

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Legal America, Ltd.		02/14/2006	CORPORATION: KANSAS

RECEIVING PARTY DATA

Name:	LIGHTHOUSE DOCUMENT TECHNOLOGIES, INC.
Street Address:	925 Fourth Avenue
Internal Address:	2250 IDX Tower
City:	Seattle
State/Country:	WASHINGTON
Postal Code:	98104
Entity Type:	CORPORATION: KANSAS

PROPERTY NUMBERS Total: 5

Property Type	Number	Word Mark
Serial Number:	78512896	
Serial Number:	78397310	EHARBOR
Registration Number:	3067400	LIGHTHOUSE
Serial Number:	78397513	
Registration Number:	2951503	

CORRESPONDENCE DATA

Fax Number: (206)903-8820
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: (206) 903-8800
 Email: tmseattle@dorsey.com
 Correspondent Name: Jason Rhodes
 Address Line 1: 1420 Fifth Avenue
 Address Line 2: Suite 3400
 Address Line 4: Seattle, WASHINGTON 98101

CH \$140.00 78512896

ATTORNEY DOCKET NUMBER:	444678
NAME OF SUBMITTER:	Jason Rhodes
Signature:	/Jason Rhodes/
Date:	04/06/2006
Total Attachments: 3 source=Filed Cert of Amend#page1.tif source=Filed Cert of Amend#page2.tif source=Filed Cert of Amend#page3.tif	

Contact Information

Kansas Secretary of State
Ron Thornburgh
Memorial Hall, 1st Floor
120 S.W. 10th Avenue
Topeka, KS 66612-1594
(785) 296-4564
kssos@kssos.org
www.kssos.org

**KANSAS SECRETARY OF STATE
Domestic For Profit Corporation Certificate of Amendment**

AP

53-14

All information must be completed or this document will not be accepted for filing.

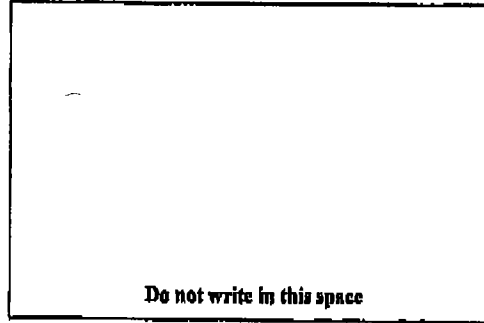
1. Name of the corporation:

LEGAL AMERICA, LTD.

Name must match the name on record with the secretary of state

2. The articles of incorporation are amended as follows:

SEE EXHIBIT A ATTACHED HERETO.



The amendment was duly adopted in accordance with the provisions of K.S.A. 17-6602.

I declare under penalty of perjury under the laws of the state of Kansas that the foregoing is true and correct.

Executed on the 14th of February, 2006
Day Month Year



Authorized officer

FILED
SECRETARY OF STATE
KANSAS
2006 FEB 15 AM 10 52

I hereby certify this to be a true and correct copy of the original on file.
Certified on this date: Feb 15, 2006
Ron Thornburgh, Secretary of State

Instruction

Submit this form with the \$35 filing fee.

Notice: There is a \$25 service fee for all returned checks.

**EXHIBIT A
TO CERTIFICATE OF AMENDMENT (FORM AP)
OF LEGAL AMERICA, LTD.**

FIRST: The name of the corporation is changed from LEGAL AMERICA, LTD. to LIGHTHOUSE DOCUMENT TECHNOLOGIES, INC.

SECOND: The corporation's purpose shall be to conduct any lawful activity for which corporations may be organized under the Kansas General Corporation Code,

THIRD: The total number of shares which this corporation shall be authorized to issue shall be changed from One Thousand (1,000) to Fifty Million (50,000,000) shares of common stock, having no par value per share.

