

2/14/05
02-17-2005



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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.

1. Name of conveying party(ies)/Execution Date(s):

Bridgespan, Inc.

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

Citizenship (see guidelines) Delaware

Execution Date(s) August 31, 2004

Additional names of conveying parties attached? Yes No

3. Nature of conveyance:

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

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: Hall Settlement Systems, LLC

Internal

Address:

Street Address: 6801 Gaylord Parkway #100

City: Frisco

State: TX

Country: USA Zip: 75034

- Association Citizenship
- General Partnership Citizenship
- Limited Partnership Citizenship
- Corporation Citizenship
- Other LLC Citizenship Delaware

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)

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)

2479811; 2535916; 2595402; 2608246; 2637144

Additional sheet(s) attached? Yes No

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

Bridgespan; Bridgespan Logo; Where Trust and Technology Connect; EMORTGAGEAXIS

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

Name: Paul B. Sander

Internal Address:

Street Address: 14755 Preston Road, Suite 600

City: Dallas

State: TX Zip: 75254

Phone Number: 972-788-1600

Fax Number: 972-702-0662

Email Address: psander@hswgb.com

6. Total number of applications and registrations involved:

5

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$140.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number _____
Authorized User Name _____

9. Signature:

Paul Sander

Signature

2/8/05

Date

Paul B. Sander

Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 3

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

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CERTIFICATE OF MERGER

Pursuant to the provisions of Section 18-209 of the Delaware Limited Liability Company Act, and Section 264 of the Delaware General Corporation Law, the undersigned limited liability company adopts the following Certificate of Merger for the purpose of merging BRIDGESPAN INC., a Delaware corporation, into HALL SETTLEMENT SYSTEMS, LLC, a Delaware limited liability company, which shall be the surviving entity.

1. An Agreement and Plan of Merger (the "Plan") has been approved, adopted, certified, executed and acknowledged by Bridgespan Inc. and Hall Settlement Systems, LLC in the manner prescribed by the Delaware Limited Liability Company Act and the Delaware General Corporation Law.

2. The name of the surviving limited liability company is "Hall Settlement Systems, LLC."

3. The merger shall be effective upon the filing of this Certificate of Merger with the Delaware Secretary of State.

4. An executed Plan is on file at a place of business of Hall Settlement Systems, LLC which is 6801 Gaylord Parkway, Suite 100, Frisco, Texas 75034.

5. A copy of the Plan will be furnished by Hall Mortgage Systems, LLC, on request and without cost, to any member of Hall Settlement Systems, LLC or any stockholder in Bridgespan Inc.

IN WITNESS WHEREOF, the undersigned limited liability company has caused this Certificate of Merger to be signed by an authorized person this 30 day of August, 2004.

HALL SETTLEMENT SYSTEMS, LLC



By: _____
Its: President

Donald Braun

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:26 PM 08/31/2004
FILED 01:26 PM 08/31/2004
SRV 040634411 - 3846639 FILE

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Delaware

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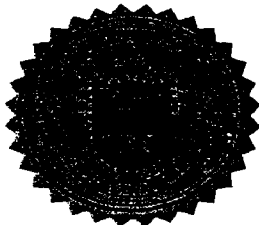
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"BRIDGESPAN INC.", A DELAWARE CORPORATION,

WITH AND INTO "HALL SETTLEMENT SYSTEMS, LLC" UNDER THE NAME OF "HALL SETTLEMENT SYSTEMS, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF AUGUST, A.D. 2004, AT 1:26 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3329025

DATE: 09-01-04

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RECORDED: 02/14/2005

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