

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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|----------------------------------|--|-----------------------|-----------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | CHANGE OF NAME | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Polsinelli Shalton & Welte | | 05/26/2004 | CORPORATION: MISSOURI |
| RECEIVING PARTY DATA | | | |
| Name: | Polsinelli Shughart PC | | |
| Street Address: | 700 West 47th Street | | |
| Internal Address: | Suite 1000 | | |
| City: | Kansas City | | |
| State/Country: | MISSOURI | | |
| Postal Code: | 64112-1802 | | |
| Entity Type: | CORPORATION: MISSOURI | | |
| PROPERTY NUMBERS Total: 1 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 2898060 | LAW IN A NEW LIGHT | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | (816)753-1536 | | |
| | <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> | | |
| Phone: | 816-753-1000 | | |
| Email: | uspt@polsinelli.com | | |
| Correspondent Name: | Timothy D. Steffens | | |
| Address Line 1: | 700 West 47th Street | | |
| Address Line 2: | Suite 1000 | | |
| Address Line 4: | Kansas City, MISSOURI 64112-1802 | | |
| ATTORNEY DOCKET NUMBER: | 099997-127359 | | |
| NAME OF SUBMITTER: | Timothy D. Steffens | | |
| Signature: | /Timothy D. Steffens/ | | |

CH \$40.00 2898060

Date:

04/06/2009

Total Attachments: 18

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State of Missouri
Amend/Restate - Gen Bus 5 Page(s)



T0414815616

Amendment of
Articles of Incorporation
of
Polsinelli Shalton & Welte,
Professional Corporation

Pursuant to the provisions of the General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

1. The present name of the Corporation is Polsinelli Shalton & Welte, a Professional Corporation. The name under which it was originally organized was Shapiro, Polsinelli, Schulte, Wehrman & Welte, P.C.
2. An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on May 26, 2004.
3. Article I of the Articles of Incorporation of the Corporation is hereby amended to read, in its entirety, as follows:

ARTICLE I

The name of the corporation is Polsinelli Shalton Welte Suelthaus PC.

4. Attached to this Amendment to the Articles of Incorporation of the Corporation and incorporated herein by this reference is a certificate issued by The Supreme Court of Missouri, charged with the licensing and regulation of the practice of law in Missouri, stating that each shareholder listed on the Certificate is duly admitted and licensed as an Attorney and Counselor at Law and approving the change of the Corporation's name and use of the new name by the Corporation.

5. Of the 26,785 shares of Class A Common Voting Stock ("Class A Stock") outstanding, all of which are entitled to vote on this amendment, 25,785 such shares of Class A Stock voted in favor of this amendment, no shares of Class A Stock voted against this amendment and 1,000 shares of Class A Stock abstained from voting on this amendment. No shares of Class B Common Non-Voting Stock are entitled to vote on this amendment.

6. The amendment does not change the number or par value of authorized shares having a par value.

7. The amendment does not provide for an exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class.

8. The effective date of this amendment is June 1, 2004.

IN WITNESS WHEREOF, the undersigned, W. Russell Welsh, President/CEO, has executed this instrument and its Secretary, Frank J. Ross, Jr., has affixed the corporation's seal hereto and attested said seal on May 26, 2004.

PLACE
CORPORATE SEAL
HERE

NO SEAL

POLSINELLI SHALTON & WELTE, A
PROFESSIONAL CORPORATION

ATTEST:

Frank J. Ross, Jr.
Frank J. Ross, Jr., Secretary

By W. Russell Welsh
W. Russell Welsh, President

STATE OF MISSOURI)
)SS
COUNTY OF JACKSON)

I, NICOLE M. BOUCHARD, a Notary Public, do hereby certify that on May 26, 2004 personally appeared before me W. Russell Welsh, who, being by me first duly sworn, declared that he is the President/CEO of Polsinelli Shalton & Welte, a Professional Corporation, that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

NOTARIAL SEAL

Nicole M. Bouchard
Notary Public

NICOLE M. BOUCHARD
Notary Public-Notary Seal
STATE OF MISSOURI
JACKSON COUNTY
My Commission Expires July 24, 2007

THE SUPREME COURT OF MISSOURI

CERTIFICATE

I, THOMAS F. SIMON, Clerk of the Supreme Court of Missouri, do hereby certify that the records of this office show that each of the persons named below as incorporators and/or shareholders of a proposed Professional Corporation, named:

POLSINELLI SHALTON WELTE SUELTILAU PC

are duly admitted and licensed as an Attorney and Counselor at Law by the Supreme Court of Missouri.

| NAME | ATTORNEY NUMBER | LICENSED | CITY, STATE |
|------------------------------|--------------------|------------|-----------------------|
| Brett D. Anders | 35516 | 10-14-1988 | Kansas City, Missouri |
| Nicole Cress Behnen | 41620 | 10-01-1993 | St. Louis, Missouri |
| Marla Kubicoff Bell | 45677 | 09-29-1995 | Kansas City, Missouri |
| James Edward Bied | 28833 | 09-13-1980 | Kansas City, Missouri |
| Paul David Boppert | 42203 | 09-27-1991 | Kansas City, Missouri |
| Gerald Wayne Brennan | 35132 | 10-11-1985 | Overland Park, Kansas |
| Robert A. Browning | 52551 | 09-12-2000 | Kansas City, Missouri |
| Mark S. Bryant | 26100 | 04-26-1975 | Kansas City, Missouri |
| Michael Allen Campbell | 35392 | 04-25-1986 | St. Louis, Missouri |
| Frank A. Caro, Jr. | 42094 | 09-13-1991 | Overland Park, Kansas |
| Stephen Robert Clark | 41417 | 09-27-1991 | St. Louis, Missouri |
| Michael Vincent Conger | 24440 | 09-06-1975 | Kansas City, Missouri |
| Cathy Joy Pitman Dean | 30401 | 09-18-1982 | Kansas City, Missouri |
| Spencer Paresb Desai | 39877 | 09-27-1991 | St. Louis, Missouri |
| Dennis Joseph Dobbels | 32378 | 09-18-1982 | Kansas City, Missouri |
| S. Jay Doble | 40859 | 10-04-1991 | St. Louis, Missouri |
| Robert James Ellison Edwards | 48481 | 04-25-1997 | Kansas City, Missouri |
| Jack Michael Epps | 44523 | 10-01-1993 | Overland Park, Kansas |
| David D. Ferguson | 37854 | 09-21-1990 | Kansas City, Missouri |
| Jeffrey Elliot Fine | 32433 | 09-18-1982 | St. Louis, Missouri |
| Daniel J. Flanigan | 26229 | 04-26-1975 | Kansas City, Missouri |
| James A. Fredericks | 31581 | 09-19-1981 | St. Louis, Missouri |
| Edward Everett Frizell | 30817 | 09-13-1980 | Kansas City, Missouri |
| Randy Steven Gerber | 29634 | 04-28-1979 | St. Louis, Missouri |
| David Arthur Goldberg | 30017 | 09-01-1979 | Kansas City, Missouri |
| Virginia Carol Gross | 45423 | 09-30-1994 | Kansas City, Missouri |
| Lisa Broman Haines | 32521 | 09-27-1982 | Kansas City, Missouri |
| Matthew Randall Hale | 31377 | 09-17-1983 | Kansas City, Missouri |

