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101274951

ASSIGNMENT OF PATENT

and original documents or copy thereof.

01-18-2000

1. Name and address of conveying party(ies): (If multiple assignors, list

2. Name and address of receiving party(ies):

U.S. Patent & TMOtc/TM Mail Rcpt Dt. #57

Platinum Software Corporation

Epicor Software Corporation
195 Technology Drive
Irvine, CA 92618

- Individual
- Association
- General Partnership
- Limited Partnership
- Corporation - State - Delaware
- Other:

- Individual
- Association
- General Partnership
- Limited Partnership
- Corporation - State - Delaware
- Other:

Additional name(s) of conveying party(ies) attached?
 Yes No

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)
Additional name(s) and address(es) attached?
 Yes No

3. Nature of conveyance:

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other:

4. Application number(s) and Registration number(s):

- a. Trademark Application No(s):
75/663,194 and 75/663,195
- b. Trademark Registration No(s):
1,766,594

Execution Date: (If multiple assignors, list execution dates in numerical order corresponding to numbers indicated in 1 above) April 29, 1999

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Susan M. Moss
KNOBBE, MARTENS, OLSON & BEAR, LLP
Customer No. 20,995
Internal Address: Sixteenth Floor
Street Address: 620 Newport Center Drive
City: Newport Beach State: CA ZIP: 92660
Attorney's Docket No.: ADBUS.009T/116T/119T

7. Total fee (37 CFR 3.41): \$90

Enclosed

8. Deposit account number: 11-1410

Please charge this account for any additional fees which may be required, or credit any overpayment to this account.

6. Total number of applications and registrations involved:
3

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct, and any attached copy is a true copy of the original document.

Susan M. Moss
Name of Person Signing

Signature

1/13/00
Date

Total number of pages including cover sheet, attachments and document: 3

Mail documents to be recorded with required cover sheet information to:

02/24/2000 DMGUYEN 00000035 75663194

01 FC:481
02 FC:482

40.00 OP
50.00 OP

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

TRADEMARK
REEL: 002030 FRAME: 0948

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PLATINUM SOFTWARE CORPORATION", CHANGING ITS NAME FROM "PLATINUM SOFTWARE CORPORATION" TO "EPICOR SOFTWARE CORPORATION"; FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF APRIL, A.D. 1999, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Edward J. Freel, Secretary of State

2143290 8100

991169546

AUTHENTICATION: 9715648

DATE: 04-29-99

TRADEMARK

REEL: 002030 FRAME: 0949

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 04/29/1999
991169546 - 2163290

**CERTIFICATE OF AMENDMENT
OF
SECOND RESTATED CERTIFICATE OF INCORPORATION
OF
PLATINUM SOFTWARE CORPORATION,
a Delaware Corporation**

(Pursuant to Section 242 of the Delaware General Corporation Law)

PLATINUM SOFTWARE CORPORATION, a corporation organized and existing under and by virtue of the Delaware General Corporation Law (the "Corporation"), does hereby certify:

FIRST: That at a duly held meeting of the Board of Directors of the Corporation, the Board of Directors of the Corporation duly adopted resolutions setting forth a proposed amendment to the Second Restated Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and directing that said amendment be submitted to the stockholders of the Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that Article One of the Corporation's Second Restated Certificate of Incorporation be amended to read as follows:

"The name of the Corporation is Epicor Software Corporation."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a meeting of the stockholders of the Corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law.

IN WITNESS WHEREOF, this Corporation has caused this Certificate of Amendment to be signed by Perry Tamofsky, its duly authorized Vice President this 29th day of April, 1999.

Platinum Software Corporation,
a Delaware corporation

By: 
Perry Tamofsky