

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2004

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Lex Solutio Corporation		12/31/2004	CORPORATION: ARIZONA

RECEIVING PARTY DATA

Name:	Encore Legal Solutions, Inc.
Street Address:	10200 Grogan's Mill Road
Internal Address:	Suite 350
City:	The Woodlands
State/Country:	TEXAS
Postal Code:	77380
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 6

Property Type	Number	Word Mark
Registration Number:	2955791	ENCORE LEX SOLUTIO
Registration Number:	2955790	ENCORE LEX SOLUTIO
Registration Number:	2716812	DIGITAL PRACTICE
Registration Number:	2833429	DIGITAL PRACTICE
Registration Number:	2668467	LEX SOLUTIO
Registration Number:	2720634	LEX SOLUTIO

CORRESPONDENCE DATA

Fax Number: (312)861-2200
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 312-861-2000
 Email: ccasey@kirkland.com
 Correspondent Name: Christine Casey

CH \$165.00 2955791

Address Line 1: 200 East Randolph Drive
Address Line 2: Suite 5300
Address Line 4: Chicago, ILLINOIS 60601

ATTORNEY DOCKET NUMBER:	41151-2
NAME OF SUBMITTER:	Tracy L. Reilly
Signature:	/Tracy L. Reilly/
Date:	12/01/2005

Total Attachments: 4
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Delaware

PAGE 1

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 OWNERSHIP, WHICH MERGES:

"LEX SOLUTIO CORP.", A ARIZONA CORPORATION,

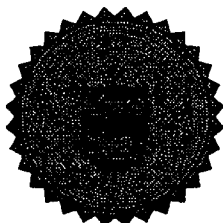
WITH AND INTO "ENCORE LEGAL SOLUTIONS, INC." UNDER THE NAME OF "ENCORE LEGAL SOLUTIONS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF DECEMBER, A.D. 2004, AT 12:12 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2004.

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

3718380 8100M

040953080



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3596464

DATE: 01-05-05

TRADEMARK
REEL: 003202 FRAME: 0118

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:12 PM 12/30/2004
FILED 12:12 PM 12/30/2004
SRV 040953080 - 3718380 FILE

**CERTIFICATE OF OWNERSHIP AND MERGER
MERCING
LEX SOLUTIO CORP.
(an Arizona corporation)
WITH AND INTO
ENCORE LEGAL SOLUTIONS, INC.
(a Delaware corporation)**

*In accordance with the provisions of Section 253 of the
General Corporation Law of the State of Delaware*

The undersigned, on behalf of Encore Legal Solutions, Inc., a corporation duly organized and existing under and by virtue of the laws of the State of Delaware (the "Corporation"), desiring to merge Lex Solutio Corp., an Arizona corporation, with and into itself, pursuant to the provisions of Section 253 of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY as follows:

FIRST: The Corporation is the owner of all of the issued and outstanding shares of capital stock of the following constituent corporation (the "Subsidiary"): Lex Solutio Corp., an Arizona corporation.

SECOND: The Board of Directors of the Corporation on December 30, 2004 adopted the resolutions set forth below approving the merger of the Subsidiary with and into the Corporation (the "Merger"):

"WHEREAS, the Corporation is the sole holder of all of the issued and outstanding shares of capital stock of the following company: Lex Solutio Corp. an Arizona corporation (the "First Step Subsidiary"); and

WHEREAS, the Corporation deems it advisable and in its best interest that the First Step Subsidiary be merged with and into the Corporation.

RESOLVED, that the First Step Subsidiary be, and hereby is, merged with and into the Corporation (the "Merger").

FURTHER RESOLVED, that any of the President, any Vice President, Secretary or such other officer as may be designated by the Board (collectively referred to herein as the "Authorized Officers") be, and each hereby is, authorized and empowered to execute and deliver a (i) Certificate of Ownership and Merger and cause the same to be filed with the office of the Secretary of State of Delaware and (ii) Articles of Merger, including the Plan of Merger and cause the same to be filed with the office of the Secretary of the State of Arizona, under its

corporate seal or otherwise with such change therein or modification thereto as such Authorized Officers shall in their sole discretion deem necessary, proper or advisable."

THIRD: Anything herein or elsewhere to the contrary notwithstanding, the Merger may be amended or terminated and abandoned by the Board of Directors of the Corporation at any time prior to the date of filing the Certificate of Ownership and Merger with the Secretary of State of the State of Delaware.

FOURTH: The Merger shall become effective on December 31, 2004.

[SIGNATURE TO FOLLOW]

IN WITNESS WHEREOF, the undersigned, for the purpose of effectuating the Merger, pursuant to the General Corporation Law of the State of Delaware, under penalties of perjury does hereby declare and certify that this is the act and deed of the Corporation and the facts stated herein are true and accordingly has hereunto signed this Certificate of Ownership and Merger this 30th day of December, 2004.

Encore Legal Solutions, Inc.,
a Delaware corporation

By:


Name: Gene P. Jones
Title: Vice President

Gene P. Jones
Secretary, Treasurer
and Chief Financial Officer

SIGNATURE PAGE TO DELAWARE CERTIFICATE OF MERGER