TRADEMARK

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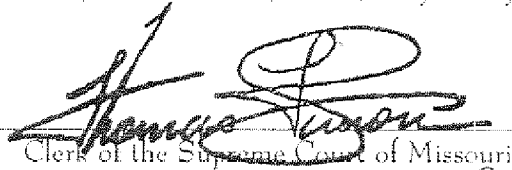
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|-----------------------------|-------|------------|-----------------------|
| Jay Denise Hays | 39997 | 04-27-1990 | Kansas City, Missouri |
| John Patrick Healy | 36032 | 10-10-1986 | Kansas City, Missouri |
| Janice E. Hetland | 30794 | 09-13-1980 | St. Louis, Missouri |
| Curtis Michael Holland | 43936 | 10-01-1993 | Overland Park, Kansas |
| Jay Michael Howard | 45447 | 09-30-1994 | Kansas City, Missouri |
| Paul Gregory Klug | 38264 | 09-21-1990 | St. Louis, Missouri |
| Kraig Michael Kobring | 43376 | 10-02-1992 | Kansas City, Missouri |
| William Joseph Kuehling | 25358 | 09-02-1978 | St. Louis, Missouri |
| Douglas Spencer Laird | 32635 | 09-18-1982 | Kansas City, Missouri |
| William Wallace Mahood, III | 44493 | 10-01-1993 | Kansas City, Missouri |
| Maribeth S. McMahon | 32762 | 10-11-1985 | Kansas City, Missouri |
| Thomas P. O'Donnell | 24036 | 04-26-1975 | Kansas City, Missouri |
| Bradley Powell Pemberton | 26028 | 09-03-1977 | Kansas City, Missouri |
| Jay Edward Pietig | 47069 | 09-29-1995 | Kansas City, Missouri |
| James A. Polsinelli | 21228 | 09-02-1967 | Kansas City, Missouri |
| Joseph Thomas Porter, Jr. | 27818 | 09-08-1979 | St. Louis, Missouri |
| Nancy Ellen Racunas | 47571 | 10-04-1996 | Overland Park, Kansas |
| Anthony J. Romano | 36919 | 10-09-1987 | Kansas City, Missouri |
| Jeffrey Brian Rosen | 28334 | 09-10-1977 | Kansas City, Missouri |
| Frank J. Ross, Jr. | 30930 | 09-19-1981 | Kansas City, Missouri |
| William J. Sanders | 31326 | 09-17-1983 | Kansas City, Missouri |
| Thomas James Schenkelberg | 35953 | 10-10-1986 | Kansas City, Missouri |
| Lisa Marie Schultes | 35126 | 10-11-1985 | Kansas City, Missouri |
| Scott Joseph Seabaugh | 31999 | 09-15-1984 | St. Louis, Missouri |
| Timothy Joseph Sear | 35106 | 10-11-1985 | Overland Park, Kansas |
| Cino Romolo Serra | 45564 | 09-30-1994 | Kansas City, Missouri |
| Patricia Ann Sexton | 45117 | 04-22-1994 | Kansas City, Missouri |
| Louise J. Shalton | 19937 | 09-02-1967 | Kansas City, Missouri |
| Douglas Scott Stone | 45320 | 08-17-1994 | Kansas City, Missouri |
| Robert B. Sullivan | 23870 | 04-29-1972 | Kansas City, Missouri |
| Eric Martin Trelz | 37248 | 10-09-1987 | St. Louis, Missouri |
| Lisa Anne Padden Weixelman | 30635 | 09-18-1982 | Kansas City, Missouri |
| W. Russell Welsh | 25866 | 09-07-1974 | Kansas City, Missouri |
| David A. Welte | 21793 | 08-31-1968 | Kansas City, Missouri |
| Lynn Kimberly White | 44933 | 10-04-1996 | St. Louis, Missouri |
| Michael P. White | 23713 | 09-07-1974 | Kansas City, Missouri |
| Steven Charles Willman | 30675 | 09-30-1982 | Overland Park, Kansas |
| Donna Marie Wilson | 38658 | 10-14-1988 | Kansas City, Missouri |
| Joel Harris Winston | 39399 | 04-28-1989 | Kansas City, Missouri |
| Stanley Neal Woodworth | 29217 | 09-02-1978 | Overland Park, Kansas |
| Patrick C. Woolley | 46632 | 09-18-1995 | Kansas City, Missouri |
| Scott Alan Young | 45946 | 11-02-1995 | Kansas City, Missouri |
| Kenneth E. Hand | 34512 | 07-26-1984 | St. Louis, Missouri |
| Larry Kurt Harris | 28626 | 09-13-1980 | St. Louis, Missouri |
| John W. Kepler, III | 35778 | 02-11-1986 | St. Louis, Missouri |
| Jamie Zveitel Kwiatek | 33421 | 09-17-1983 | St. Louis, Missouri |
| Richard David Lageson | 26674 | 09-06-1975 | St. Louis, Missouri |
| Eleanor A. Maynard | 34682 | 10-09-1987 | St. Louis, Missouri |
| John Thomas O'Shea | 40534 | 10-02-1992 | St. Louis, Missouri |
| Robert James Selsor | 33245 | 04-25-1986 | St. Louis, Missouri |
| Helmut Starr | 32899 | 10-11-1985 | St. Louis, Missouri |
| Kenneth H. Suelthaus | 20978 | 08-30-1969 | St. Louis, Missouri |
| Alan C. Witte | 44538 | 08-31-1993 | St. Louis, Missouri |
| David F. Yates | 20965 | 08-30-1969 | St. Louis, Missouri |

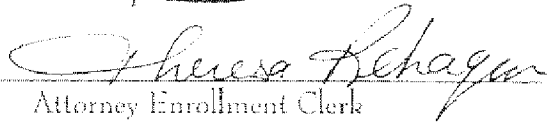
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|---------------------|-------|------------|---------------------|
| Craig Alan Smith | 27330 | 09-02-1978 | St. Louis, Missouri |
| Mark B. Weinheimer | 42486 | 04-17-1992 | St. Louis, Missouri |
| Stuart H. Zimbalist | 19831 | 09-02-1967 | St. Louis, Missouri |

IN TESTIMONY WHEREOF, I have hereunto set my hand and affix the Seal of the Supreme Court of Missouri at my office in the City of Jefferson, State aforesaid, this 12th day of May, 2004.