FOURTH: On the date this Certificate of Amendment is filed with the Secretary of State of the State of Kansas (the "Effective Date"), a Three Hundred Fifty Nine and Seven Thousand One Hundred Twenty Two Ten Thousandths-for-One (359.7122:1) forward stock split of the corporation's shares of common stock shall become effective, pursuant to which four hundred seventeen (417) shares of common stock issued and outstanding immediately prior to the Effective Date shall automatically and without any further action by the corporation or the holder of any issued shares, be reclassified and split into one hundred fifty thousand (150,000) shares of common stock.

FIFTH: Unless provided by express agreement or action of the corporation, stockholders of the corporation shall have no preemptive rights to acquire additional shares issued by the corporation.

SIXTH: The right to cumulate votes in the election of directors shall not exist with respect to shares of stock of the corporation.

SEVENTH: Until such date that a class of the corporation's stock is registered pursuant to Section 12 or Section 15 under the Securities Exchange Act of 1934, as amended, action required or permitted to be taken at a stockholders' meeting may be taken by written consent in lieu of a meeting or a vote if either (a) the action is taken by all stockholders entitled to vote on the action, or (b) the action is taken by stockholders holding of record or otherwise entitled to vote in the aggregate no less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote on the action were present and voted. Notice of the taking of action by stockholders without a meeting by less than unanimous written consent of all stockholders entitled to vote on the action shall be given to those stockholders entitled to vote on the action who have not consented in writing and, if the Kansas General Corporation Code would otherwise require that notice of a meeting of stockholders to consider the action be given to nonvoting stockholders (if any), to all nonvoting stockholders of the corporation. Such notice shall be in writing, shall describe with reasonable clarity the general nature of the action, and shall contain or be accompanied by the same material that, under the Kansas General Corporation Code, would have been required to be sent to non-consenting or nonvoting stockholders in a notice of meeting at which the proposed action would have been submitted for stockholder action. Such notice shall be given as follows: (i) if mailed, by deposit in the U.S. mail at least seventy-two (72) hours prior to the specified effective time of such actions, with first-class postage thereon prepaid, correctly addressed to each stockholder entitled thereto at the stockholder's address as it appears on the current record of stockholders of the corporation; or (ii) if delivered by personal delivery, by courier service, by wire or wireless equipment, by telegraphic or other facsimile transmission, or by any other electronic means which transmits a facsimile of such communication correctly addressed to

each stockholder entitled thereto at the stockholder's physical address, electronic mail address or facsimile number, as it appears on the current record of stockholders of the corporation, at least twenty-four (24) hours prior to the specified effective time of such action.

EIGHTH: To the fullest extent now or hereafter permitted by law, the corporation shall indemnify and hold harmless each individual who is or was serving as a director or officer of the corporation or who, while serving as a director or officer of the corporation, is or was serving at the request of the corporation as a director, officer, partner, trustee, employee, or agent of another foreign or domestic corporation, partnership, joint venture, trust, employee benefit plan, or other enterprise, against any and all liability incurred with respect to any proceeding to which the individual is or is threatened to be made a party because of such service, and shall make advances of reasonable expenses with respect to such proceeding, without regard to the limitations in the Kansas General Corporation Code; provided that no such indemnity shall indemnify any director from or on account of (a) acts or omissions of the director finally adjudged to be intentional misconduct or a knowing violation of law; (b) conduct of the director finally adjudged to be in violation of the Kansas General Corporation Code; or (c) any transaction with respect to which it was finally adjudged that such director personally received a benefit in money, property, or services to which the director or officer was not legally entitled.

NINTH: The corporation may purchase and maintain insurance on behalf of an individual who is or was a director, officer, employee, or agent of the corporation or, who, while a director, officer, employee, or agent of the corporation, is or was serving at the request of the corporation as a director, officer, partner, trustee, employee, or agent of another foreign or domestic corporation, partnership, joint venture, trust, employee benefit plan, or other enterprise against liability asserted against or incurred by the individual in that capacity or arising from the individual's status as a director, officer, employee, or agent, whether or not the corporation would have power to indemnify the individual against such liability under the Kansas General Corporation Code.

The amendment was duly adopted in accordance with the provisions of K.S.A. 17-6602 on February 14, 2006.



Authorized Officer: Steve Felt, President