

Form PTO-1594  
(Rev. 10/02)  
OMB No. 0651-0027 (exp. 6/30/2005)  
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# RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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):

ASA Legal Systems Company, Inc.

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

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

### 3. Nature of conveyance:

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

Execution Date: December 29, 1995

### 2. Name and address of receiving party(ies)

Name: ASA International, Ltd.

Internal

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

Street Address: 10 Speen Street

City: Framingham State: MA Zip: 01701

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

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

A. Trademark Application No.(s) \_\_\_\_\_

B. Trademark Registration No.(s) 1,399,224

Additional number(s) attached  Yes  No

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

Name: Karen L. Feisthamel

Internal Address: Hinckley, Allen & Snyder, LLP

Street Address: 1500 Fleet Center

City: Providence State: RI Zip: 02903

### 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:

50-0485

DO NOT USE THIS SPACE

### 9. Signature.

Karen L. Feisthamel  
Name of Person Signing

  
Signature

December 5, 2003  
Date

6

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

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

CH \$40.00 500485 1399224

FEDERAL IDENTIFICATION  
NO. \_\_\_\_\_  
Fee: \$250.00

# The Commonwealth of Massachusetts

William Francis Galvin  
Secretary of the Commonwealth  
One Ashburton Place, Boston, Massachusetts 02108-1512

## ARTICLES OF MERGER OF PARENT AND SUBSIDIARY CORPORATIONS (General Laws, Chapter 156B, Section 82)

We, Terrence G. McCarthy ~~President~~ / Vice President,  
and Terrence G. McCarthy ~~Secretary~~ / Assistant Clerk,  
of ASA International Ltd.  
*(Exact name of corporation)*

organized under the laws of Delaware and herein called the parent corporation,  
certify as follows:

1. That the subsidiary corporation(s) to be merged into the parent corporation is/are:

NAME	STATE OF ORGANIZATION	DATE OF ORGANIZATION
ASA Legal Systems Company, Inc.	MA	06/12/91
ASA Incorporated	MA	07/16/76

2. The parent corporation, at the date of the vote, owned not less than ninety percent (90%) of the outstanding shares of each class of stock of the subsidiary corporation or corporations with which it has voted to merge.

Item 3 below may be deleted if all the corporations are organized under the laws of Massachusetts and if General Laws, Chapter 156B is applicable to them.

3. That in the case of each of the above named corporations, the laws of the state of its organization, if other than Massachusetts, permit the merger herein described, and that all action required under the laws of each such state in connection with this merger has been duly taken.

*\*Delete the inapplicable words. In case the parent corporation is organized under the laws of a state other than Massachusetts, these articles are to be signed by officers having corresponding powers and duties.*

That at a meeting of the directors of the parent corporation, the following vote, pursuant to General Laws, Chapter 156B, Section 82, Subsection (a) was duly adopted:

**RESOLVED:** That ASA International Ltd. merge, and it hereby does merge into itself said ASA Incorporated and ASA Legal Systems Company, Inc., and assumes all its obligations.

*Note: Votes, for which the space provided above is not sufficient, should be listed on additional sheets to be numbered 1A, 1B, etc. Additional sheets must be 8 1/2 x 11 and have a left hand margin of 1 inch. Only one side should be used.*



THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF MERGER OF PARENT AND SUBSIDIARY CORPORATIONS

(General Laws, Chapter 156B, Section 82)

\_\_\_\_\_  
I hereby approve the within Articles of Merger of Parent and Subsidiary  
Corporations and, the filing fee in the amount of \$ \_\_\_\_\_,  
having been paid, said articles are deemed to have been filed with me  
this \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_.

Effective date: \_\_\_\_\_

WILLIAM FRANCIS GALVIN  
*Secretary of the Commonwealth*

TO BE FILLED IN BY CORPORATION  
Photocopy of document to be sent to:

Mark J. Tarallo, Esquire  
O'Connor, Broude & Aronson

950 Winter Street, Suite 2300

Waltham, MA 02154

Telephone: (617) 890-6600

**ASA LEGAL SYSTEMS COMPANY, INC.**

**JOINT CONSENT OF SOLE VOTING STOCKHOLDER  
AND SOLE DIRECTOR**

December 22, 1995

Pursuant to the provisions of Massachusetts General Laws, Chapter 156B, Sections 43 and 59, the undersigned, being the sole voting stockholder and the sole Director of ASA LEGAL SYSTEMS COMPANY, INC. (the "Corporation"), hereby approve and consent to the actions represented by the following resolutions:

**RESOLVED:** That the Corporation be, and hereby is, authorized and directed to merge with and into ASA International Ltd., its parent corporation.

**FURTHER RESOLVED** That the officers of the Corporation, or any of them, be, and hereby are, authorized, empowered and directed to take any and all actions and to execute and deliver any and all documents and instruments, in the name and on behalf of the Corporation, and under its corporate seal or otherwise, and to do any and all things they deem necessary or advisable to carry out the intent of the foregoing resolution.

**ACKNOWLEDGMENT AND CONSENT:**

*Alfred C. Angelone*  
\_\_\_\_\_  
Alfred C. Angelone  
Director  
  
ASA INTERNATIONAL LTD  
Sole Voting Stockholder  
  
By: *Alfred C. Angelone*  
\_\_\_\_\_

BEING THE SOLE VOTING STOCK-  
HOLDER AND THE SOLE DIRECTOR  
OF ASA LEGAL SYSTEMS COMPANY,  
INC.

[THIS CONSENT MAY BE EXECUTED IN COUNTERPARTS.]