Clerk of the Supreme Court of Missouri

By: 
Attorney Enrollment Clerk



State of Missouri



Matt Blunt
Secretary of State

CERTIFICATE OF AMENDMENT

WHEREAS,

Polzinelli Shalton Welte Suelthaus PC
P00180828

Formerly,

POLZINELLI SHALTON & WELTE, A PROFESSIONAL CORPORATION

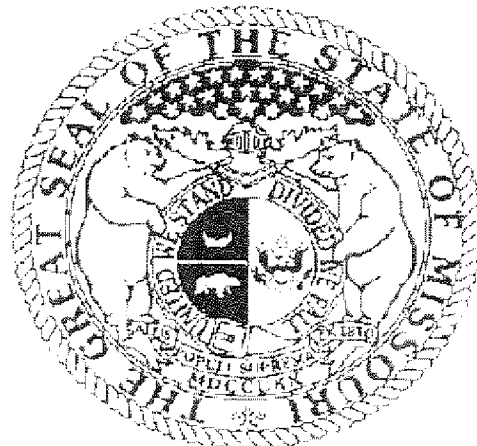
a corporation organized under The Professional Corporation Law has delivered to me a Certificate of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation under The Professional Corporation Law, and that the Articles of Incorporation of said corporation are amended in accordance therewith

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 27th day of May, 2004

Effective June 1, 2004

Matt Blunt

Secretary of State



Amendment of
Articles of Incorporation
of
Polsinelli Shalton Welte Suelthaus PC

Pursuant to the provisions of the General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

1. The present name of the Corporation is Polsinelli Shalton Welte Suelthaus PC. The name under which it was originally organized was Shapiro, Polsinelli, Schulte, Wehrman & Welte, P.C.
2. An amendment to the Corporation's Amended and Restated Articles of Incorporation (the "Articles") was adopted by the shareholders on January 18, 2007.
3. Article I of the Articles is hereby amended to read, in its entirety, as follows:

ARTICLE I

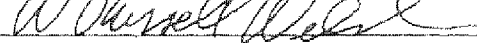
The name of the corporation (hereinafter referred to as the "Corporation") is: Polsinelli Shalton Flanigan Suelthaus PC.

4. Attached to this Amendment of Articles of Incorporation of the Corporation and incorporated herein by this reference is a certificate issued by The Supreme Court of Missouri, charged with the licensing and regulation of the practice of law in Missouri, stating that each shareholder listed on the Certificate is duly admitted and licensed as an Attorney and Counselor at Law and approving the change of the Corporation's name and use of the new name by the Corporation.
5. Of the 41,000 shares of Class A Common Voting Stock ("Class A Stock") outstanding and entitled to vote, all 41,000 shares of Class A Stock voted in favor of this amendment. No shares of Class B Common Non-Voting Stock are entitled to vote on the adoption of this amendment.
6. The amendment does not provide for an exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class.
7. The effective date of this amendment is the date is filed with the Secretary of State.

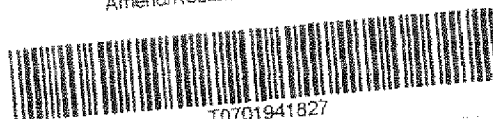
In affirmation thereof, the facts stated above are true and correct:

POLSINELLI SHALTON WELTE SUELTHAUS PC

Dated: January 18, 2007

By: 
W. Russell Welsh, President/CEO

State of Missouri
Amend/Restate - Gen Bus 4 Page(s)



THE SUPREME COURT OF MISSOURI

CERTIFICATE

I, THOMAS F. SIMON, Clerk of the Supreme Court of Missouri, do hereby certify that the records of this office show that each of the persons named below as incorporators and/or shareholders of a proposed Professional Corporation, named:

POLSINELLI SHALTON FLANIGAN SUELTHAUS PC

are duly admitted and licensed as an Attorney and Counselor at Law by the Supreme Court of Missouri.

| NAME | ATTORNEY NUMBER | LICENSED | CITY, STATE |
|--------------------------|--------------------|------------|-----------------------|
| Brett D. Anders | 35516 | 10-14-1988 | Kansas City, Missouri |
| Douglas Kent Anning | 43757 | 09-29-1995 | Kansas City, Missouri |
| Ari Mikel Bai | 45342 | 04-21-1995 | St. Louis, Missouri |
| Nicole Cress Behnen | 41620 | 10-01-1993 | St. Louis, Missouri |
| Marla Rabicoff Bell | 43677 | 09-29-1995 | Kansas City, Missouri |
| James Edward Bird | 28833 | 09-13-1980 | Kansas City, Missouri |
| Mary Elizabeth Blake | 57339 | 02-15-2006 | Kansas City, Missouri |
| Irwin E. Blond | 21437 | 08-29-1970 | Kansas City, Missouri |
| Paul David Boppart | 42203 | 09-27-1991 | Kansas City, Missouri |
| Jeanie Botkin | 47995 | 10-04-1996 | Kansas City, Missouri |
| Gerald Wayne Brenneman | 35132 | 10-11-1985 | Kansas City, Missouri |
| Kim Marie Brown | 46271 | 10-02-1998 | Kansas City, Missouri |
| Robert A. Browning | 52551 | 09-12-2000 | Kansas City, Missouri |
| Michael Allen Campbell | 35392 | 04-25-1986 | St. Louis, Missouri |
| Frank A. Caro, Jr. | 42094 | 09-13-1991 | Overland Park, Kansas |
| Cassandra Lynn Carpenter | 53958 | 09-18-2002 | Kansas City, Missouri |
| Michael Vincent Conger | 24440 | 09-06-1975 | Kansas City, Missouri |
| T. Jack Challis | 22752 | 09-09-1972 | Overland Park, Kansas |
| Andrew Joseph Cross | 57337 | 08-24-2005 | St. Louis, Missouri |
| James H. Davidson | 20775 | 08-30-1969 | Washington, DC |
| Graham Lee Willou Day | 45687 | 09-27-2000 | St. Louis, Missouri |
| Cathy Joy Pitman Dean | 30401 | 09-18-1982 | Kansas City, Missouri |
| Carl Ray Desenberg | 46603 | 04-21-1995 | St. Louis, Missouri |
| Brian Bernard Diekhoff | 48751 | 09-24-1999 | St. Louis, Missouri |
| Dennis Joseph Dobbels | 32378 | 09-18-1982 | Kansas City, Missouri |


