Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2009

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Legal Research Systems, Inc.		12/31/2009	CORPORATION: CONNECTICUT

RECEIVING PARTY DATA

Name:	Thomson Reuters (Legal) Inc.	
Street Address:	610 Opperman Drive	
City:	Eagan	
State/Country:	MINNESOTA	
Postal Code:	55123	
Entity Type:	CORPORATION: MINNESOTA	

PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
Registration Number:	3116683	MILLER'S RELATED INDEX ENTRY SYSTEM
Registration Number: 3111611		MILLER'S EXPERT STANDARD INSURANCE POLICIES ANNOTATED
Registration Number:	3119789	MILLER'S STANDARD INSURANCE POLICIES ANNOTATED

CORRESPONDENCE DATA

(646)223-4250 Fax Number:

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 646-223-4272

Email: donna.lavardera@thomsonreuters.com

Correspondent Name: Donna LaVardera Address Line 1: 3 Times Square Address Line 2: Thomson Reuters

Address Line 4: New York, NEW YORK 10036

NAME OF SUBMITTER: Donna M. LaVardera

TRADEMARK

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State of Minnesota

SECRETARY OF STATE

Certificate of Merger

I, Mark Ritchie, Secretary of State of Minnesota, certify that: the documents required to effectuate a merger between the entities listed below and designating the surviving entity have been filed in this office on the date noted on this certificate.

Merger Filed Pursuant to Minnesota Statutes, Chapter: 302A

State of Formation and Names of Merging Entities:

MN: THOMSEN REUTERS (LEGAL) INC. CT: LEGAL RESEARCH SYSTEMS, INC.

State of Formation and Name of Surviving Entity:

MN: THOMSEN REUTERS (LEGAL) INC.

Effective Date of Merger: 12/31/2009

Name of Surviving Entity after Effective Date of Merger:

THOMSEN REUTERS (LEGAL) INC.

This certificate has been issued on: 12/29/2009.



Mark Ritchie Secretary of State.

45-AA

DC-W

ARTICLES OF MERGER

OF

LEGAL RESEARCH SYSTEMS, INC.

AND

THOMSON REUTERS (LEGAL) INC.

To the Secretary of State State of Minnesota

Pursuant to the provisions of the Minnesota Business Corporation Act governing the merger of a foreign corporation for profit into a domestic corporation for profit, the corporations hereinafter named do hereby adopt the following Articles of Merger.

- 1. The names of the merging corporations are Legal Research Systems, Inc., which is a corporation for profit organized under the laws of the State of Connecticut, and Thomson Reuters (Legal) Inc., which is a corporation for profit organized under the laws of the State of Minnesota, and which is subject to the provisions of the Minnesota Business Corporation Act.
- 2. Annexed hereto and made a part hereof is the Plan of Merger for merging Legal Research Systems, Inc. with and into Thomson Reuters (Legal) Inc. as set forth in a resolution approved by the affirmative vote of at least a majority of the Board of Directors of Thomson Reuters (Legal) Inc.
- 3. The Plan of Merger has been approved by Thomson Reuters (Legal) Inc. pursuant to Chapter 302A, Minnesota Statutes.
- 4. The laws of the jurisdiction of organization of Legal Research Systems, Inc. permit the merger of a corporation for profit of that jurisdiction with and into a corporation for profit of another jurisdiction; and the merger of Legal Research Systems, Inc. with and into Thomson Reuters (Legal) Inc. is in compliance with the laws of the jurisdiction of organization of Legal Research Systems, Inc.
- 5. Thomson Reuters (Legal) Inc. will continue its existence as the surviving corporation under its present name pursuant to the provisions of the Minnesota Business Corporation Act.
- The merger of Legal Research Systems, Inc. with and into Thomson Reuters (Legal) Inc. shall become effective in the State of Minnesota on the 31st day of December, 2009.

I certify that I am authorized to execute this document and I further certify that I understand that by signing this document, I am subject to the penalties of perjury as set forth in section 609.48 as if I had signed this document under oath.

