

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
Electronic Processing, Inc.		06/07/2000	CORPORATION: MISSOURI
RECEIVING PARTY DATA			
Name:	EPIQ Systems, Inc.		
Street Address:	501 Kansas Avenue		
City:	Kansas City		
State/Country:	KANSAS		
Postal Code:	66105		
Entity Type:	CORPORATION: MISSOURI		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2488169	CASE POWER 13	
CORRESPONDENCE DATA			
Fax Number:	(202)955-5564		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	2024192407		
Email:	elizabeth.vary@hklaw.com		
Correspondent Name:	Elizabeth F. Vary, Holland & Knight LLP		
Address Line 1:	2099 Pennsylvania Avenue, NW		
Address Line 2:	Suite 100		
Address Line 4:	Washington, DISTRICT OF COLUMBIA 20006		
NAME OF SUBMITTER:	Elizabeth F. Vary		
Signature:	/elizabeth f. vary/		
Date:	04/01/2008		

OP \$40.00 2488169

Total Attachments: 4

900102991

**TRADEMARK
 REEL: 003750 FRAME: 0018**

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No. 00317180

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF AMENDMENT

WHEREAS,

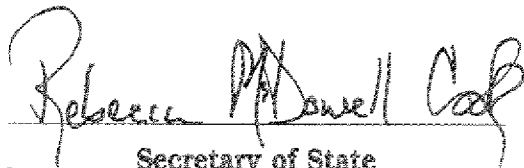
EPIQ SYSTEMS, INC.

Formerly,

ELECTRONIC PROCESSING, INC.

a corporation organized under The General and Business 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 General Business 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 8th day of JUNE, 2000.


Secretary of State

\$75.00



STATE OF MISSOURI . . . Office of Secretary of State
AMENDMENT OF ARTICLES OF INCORPORATION

(To be submitted in duplicate by an attorney)

SECRETARY OF STATE
STATE OF MISSOURI
P. O. BOX 778
JEFFERSON CITY, MO 65102

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 Electronic Processing, Inc.
The name under which it was originally organized was NEWCO RGLG I, Inc.
2. Amendments to the Corporation's Articles of Incorporation were adopted by the shareholders on June 7, 2000.
3. ARTICLE FIRST of the Corporation's Articles of Incorporation is amended in its entirety to read as follows:

FIRST: The name of the corporation shall be: EPIQ Systems, Inc.

The first paragraph of ARTICLE THIRD of the Corporation's Articles of Incorporation is amended to read as follows:

THIRD: The total number of shares of all classes of stock which the corporation shall have the authority to issue is Twenty-two Million (22,000,000) consisting of Twenty Million (20,000,000) shares of Common Stock \$0.01 par value per share, and Two Million (2,000,000) shares of Preferred Stock, \$1.00 par value per share.

4. Of the 4,645,868 shares outstanding, 4,645,868 of such shares were entitled to vote on such amendments.

The number of outstanding shares of any class **entitled to vote thereon as a class** were as follows:

<u>Class</u>	<u>Number of Outstanding Shares</u>
Common	4,645,868

5. The number of shares voted for and against the amendment to ARTICLE FIRST were as follows:

<u>Class</u>	<u>No. Voted For</u>	<u>No. Voted Against</u>
Common	4,354,446	22,523

The number of shares voted for and against the amendment to ARTICLE THIRD were as follows:

<u>Class</u>	<u>No. Voted For</u>	<u>No. Voted Against</u>
Common	4,322,919	54,050

If the amendments changed the number of par value of authorized shares having a par value, the amount in dollars of authorized shares having a par value as changed is:

2,300,000 par

If the amendments changed the number of authorized shares without par value, the authorized number of shares without par value as changed and the consideration proposed to be received for such increased authorized shares without par value as are to be presently issued are:

N/A

If the amendments 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, the following is a statement of the manner in which such reduction shall be effected:

N/A

IN WITNESS WHEREOF, the undersigned, Christopher E. Olofson, President, has executed this instrument and Janice Katterhenry, its Secretary has affixed its corporate seal hereto and attested said seal on the 7th day of June, 2000.

**PLACE CORPORATE
SEAL HERE**

ELECTRONIC PROCESSING, INC.

"NONE"

By: *Christopher E. Olofson*
Christopher E. Olofson, President

ATTEST:

By: *Janice Katterhenry*
Janice Katterhenry, Secretary

**FILED AND CERTIFICATE
ISSUED**

JUN 08 2000

Rebecca McDowell Cook
SECRETARY OF STATE

STATE OF MISSOURI)
) ss
COUNTY OF JACKSON)

I, the undersigned, a Notary Public, do hereby certify that on this 7th day of June, 2000, Christopher E. Olofson personally appeared before me who, being by me first duly sworn, declared that he is the President of Electronic Processing, Inc., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

NOTARIAL SEAL
CHRISTINE M. ESLINGER
Notary Public - Notary Seal
State of Missouri
County of Jackson
My Commission Expires 09/16/2002

Christine M. Eslinger
Notary Public

My commission expires: 9/16/2002