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|------------------------------|-------|------------|-----------------------|
| S. Jay Dobbs | 40859 | 10-04-1991 | St. Louis, Missouri |
| Kathryn Jo Doty | 51772 | 04-21-2000 | St. Louis, Missouri |
| Sherry Keymer Druisewerd | 47908 | 10-02-1998 | St. Louis, Missouri |
| Robert James Ellison Edwards | 48481 | 04-25-1997 | Kansas City, Missouri |
| Jack Michael Epps | 44523 | 10-01-1993 | Overland Park, Kansas |
| David D. Ferguson | 37854 | 09-21-1990 | Kansas City, Missouri |
| Jeffrey Elliot Fine | 32433 | 09-18-1982 | St. Louis, Missouri |
| Daniel J. Flanigan | 26229 | 04-26-1975 | Kansas City, Missouri |
| James A. Fredericks | 31581 | 09-19-1981 | St. Louis, Missouri |
| Richard Reed Fritz | 53606 | 03-06-2002 | Kansas City, Missouri |
| Edward Everett Frizell | 30817 | 09-13-1980 | Kansas City, Missouri |
| Randy Steven Gerber | 29634 | 04-28-1979 | St. Louis, Missouri |
| David Arthur Goldberg | 30017 | 09-01-1979 | Kansas City, Missouri |
| Virginia Carol Gross | 45423 | 09-30-1994 | Kansas City, Missouri |
| Lisa Broman Haines | 32521 | 09-27-1982 | Kansas City, Missouri |
| Matthew Randall Hale | 31377 | 09-17-1983 | Kansas City, Missouri |
| Kenneth E. Hand | 34512 | 07-26-1984 | St. Louis, Missouri |
| Larry Kurt Harris | 28626 | 09-13-1980 | St. Louis, Missouri |
| Joy Denise Hays | 39997 | 04-27-1990 | Kansas City, Missouri |
| John Patrick Healy | 36032 | 10-10-1986 | Kansas City, Missouri |
| Scott Michael Herpich | 46847 | 09-29-1995 | Kansas City, Missouri |
| Janice E. Hetland | 30794 | 09-13-1980 | St. Louis, Missouri |
| Michael Brian Hickman | 39161 | 09-27-1991 | Kansas City, Missouri |
| Curtis Michael Holland | 43936 | 10-01-1993 | Overland Park, Kansas |
| Jay Michael Howard | 45447 | 09-30-1994 | Kansas City, Missouri |
| Jeffrey Michael Igou | 49873 | 10-02-1998 | St. Louis, Missouri |
| Paul Gregory Klug | 38264 | 09-21-1990 | St. Louis, Missouri |
| Kraig Michael Kohring | 43376 | 10-02-1992 | Kansas City, Missouri |
| Gregory Martin Kratofil, Jr. | 47705 | 10-02-1998 | Kansas City, Missouri |
| Jamie Zveitel Kwiatek | 33421 | 09-17-1983 | St. Louis, Missouri |
| Richard David Lageson | 26674 | 09-06-1975 | St. Louis, Missouri |
| Lisa Schmandt Leary | 43791 | 09-29-1995 | St. Louis, Missouri |
| Jason Wayne Lee | 49060 | 10-10-1997 | Kansas City, Missouri |
| William Wallace Mahood, III | 44493 | 10-01-1993 | Kansas City, Missouri |
| Luke Joseph Mangan | 48787 | 09-24-1999 | St. Louis, Missouri |
| James Patrick Martin | 50170 | 10-02-1998 | St. Louis, Missouri |
| Maribeth S. McMahon | 32762 | 10-11-1985 | Kansas City, Missouri |
| Douglas Lee Miller | 45054 | 04-26-1996 | Kansas City, Missouri |
| Jared Matthew Minkoff | 50289 | 10-02-1998 | St. Louis, Missouri |
| Donald G. Mueller, Jr. | 30576 | 10-09-1987 | St. Louis, Missouri |
| Christopher Leon Nuss | 51417 | 09-24-1999 | Kansas City, Missouri |
| Eric Edward Packer | 44632 | 04-19-2000 | Kansas City, Missouri |
| Bradley Powell Pemberton | 26028 | 09-03-1977 | Kansas City, Missouri |
| Jay Edward Pietig | 47069 | 09-29-1995 | Kansas City, Missouri |
| James A. Polsinelli | 21228 | 09-02-1967 | Kansas City, Missouri |
| Joseph Thomas Porter, Jr. | 27818 | 09-08-1979 | St. Louis, Missouri |
| William Evar Harrison Quick | 48270 | 10-10-1997 | Kansas City, Missouri |
| Anthony J. Romano | 36919 | 10-09-1987 | Kansas City, Missouri |
| Jeffrey Brian Rosen | 28334 | 09-10-1977 | Kansas City, Missouri |
| Frank J. Ross, Jr. | 30930 | 09-19-1981 | Kansas City, Missouri |
| Mark Robert Sanders | 46007 | 10-10-1997 | St. Louis, Missouri |
| William J. Sanders | 31326 | 09-17-1983 | Kansas City, Missouri |
| Nancy Ellen Saugstad | 47571 | 10-04-1996 | Overland Park, Kansas |

