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COMMISSIONER OF PATENTS AND TRADEMARKS

the attached original documents or copy thereof.

01-18-2000

U.S. Patent & TMO/TM Mail RptDt. #57

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

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

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:

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

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

- 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:

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

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

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

1/13/2000  
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 DNGUYEN 00000033 75663194  
01 FC:481 40.00 OP  
02 FC:482 50.00 OP

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

TRADEMARK  
REEL: 002030 FRAME: 0951

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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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: 0952

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 04/29/1999  
991169546 - 2143290

**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 Tarnofsky, its duly authorized Vice President this 29th day of April, 1999.

Platinum Software Corporation,  
a Delaware corporation

By:   
Perry Tarnofsky