

10-30-2002



1012410Z

102265725

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

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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

Tab settings ⇌ ⇌ ⇌

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

1. Name of conveying party(ies):

The Law Firm, Inc.

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

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

2. Name and address of receiving party(ies)

Name: The Firm, Inc.

Internal Address:

Address:

Street Address: 7828 South Macmolia Way

City: Englewood State: CO Zip: 80112

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Colorado 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: 10/18/2002

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,225,565

Additional number(s) attached Yes No

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

Name: Dan O'Brien

Internal Address:

Dan O'Brien & Associates, P.C.

Street Address: 5555 DTC Parkway - C-3210

Greenwood Village

City: State: CO Zip: 80111

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.

Daniel J. O'Brien

Signature

10/18/2002

Name of Person Signing

Signature

Date

10/29/2002 DBYRME 00000266 2225565

Total number of pages including cover sheet, attachments, and document: 2

01 FC:8521

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

TRADEMARK REEL: 002607 FRAME: 0147

DELAYED EFFECTIVE DATE
7/1/98

Mail to: Secretary of State
Corporations Section
1560 Broadway, Suite 200
Denver, CO 80202
(303) 894-2251
Fax (303) 894-2242

FILED - CUSTOMER COPY
VICTORIA BUCKLEY
COLORADO SECRETARY OF STATE

MUST BE TYPED
FILING FEE: \$25.00
MUST SUBMIT TWO COPIES

19981096860 M
\$ 25.00

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION

SECRETARY OF STATE
05-26-1998 15:19:14

Please include a typed
self-addressed envelope

Pursuant to the provisions of the Colorado Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is The Law Firm, Inc.

SECOND: The following amendment to the Articles of Incorporation was adopted on May 14, 1998, as prescribed by the Colorado Business Corporation Act, in the manner marked with an X below:

- No shares have been issued or Directors Elected - Action by Incorporators
- No shares have been issued but Directors Elected - Action by Directors
- Such amendment was adopted by the board of directors where shares have been issued and shareholder action was not required.
- Such amendment was adopted by a vote of the shareholders. The number of shares voted for the amendment was sufficient for approval.

THIRD: If changing corporate name, the new name of the corporation is The Firm, Inc.

~~FOURTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows:~~

If these amendments are to have a delayed effective date, please list that date: July 1, 1998
(Not to exceed ninety [90] days from the date of filing)

The Law Firm, Inc.

Signature *Glenn D. Brien*
Title President & Secretary

Revised 7/95