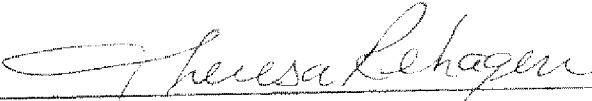
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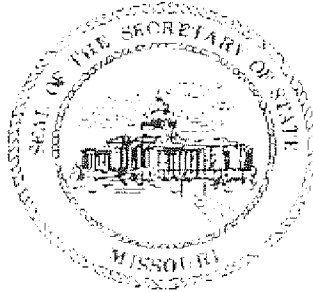
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|-----------------------------|-------|------------|-----------------------|
| Thomas James Schenkelberg | 35953 | 10-10-1986 | Kansas City, Missouri |
| Jennifer Marie Schwartz | 50626 | 04-14-1999 | Kansas City, Missouri |
| Scott Joseph Seabaugh | 31999 | 09-15-1984 | St. Louis, Missouri |
| Timothy Joseph Sear | 35106 | 10-11-1985 | Overland Park, Kansas |
| Robert James Selsor | 33245 | 04-25-1986 | St. Louis, Missouri |
| Gino Romolo Serra | 45564 | 09-30-1994 | Kansas City, Missouri |
| Patricia Ann Sexton | 45117 | 04-22-1994 | Kansas City, Missouri |
| Louise J. Shalton | 19937 | 09-02-1967 | Kansas City, Missouri |
| Forrest Chase Simmons | 49054 | 10-10-1997 | Kansas City, Missouri |
| Adam Wallace Smith | 51486 | 09-24-1999 | Kansas City, Missouri |
| Helmut Starr | 32899 | 10-11-1985 | St. Louis, Missouri |
| James M. Stipek | 44298 | 09-29-1995 | Kansas City, Missouri |
| Douglas Scott Stone | 45320 | 08-17-1994 | Kansas City, Missouri |
| Kenneth H. Suelthaus | 20978 | 08-30-1969 | St. Louis, Missouri |
| Robert B. Sullivan | 23870 | 04-29-1972 | Kansas City, Missouri |
| Christopher Charles Swenson | 44947 | 10-04-1996 | St. Louis, Missouri |
| Eric Martin Trelz | 37248 | 10-09-1987 | St. Louis, Missouri |
| Mark B. Weinheimer | 42486 | 04-17-1992 | St. Louis, Missouri |
| W. Russell Welsh | 25866 | 09-07-1974 | Kansas City, Missouri |
| David A. Welte | 21793 | 08-31-1968 | Kansas City, Missouri |
| Lynn Kimberly White | 44933 | 10-04-1996 | St. Louis, Missouri |
| Steven Charles Willman | 30675 | 09-30-1982 | Overland Park, Kansas |
| Alan C. Witte | 44538 | 08-31-1993 | St. Louis, Missouri |
| Stanley Neal Woodworth | 29217 | 09-02-1978 | Overland Park, Kansas |
| Patrick C. Woolley | 46632 | 09-18-1995 | Kansas City, Missouri |
| Scott Alan Young | 45946 | 11-02-1995 | Kansas City, Missouri |
| Cori Leonard Young | 43297 | 04-17-1992 | Kansas City, Missouri |
| Stuart H. Zimbalist | 19831 | 09-02-1967 | St. Louis, Missouri |

IN TESTIMONY WHEREOF, I have hereunto set my hand and affix the Seal of the Supreme Court of Missouri at my office in the City of Jefferson, State aforesaid, this 19th day of January, 2007.


 Clerk of the Supreme Court of Missouri

By: 
 Attorney Enrollment Clerk

State of Missouri



Robin Carnahan
Secretary of State

CERTIFICATE OF AMENDMENT

WHEREAS,

Polsinelli Skilton Flammigan Suelthaus PC
P00180828

Formerly,

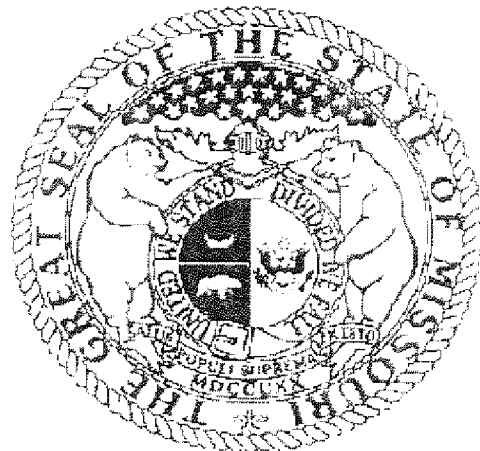
Polsinelli Skilton Welts Suelthaus PC

a corporation organized under The Professional Corporation Law has delivered to me a Certificate of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation under The Professional Corporation Law, and that the Articles of Incorporation of said corporation are amended in accordance therewith

IN TESTIMONY WHEREOF, I hereunto
set my hand and cause to be affixed the
GREAT SEAL of the State of Missouri
Done at the City of Jefferson, this
19th day of January, 2007

Robin Carnahan

Secretary of State



File Number:

P00180828

Date Filed: 01/26/2009

Effective Date: 02/01/2009

Amendment of
Articles of Incorporation
of
Polsinelli Shalton Flanigan Suelthaus PC

Robin Carnahan
Secretary of State

Pursuant to the provisions of the General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

1. The present name of the Corporation is Polsinelli Shalton Flanigan Suelthaus PC. The name under which it was originally organized was Shapiro, Polsinelli, Schulte, Wehman & Welte, P.C.
2. On October 18, 2008, an amendment to the Corporation's Amended and Restated Articles of Incorporation, as amended (the "Articles"), was adopted by its shareholders.
3. Article I of the Articles is hereby amended to read, in its entirety, as follows:

ARTICLE I

The name of the corporation (hereinafter referred to as the "Corporation") is: Polsinelli Shughart PC.

4. Attached to this Amendment of Articles of Incorporation of the Corporation and incorporated herein by this reference is a certificate issued by The Supreme Court of Missouri, charged with the licensing and regulation of the practice of law in Missouri, stating that each shareholder listed on the Certificate is duly admitted and licensed as an Attorney and Counselor at Law and approving the change of the Corporation's name and use of the new name by the Corporation.
5. Of the 42,500 shares of Class A Common Voting Stock ("Class A Stock") outstanding and entitled to vote on this amendment, 40,500 shares of Class A Stock voted in favor of this amendment, no shares of Class A Stock voted against this amendment. No shares of Class B Common Non-Voting Stock are entitled to vote on the adoption of this amendment. No shares of Class C Common Non-Voting Convertible Stock are issued and outstanding.
6. The amendment does not provide for an exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class.
7. The effective date of this amendment is February 1, 2009.

