the date hereof, the Restated Articles of Incorporation of the corporation hereby are amended by deleting Article I in its entirety and substituting in lieu thereof the following:

"I.

The name of the corporation is LawGibb Group, Inc."

All other provisions of the Restated Articles of Incorporation remain unchanged.

III.

This Amendment was duly approved and adopted by the Board of Directors of the corporation by resolution action as of May 12, 1999, in accordance with the provisions of Section 14-2-1002 of the Georgia Business Corporation Code. Pursuant to Section 14-2-1002, shareholder approval was not required.

IN WITNESS WHEREOF, the corporation has caused these Articles of Amendment to the Restated Articles of Incorporation to be duly executed by its authorized officer as of the 12 day of May, 1999.

LAWGIBB GROUP INC.  
(f/k/a Law Companies Group, Inc.)

By: Bruce C. Coles  
Name: Bruce C. Coles  
Title: Chairman, President and CEO

SECRETARY OF STATE  
MAY 14 3 58 PM '99

ATLANTA: 4088938.1