

Form PTO-1594 (Rev. 06/04)
OMB Collection 0651-0027 (exp. 6/30/2005)

013122-0
U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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):
 Fax & File Legal Services, Inc.
 24 Professional Center Parkway,
 San Rafael, CA 94903

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

Citizenship (see guidelines) _____
 Execution Date(s) 3/14/03

Additional names of conveying parties attached? Yes No

2. Name and address of receiving party(ies) Yes
 Additional names, addresses, or citizenship attached? No

Name: One Legal, Inc.
 Internal Address: _____
 Street Address: 504 Redwood Blvd., Ste.223
 City: Novato
 State: California
 Country: USA Zip: 94947

Association Citizenship _____
 General Partnership Citizenship _____
 Limited Partnership Citizenship _____
 Corporation Citizenship California
 Other _____ Citizenship _____

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)

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)
78/219,645

B. Trademark Registration No.(s) 2,643,122;
2,605,055; 2,004,496; 2,629,148; and
2,093,900.

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):
ONE LEGAL; AMERIFILE; AMERISERVE; FAX & FILE; ONELEGAL.COM; and THE ELECTRONIC ATTORNEY SERVICE

5. Name & address of party to whom correspondence concerning document should be mailed:
 Name: Marc M. Gorelnik, Esq.
 Internal Address: _____
 Street Address: Townsend & Townsend & Crew
Two Embarcadero Center, 8th Floor
 City: San Francisco
 State: California Zip: 94111-3834
 Phone Number: (415) 576-0200
 Fax Number: (415) 576-0300
 Email Address: mmgorelnik@townsend.com

6. Total number of applications and registrations involved: 6

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 165.00

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 20-1430
 Authorized User Name Townsend

9. Signature: Marc M. Gorelnik February 23, 2005
 Signature Date

Marc M. Gorelnik
 Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 2

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

CH \$165.00 201430 78219645

A0593543

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

MAR 18 2003

KEVIN SHELLEY
Secretary of State

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

The undersigned certify that:

1. They are the president and secretary, respectively, of FAX & FILE LEGAL SERVICES, INC., a California corporation number 1506376.
2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

The name of this corporation is ONE LEGAL, INC.
3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 1,435,647. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: 3/14/03

Robert K. Battaglia
Robert K. Battaglia, President

Richard Banakus
Richard Banakus, Secretary