In affirmation thereof, the facts stated above are true and correct:

Dated: January 20, 2009

POLSINELLI SHALTON FLANIGAN SUELTHAUS PC

By:


Bradley P. Pemberton, VP/Treasurer

State of Missouri
Amend/Restate - Gen Bus 6 Page(s)



T0902616702

TRADEMARK

REEL: 003964 FRAME: 0687

THE SUPREME COURT OF MISSOURI

CERTIFICATE

I, THOMAS F. SIMON, Clerk of the Supreme Court of Missouri, do hereby certify that the records of this office show that each of the persons named below as incorporators and/or shareholders of a proposed Professional Corporation, named:

POLSINELLI SHUGHART PC

are duly admitted and licensed as an Attorney and Counselor at Law by the Supreme Court of Missouri.

| NAME | ATTORNEY NUMBER | LICENSED | CITY, STATE |
|---------------------------|--------------------|------------|-----------------------|
| Orren S. Adams | 52745 | 04-18-2001 | St. Louis, Missouri |
| Robert M. Adams | 28647 | 09-13-1980 | Kansas City, Missouri |
| Brett D. Anders | 35516 | 10-14-1988 | Kansas City, Missouri |
| Douglas Kent Anning | 43757 | 09-29-1995 | Kansas City, Missouri |
| Jennifer Gille Bacon | 27432 | 09-17-1976 | Kansas City, Missouri |
| Ari Mikel Bai | 45342 | 04-21-1995 | St. Louis, Missouri |
| Carol C. Barnett | 34345 | 09-15-1984 | St. Joseph, Missouri |
| Todd H. Bartels | 45677 | 10-04-1996 | St. Joseph, Missouri |
| Roy C. Bash | 25769 | 09-07-1974 | Kansas City, Missouri |
| Jacob W. Bayer, Jr. | 30891 | 09-13-1980 | Kansas City, Missouri |
| Nicole Cress Behnen | 41620 | 10-01-1993 | St. Louis, Missouri |
| Marla Rabicoff Bell | 43677 | 09-29-1995 | Kansas City, Missouri |
| Gregory Michael Bentz | 33369 | 09-23-1983 | Kansas City, Missouri |
| James Edward Bird | 28833 | 09-13-1980 | Kansas City, Missouri |
| Mary Elizabeth Blake | 57339 | 02-15-2006 | Kansas City, Missouri |
| Philip W. Bledsoe | 31951 | 09-15-1984 | Denver, CO. |
| Irwin E. Blond | 21437 | 08-29-1970 | Kansas City, Missouri |
| Paul David Boppert | 42203 | 09-27-1991 | Kansas City, Missouri |
| Jeanie Botkin | 47995 | 10-04-1996 | Kansas City, Missouri |
| R. Daniel Boulware | 24289 | 09-09-1972 | St. Joseph, Missouri |
| P. John Brady | 30183 | 09-13-1980 | Kansas City, Missouri |
| Kevin Jay Breer | 51732 | 04-12-2000 | Overland Park, KS |
| Gerald Wayne Brenneman | 35132 | 10-11-1985 | Kansas City, Missouri |
| Kim Marie Brown | 46271 | 10-02-1998 | Kansas City, Missouri |
| Anne Elizabeth Callenbach | 56028 | 09-29-2004 | Overland Park, KS |

TRADEMARK

REEL: 003964 FRAME: 0688

| | | | |
|------------------------------|-------|------------|-----------------------|
| Jack L. Campbell | 21453 | 08-29-1970 | Kansas City, Missouri |
| Michael Allen Campbell | 35392 | 04-25-1986 | St. Louis, Missouri |
| Frank A. Caro, Jr. | 42094 | 09-13-1991 | Overland Park, Kansas |
| Casandra Lynn Carpenter | 53958 | 09-18-2002 | Kansas City, Missouri |
| Michael Vincent Conger | 24440 | 09-06-1975 | Kansas City, Missouri |
| T. Jack Challis | 22752 | 09-09-1972 | Overland Park, Kansas |
| Lynn D. Cockle | 31648 | 09-19-1981 | Kansas City, Missouri |
| Andrew Joseph Cross | 57337 | 08-24-2005 | St. Louis, Missouri |
| James H. Davidson | 20775 | 08-30-1969 | Washington, DC |
| Graham Lee Willou Day | 45687 | 09-27-2000 | St. Louis, Missouri |
| Andrew M. DeMarca | 45217 | 04-22-1994 | Overland Park, KS |
| Carl Ray Desenberg | 46603 | 04-21-1995 | St. Louis, Missouri |
| Brian Bernard Diekhoff | 48751 | 09-24-1999 | St. Louis, Missouri |
| Dennis Joseph Dobbels | 32378 | 09-18-1982 | Kansas City, Missouri |
| S. Jay Dobbs | 40859 | 10-04-1991 | St. Louis, Missouri |
| Kathryn Jo Doty | 51772 | 04-21-2000 | St. Louis, Missouri |
| Sherry Keymer Dreisewerd | 47908 | 10-02-1998 | St. Louis, Missouri |
| Erik Ryan Edwards | 51348 | 09-24-1999 | Kansas City, Missouri |
| Robert James Ellison Edwards | 48481 | 04-25-1997 | Kansas City, Missouri |
| Richard Todd Ehlert | 51853 | 04-21-2000 | St. Joseph, Missouri |
| Jack Michael Epps | 44523 | 10-01-1993 | Overland Park, Kansas |
| Monica Marie Fanning | 50511 | 10-02-1998 | Kansas City, Missouri |
| David D. Ferguson | 37854 | 09-21-1990 | Kansas City, Missouri |
| Jeffrey Elliot Fine | 32433 | 09-18-1982 | St. Louis, Missouri |
| Thomas F. Fisher | 19898 | 09-02-1967 | Kansas City, Missouri |
| Robert E. Fitzgerald, Jr. | 24126 | 09-07-1974 | Kansas City, Missouri |
| Daniel J. Flanigan | 26229 | 04-26-1975 | Kansas City, Missouri |
| James A. Fredericks | 31581 | 09-19-1981 | St. Louis, Missouri |
| Richard Reed Fritz | 53606 | 03-06-2002 | Kansas City, Missouri |
| Edward Everett Frizell | 30817 | 09-13-1980 | Kansas City, Missouri |
| Phillip R. Garrison | 19372 | 09-03-1966 | St. Joseph, Missouri |
| Keith Jude Grady | 46757 | 10-04-1995 | St. Louis, Missouri |
| Randy Steven Gerber | 29634 | 04-28-1979 | St. Louis, Missouri |
| Karen Marie Gleason | 48879 | 04-17-1998 | Kansas City, Missouri |
| Karen Rose Glickstein | 37083 | 10-09-1987 | Kansas City, Missouri |
| David Arthur Goldberg | 30017 | 09-01-1979 | Kansas City, Missouri |
| Christine Michele Graham | 46649 | 04-21-1995 | Overland Park, Kansas |
| Norris E. Greer | 23351 | 09-07-1974 | Kansas City, Missouri |
| Virginia Carol Gross | 45423 | 09-30-1994 | Kansas City, Missouri |
| Lisa Broman Haines | 32521 | 09-27-1982 | Kansas City, Missouri |
| Matthew Randall Hale | 31377 | 09-17-1983 | Kansas City, Missouri |
| Kenneth E. Hand | 34512 | 07-26-1984 | St. Louis, Missouri |
| Matthew C. Hans | 51541 | 09-24-1999 | St. Louis, Missouri |
| Kathleen Ann Hardee | 36071 | 10-10-1986 | Kansas City, Missouri |
| Larry Kurt Harris | 28626 | 09-13-1980 | St. Louis, Missouri |
| Amy Elizabeth Hatch | 53116 | 09-19-2001 | Kansas City, Missouri |
| Joy Denise Hays | 39997 | 04-27-1990 | Kansas City, Missouri |
| Robert A. Henderson | 28566 | 09-02-1978 | Kansas City, Missouri |
| Scott Michael Herpich | 46847 | 09-29-1995 | Kansas City, Missouri |
| Janice E. Hetland | 30794 | 09-13-1980 | St. Louis, Missouri |
| Michael Brian Hickman | 39161 | 09-27-1991 | Kansas City, Missouri |
| Curtis Michael Holland | 43936 | 10-01-1993 | Overland Park, Kansas |
| John C. Holstein | 21539 | 08-29-1970 | St. Joseph, Missouri |