Executed on December 28, 2009

Legal Research System

By:

Helen V. Starnatiquis Assistant Secretary

I certify that I am authorized to execute this document and I further certify that I understand that by signing this document. I am subject to the penalties of perjury as set forth in Section 609.48, Minnesota Statutes as if I had signed this document under oath.

Executed on December 28, 2009

Thomson Reuters

By:

Helen V. Stamatiadis

Assistant Secretary

PLAN OF MERGER approved on December 23, 2009 by Legal Research Systems, Inc., which is a corporation for profit organized under the laws of the State of Connecticut, and by resolution adopted by its Board of Directors on said date, and approved on December 23, 2009 by Thomson Reuters (Legal) Inc., which is a corporation for profit organized under the laws of the State of Minnesota, and which is subject to the provisions of the Minnesota Business Corporation Act, and by resolution adopted by the affirmative vote of at least a majority of its Board of Directors on said date.

- 1. Legal Research Systems, Inc. and Thomson Reuters (Legal) Inc. shall, pursuant to the provisions of the Connecticut Business Corporation Act and of the Minnesota Business Corporation Act, be merged with and into a single corporation, to wit, Thomson Reuters (Legal) Inc., which shall be the surviving corporation upon the effective date of the merger and which is sometimes hereinafter referred to as the "surviving corporation", and which shall continue to exist as said surviving corporation under its present name pursuant to the provisions of the Minnesota Business Corporation Act. The separate existence of Legal Research Systems, Inc., which is sometimes hereinafter referred to as the "terminating corporation", shall cease upon the effective date of the merger in accordance with the provisions of the Connecticut Business Corporation Act.
- 2. The Articles of Incorporation of the surviving corporation upon the effective date of the merger in the State of Minnesota shall continue to be the Articles of Incorporation of said surviving corporation and shall continue in full force and effect until amended and changed in the manner prescribed by the provisions of the Minnesota Business Corporation Act.
- 3. The bylaws of the surviving corporation as in force and effect upon the effective date of the merger shall continue to be the bylaws of said surviving corporation and shall continue in full force and effect until changed, altered, or amended as therein provided and in the manner prescribed by the provisions of the Minnesota Business Corporation Act.
- 4. The directors and officers in office of the surviving corporation upon the effective date of the merger shall continue to be the members of the Board of Directors and the officers of the surviving corporation, all of whom shall hold their directorships and offices until the election and qualification of their respective successors or until their tenure is otherwise terminated in accordance with the bylaws of the surviving corporation.
- 5. All of the issued shares of the terminating corporation shall, upon the effective date of the merger, be converted into one share of the surviving corporation. The issued shares of the surviving corporation shall not be converted or exchanged in any manner, but each said share which is issued as of the effective date of the merger shall continue to represent one issued share of the surviving corporation.
- 6. In the event that the merger of the terminating corporation with and into the surviving corporation shall have been fully authorized in accordance with the provisions of the Connecticut Business Corporation Act and in accordance with the provisions of the Minnesota Business Corporation Act, the terminating corporation and the surviving corporation hereby stipulate that they will cause to be executed and filed and/or recorded any document or documents prescribed by the laws of the State of Connecticut and of the State of Minnesota, and that they will cause to be performed all necessary acts therein and elsewhere to effectuate the merger.

- 7. The Board of Directors and the proper officers of the terminating corporation and of the surviving corporation, respectively, are hereby authorized, empowered, and directed to do any and all acts and things, and to make, execute, deliver, file, and/or record any and all instruments, papers, and documents which shall be or become necessary, proper, or convenient to carry out or put into effect any of the provisions of this Plan of Merger or of the merger herein provided for.
- 8. The merger herein provided for shall become effective in the State of Minnesota on the 31st day of December, 2009.

STATE OF MINNESOTA DEPARTMENT OF STATE FILED

DEC 29 2009

Monde Kilshie Secretary of State



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