

07-17-2002



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

102159100 TRADEMARKS ONLY

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

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

1. Name of conveying party(ies): 07/15/02 Electronic Processing, 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: EPIO Systems, Inc. Internal Address: Street Address: 501 Kansas Avenue City: Kansas City State: KS Zip: 66105 Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Missouri 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: Assignment Merger Security Agreement Change of Name Other Execution Date: June 8, 2000

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 1,905,440 Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Thomas E. Roszak Internal Address: Street Address: 4420 Madison Avenue City: Kansas City State: MO Zip: 64111

6. Total number of applications and registrations involved: 5 7. Total fee (37 CFR 3.41): \$40.00 Enclosed Authorized to be charged to deposit account 8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature: Thomas E. Roszak Name of Person Signing Signature Date 7-8-02 Total number of pages including cover sheet, attachments, and document: 5

OFFICE OF PATENT AND TRADEMARKS RECORDS FINANCE SECTION 2002 JUL 15 AM 11:42

07/16/2002 LMUELLER 00000152 1905440 01 FC:481 40.00 DP

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

EXHIBIT IV

No. 00317180

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF AMENDMENT

WHEREAS,

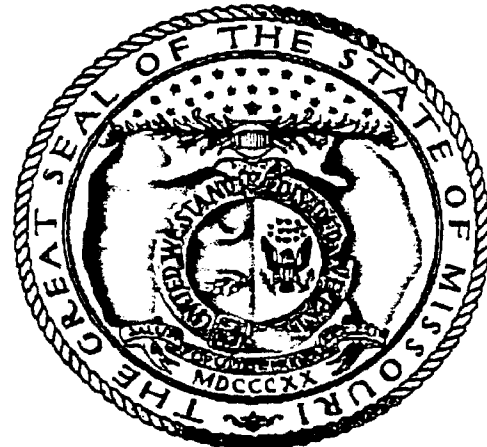
EPIQ SYSTEMS, INC.

Formerly,

ELECTRONIC PROCESSING, INC.

a corporation organized under The General and Business Corporation Law has delivered to me a Certificate of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation under The General Business Corporation Law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 8th day of JUNE, 2000.



Rebecca McDowell Cook
Secretary of State

\$75.00

STATE OF MISSOURI . . . Office of Secretary of State
AMENDMENT OF ARTICLES OF INCORPORATION

(To be submitted in duplicate by an attorney)

SECRETARY OF STATE
 STATE OF MISSOURI
 P. O. BOX 778
 JEFFERSON CITY, MO 65102

Pursuant to the provisions of The General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

1. The present name of the Corporation is Electronic Processing, Inc.
 The name under which it was originally organized was NEWCO RGLG I, Inc.
2. Amendments to the Corporation's Articles of Incorporation were adopted by the shareholders on June 7, 2000.
3. ARTICLE FIRST of the Corporation's Articles of Incorporation is amended in its entirety to read as follows:

FIRST: The name of the corporation shall be: EPIQ Systems, Inc.

The first paragraph of ARTICLE THIRD of the Corporation's Articles of Incorporation is amended to read as follows:

THIRD: The total number of shares of all classes of stock which the corporation shall have the authority to issue is Twenty-two Million (22,000,000) consisting of Twenty Million (20,000,000) shares of Common Stock \$0.01 par value per share, and Two Million (2,000,000) shares of Preferred Stock, \$1.00 par value per share.

4. Of the 4,645,868 shares outstanding, 4,645,868 of such shares were entitled to vote on such amendments.

The number of outstanding shares of any class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Outstanding Shares</u>
Common	4,645,868

5. The number of shares voted for and against the amendment to ARTICLE FIRST were as follows:

<u>Class</u>	<u>No. Voted For</u>	<u>No. Voted Against</u>
Common	4,354,446	22,523

The number of shares voted for and against the amendment to ARTICLE THIRD were as follows:

<u>Class</u>	<u>No. Voted For</u>	<u>No. Voted Against</u>
Common	4,322,919	54,050

If the amendments changed the number of par value of authorized shares having a par value, the amount in dollars of authorized shares having a par value as changed is:

2,200,000 *per*

If the amendments changed the number of authorized shares without par value, the authorized number of shares without par value as changed and the consideration proposed to be received for such increased authorized shares without par value as are to be presently issued are:

N/A

If the amendments provide for an exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, the following is a statement of the manner in which such reduction shall be effected:

N/A

IN WITNESS WHEREOF, the undersigned, Christopher E. Olofson, President, has executed this instrument and Janice Katterhenry, its Secretary has affixed its corporate seal hereto and attested said seal on the 7th day of June, 2000.

PLACE CORPORATE SEAL HERE

"NONE"

ELECTRONIC PROCESSING, INC.

By: *[Signature]*
Christopher E. Olofson, President

ATTEST:

By: *[Signature]*
Janice Katterhenry, Secretary

FILED AND CERTIFICATE
ISSUED
JUN 08 2000

[Signature]
SECRETARY OF STATE

STATE OF MISSOURI)
) ss
COUNTY OF JACKSON)

I, the undersigned, a Notary Public, do hereby certify that on this 7th day of June, 2000, Christopher E. Olofson personally appeared before me who, being by me first duly sworn, declared that he is the President of Electronic Processing, Inc., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

NOTARIAL SEAL
CHRISTINE M. ESLINGER
Notary Public - Notary Seal
State of Missouri
County of Jackson
My Commission Expires 09/16/2002

[Signature]
Notary Public

My commission expires: 9/16/2002