TRADEMARK

REEL: 003964 FRAME: 0689

| | | | |
|------------------------------|-------|------------|-----------------------|
| Jay Michael Howard | 45447 | 09-30-1994 | Kansas City, Missouri |
| James Morrison Humphrey IV | 50200 | 10-02-1998 | Kansas City, Missouri |
| Jeffrey Michael Igou | 49873 | 10-02-1998 | St. Louis, Missouri |
| JoAnne Spears Jackson | 28710 | 04-26-1980 | St. Joseph, Missouri |
| George Edgar James | 49585 | 04-17-1998 | Kansas City, Missouri |
| Brian Marshall Johnston | 41014 | 09-21-1990 | Kansas City, Missouri |
| Joanne E. Joiner | 44427 | 10-01-1993 | Kansas City, Missouri |
| Russell S. Jones, Jr. | 30814 | 09-13-1980 | Kansas City, Missouri |
| Robert S. Kenney | 50522 | 10-02-1998 | St. Louis, Missouri |
| Joan B. Kilgore | 48533 | 09-27-2000 | St. Louis, Missouri |
| John M. Kilroy, Jr. | 24418 | 09-22-1973 | Kansas City, Missouri |
| W. Terrence Kilroy | 28338 | 09-03-1977 | Kansas City, Missouri |
| Paul Gregory Klug | 38264 | 09-21-1990 | St. Louis, Missouri |
| Kraig Michael Kohring | 43376 | 10-02-1992 | Kansas City, Missouri |
| Thomas G. Kokoruda | 24295 | 09-09-1972 | Kansas City, Missouri |
| Douglas J. Kramer | 58450 | 10-19-2000 | Kansas City, Missouri |
| Gregory Martin Kratofil, Jr. | 47705 | 10-02-1998 | Kansas City, Missouri |
| Jamie Zveitel Kwiatek | 33421 | 09-17-1983 | Kansas City, Missouri |
| John S. Langan | 52303 | 09-27-2000 | St. Louis, Missouri |
| Jason Wayne Lee | 49060 | 10-10-1997 | Kansas City, Missouri |
| Bryan D. LeMoine | 49784 | 09-27-2000 | St. Louis, Missouri |
| George E. Leonard | 19145 | 09-04-1965 | Kansas City, Missouri |
| G. Stephen Long | 28805 | 04-29-1978 | Denver CO, |
| Scott A. Long | 36903 | 10-09-1987 | Kansas City, Missouri |
| Gregory C. Lucas | 24938 | 09-06-1975 | St. Joseph, Missouri |
| William Wallace Mahood, III | 44493 | 10-01-1993 | Kansas City, Missouri |
| Luke Joseph Mangan | 48787 | 09-24-1999 | St. Louis, Missouri |
| James Patrick Martin | 50170 | 10-02-1998 | St. Louis, Missouri |
| Lisa D. McLaughlin | 31567 | 09-19-1981 | St. Louis, Missouri |
| Maribeth S. McMahon | 32762 | 10-11-1985 | Kansas City, Missouri |
| Greg J. Mermis | 38536 | 10-14-1988 | Kansas City, Missouri |
| Douglas Lee Miller | 45054 | 04-26-1996 | Kansas City, Missouri |
| Jared Matthew Minkoff | 50289 | 10-02-1998 | St. Louis, Missouri |
| Christopher J. Molzen | 34688 | 10-09-1987 | Kansas City, Missouri |
| Amy E. Morgan | 50598 | 09-24-1999 | Overland Park, Kansas |
| Daniel T. Murphy | 31565 | 04-24-1982 | Kansas City, Missouri |
| Greg Lynne Musil | 39277 | 04-28-1989 | Overland Park, Kansas |
| Darren B. Neil | 52245 | 09-27-2000 | Overland Park, Kansas |
| Mark A. Olthoff | 38572 | 10-14-1988 | Kansas City, Missouri |
| Thomas J. O'Neal | 20467 | 08-31-1968 | Springfield, Missouri |
| Jennifer L. Osborn | 48813 | 10-10-1997 | Overland Park, Kansas |
| Daniel D. Owen | 41514 | 04-19-2000 | Kansas City, Missouri |
| Eric Edward Packer | 44632 | 04-19-2000 | Kansas City, Missouri |
| Dennis M. Palmer | 21499 | 08-29-1970 | Kansas City, Missouri |
| Bradley Powell Pemberton | 26028 | 09-03-1977 | Kansas City, Missouri |
| Jay Edward Pietig | 47069 | 09-29-1995 | Kansas City, Missouri |
| James A. Polsinelli | 21228 | 09-02-1967 | Kansas City, Missouri |
| Joseph Thomas Porter, Jr. | 27818 | 09-08-1979 | St. Louis, Missouri |
| William Evar Harrison Quick | 48270 | 10-10-1997 | Kansas City, Missouri |
| William Edward Quirk | 24740 | 09-06-1975 | Kansas City, Missouri |
| William S. Robbins, Jr. | 31972 | 04-25-1986 | Kansas City, Missouri |
| Michelle R. Roman | 45548 | 09-30-1994 | Kansas City, Missouri |

