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Form 1010-1594 (Rev. 06/04)
OMB Collection 0651-0027 (exp. 6/30/2005)

01-31-2005

DEPARTMENT OF COMMERCE
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To the Director of the U. S. Patent and Trademark Office, please record the attached documents or the new address(es) below.

<p>1. Name of conveying party(ies)/Execution Date(s):</p> <p>Nolo.com</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State <input type="checkbox"/> Other _____</p> <p>Citizenship (see guidelines) <u>California</u></p> <p>Execution Date(s) _____</p> <p>Additional names of conveying parties attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies)</p> <p>Additional names, addresses, or citizenship attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>Name: <u>Nolo</u></p> <p>Internal Address: _____</p> <p>Street Address: <u>950 Parker Street</u></p> <p>City: <u>Berkeley</u></p> <p>State: <u>California</u></p> <p>Country: <u>USA</u> Zip: <u>94710</u></p> <p><input type="checkbox"/> Association Citizenship _____ <input type="checkbox"/> General Partnership Citizenship _____ <input type="checkbox"/> Limited Partnership Citizenship _____ <input checked="" type="checkbox"/> Corporation Citizenship <u>California</u> <input type="checkbox"/> Other _____ Citizenship _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from assignment)</p>
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4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s) _____

B. Trademark Registration No.(s) 1940628, 2305114, 2397522, 2667893

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

Nolo Press, Willmaker, Nolo.com, Nolo (design plus words)

<p>5. Name & address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>Richard Stim</u></p> <p>Internal Address: _____</p> <p>Street Address: <u>Nolo, 950 Parker St.</u></p> <p>City: <u>Berkeley</u></p> <p>State: <u>CA</u> Zip: <u>94710</u></p> <p>Phone Number: <u>510 704 2280</u></p> <p>Fax Number: <u>510 548 5902</u></p> <p>Email Address: <u>rich@nolo.com</u></p>	<p>6. Total number of applications and registrations involved: 4</p> <p>7. Total fee (37 CFR 2.6(b)(6) & 3.41) <u>\$115.00</u></p> <p><input type="checkbox"/> Authorized to be charged by credit card <input type="checkbox"/> Authorized to be charged to deposit account <input checked="" type="checkbox"/> Enclosed</p> <p>8. Payment Information:</p> <p>a. Credit Card Last 4 Numbers _____ Expiration Date _____</p> <p>b. Deposit Account Number _____ Authorized User Name _____</p>
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9. Signature: Richard Stim Jan 12, 2005

Signature Date

Richard Stim Signature

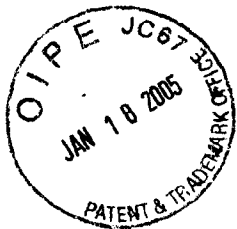
Name of Person Signing

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

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

01/28/2005 ECDOPER 00000060 1940628
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ENDORSED - FILED
in the office of the Secretary of State
of the State of California

APR 02 2001

BILL JONES, Secretary of State

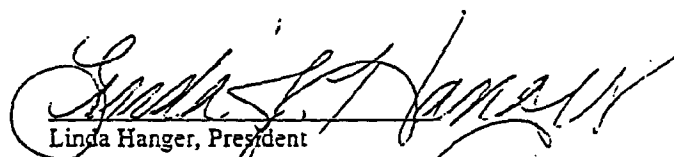
CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
NOLO.COM

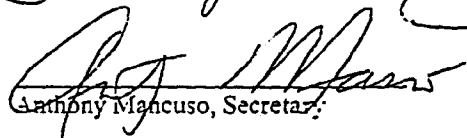
Linda Hanger and Anthony Mancuso certify that:

1. They are the president and secretary, respectively, of NOLO.COM, a California corporation.
2. Article I of the articles of incorporation of this corporation is amended to read as follows:
"The name of this corporation is Nolo."
3. The foregoing amendment of articles of incorporation has been duly approved by the board of directors.
4. The amendment was approved by the required vote of the shareholders in accordance with Corporations Code Section 902. The total number of outstanding shares entitled to vote on this amendment is 12,108,000 shares of Common Stock and 1,916,324 shares of Series A Preferred Stock. The number of shares of Common Stock and Series A Preferred Stock voting in favor of the amendment equaled or exceeded the required vote. The percentage vote required was more than fifty percent.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: March 26, 2001


Linda Hanger, President


Anthony Mancuso, Secretary