TRADEMARK

REEL: 003964 FRAME: 0690

| | | | |
|-----------------------------|-------|------------|-----------------------|
| Anthony J. Romano | 36919 | 10-09-1987 | Kansas City, Missouri |
| Jeffrey Brian Rosen | 28334 | 09-10-1977 | Kansas City, Missouri |
| Frank J. Ross, Jr. | 30930 | 09-19-1981 | Kansas City, Missouri |
| Mark J. Ross | 53252 | 09-19-2001 | Kansas City, Missouri |
| Thomas A. Rottinghaus | 50106 | 10-02-1998 | Overland Park, Kansas |
| Anthony F. Rupp | 39081 | 04-28-1989 | Overland Park, Kansas |
| Marc A. Salle | 33350 | 08-16-1983 | Kansas City, Missouri |
| Mark Robert Sanders | 46007 | 10-10-1997 | St. Louis, Missouri |
| Williams J. Sanders | 31326 | 09-17-1983 | Kansas City, Missouri |
| Nancy Ellen Saugstad | 47571 | 10-04-1996 | Overland Park, Kansas |
| Thomas James Schenkelberg | 35953 | 10-10-1986 | Kansas City, Missouri |
| Randal L. Schultz | 35076 | 10-11-1985 | Kansas City, Missouri |
| Jennifer Marie Schwartz | 50626 | 04-14-1999 | Kansas City, Missouri |
| Scott Joseph Seabaugh | 31999 | 09-15-1984 | St. Louis, Missouri |
| Timothy Joseph Sear | 35106 | 10-11-1985 | Overland Park, Kansas |
| Robert James Selson | 33245 | 04-25-1986 | St. Louis, Missouri |
| Patricia Ann Sexton | 45117 | 04-22-1994 | Kansas City, Missouri |
| Lonnie J. Shalton | 19937 | 09-02-1967 | Kansas City, Missouri |
| Michael Barry Shteamer | 26319 | 09-04-1976 | Kansas City, Missouri |
| Forrest Chase Simmons | 49054 | 10-10-1997 | Kansas City, Missouri |
| Paul D. Sinclair | 26732 | 09-06-1975 | Kansas City, Missouri |
| Adam Wallace Smith | 51486 | 09-24-1999 | Kansas City, Missouri |
| Edwin H. Smith | 26608 | 09-03-1977 | St. Joseph, Missouri |
| Matthew J. Smith | 53077 | 09-19-2001 | St. Louis, Missouri |
| Helmut Starr | 32899 | 10-11-1985 | St. Louis, Missouri |
| James M. Stipek | 44298 | 09-29-1995 | Kansas City, Missouri |
| Kenneth H. Suelthaus | 20978 | 08-30-1969 | St. Louis, Missouri |
| James C. Sullivan | 38318 | 09-21-1990 | Kansas City, Missouri |
| Kelly S. Sullivan-Deady | 52101 | 09-18-2002 | Kansas City, Missouri |
| Robert B. Sullivan | 23870 | 04-29-1972 | Kansas City, Missouri |
| Lawrence A. Swain | 28295 | 09-03-1977 | Overland Park, Kansas |
| Kevin R. Sweeney | 30610 | 09-18-1982 | Kansas City, Missouri |
| Christopher Charles Swenson | 44947 | 10-04-1996 | St. Louis, Missouri |
| Tommy W. Taylor | 21232 | 08-30-1969 | Kansas City, Missouri |
| Michael D. Textor | 45675 | 10-04-1996 | Springfield, Missouri |
| Chadd M. Tierney | 58339 | 04-19-2006 | Kansas City, Missouri |
| Eric Martin Trelz | 37248 | 10-09-1987 | St. Louis, Missouri |
| Tracey S. Truitt | 50422 | 10-02-1998 | Kansas City, Missouri |
| Maureen A. Vogel | 45737 | 10-04-1996 | Kansas City, Missouri |
| R. Lawrence Ward | 17343 | 09-02-1961 | Kansas City, Missouri |
| Mark B. Weinheimer | 42486 | 04-17-1992 | St. Louis, Missouri |
| W. Russell Welsh | 25866 | 09-07-1974 | Kansas City, Missouri |
| LynnKimberly White | 44933 | 10-04-1996 | St. Louis, Missouri |
| Michael A. Williamson | 53987 | 09-18-2002 | Kansas City, Missouri |
| Steven Charles Willman | 30675 | 09-30-1982 | Overland Park, Kansas |
| Alan C. Witte | 44538 | 08-31-1993 | St. Louis, Missouri |
| Mark R. Woodbury | 32279 | 09-15-1984 | St. Joseph, Missouri |
| Stanley Neal Woodworth | 29217 | 09-02-1978 | Overland Park, Kansas |
| Patrick C. Woolley | 46632 | 09-18-1995 | Kansas City, Missouri |
| William L. Yocum | 28262 | 09-03-1977 | Kansas City, Missouri |
| Scott Alan Young | 45946 | 11-02-1995 | Kansas City, Missouri |
| Cori Leonard Young | 43297 | 04-17-1992 | Kansas City, Missouri |
| Stuart H. Zimbalist | 19831 | 09-02-1967 | St. Louis, Missouri |

TRADEMARK

REEL: 003964 FRAME: 0691

David N. Zimmerman

29915

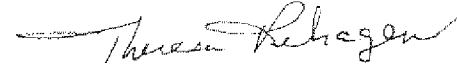
09-01-1979

Kansas City, Missouri

IN TESTIMONY WHEREOF, I have hereunto set my hand and affix the Seal of the Supreme Court of Missouri at my office in the City of Jefferson, State aforesaid, this 12th day of January, 2009.


Clerk of the Supreme Court of Missouri

By:


Attorney Enrollment Clerk

TRADEMARK

REEL: 003964 FRAME: 0692

STATE OF MISSOURI



Robin Carnahan
Secretary of State

CERTIFICATE OF AMENDMENT

WHEREAS,

Polsinelli Shughart PC
P00180828

Formerly,

Polsinelli Shalton Flanigan Suelthaus PC

a corporation organized under The Professional Corporation Law has delivered to me a Certificate of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation under The Professional Corporation Law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 26th day of January, 2009.

EFFECTIVE DATE: February 1, 2009

Robin Carnahan
Secretary of State

