



07-31-2000



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MMS
6/29/00

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID #
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

Conveyance Type

- Assignment
- License
- Security Agreement
- Nunc Pro Tunc Assignment
- Merger
- Change of Name
- Other

Effective Date
Month Day Year
10 31 98

Conveying Party

Mark if additional names of conveying parties attached

Name **Radiant Hospitality Systems, Inc.**

Execution Date
Month Day Year
10 31 98

Formerly

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other
- Citizenship/State of Incorporation/Organization **Georgia**

Receiving Party

Mark if additional names of receiving parties attached

Name **Radiant Systems, Inc.**

DBA/AKA/TA

Composed of

Address (line 1) **3925 Brookside Parkway**

Address (line 2)

Address (line 3) **Alpharetta** **Georgia** **30022**

City State/Country Zip Code

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other
- Citizenship/State of Incorporation/Organization **Georgia**

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

FOR OFFICE USE ONLY

07/31/2000 KTHAI1 00000038 1836642

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40.00 OP

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Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments. #

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

Number of Properties

Enter the total number of properties involved. #

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment:

Enclosed Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

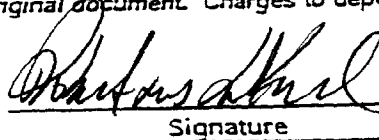
Deposit Account Number: #

Authorization to charge additional fees: Yes No

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. Charges to deposit account are authorized, as indicated herein.

Robert H. G. Lockwood
Name of Person Signing


Signature

6/28/00
Date Signed

Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 983030442
CONTROL NUMBER: 9511236
EFFECTIVE DATE: 10/31/1998
REFERENCE : 0045
PRINT DATE : 10/30/1998
FORM NUMBER : 411

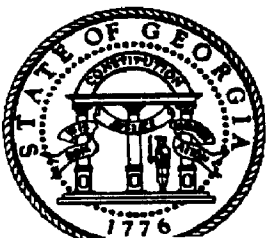
C T CORPORATION SYSTEM
RACHEL LITTLE
1201 PEACHTREE ST.
ATLANTA, GA 30361

CERTIFICATE OF MERGER

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby issue this certificate pursuant to Title 14 of the Official Code of Georgia annotated certifying that articles or a certificate of merger and fees have been filed regarding the merger of the below entities, effective as of the date shown above. Attached is a true and correct copy of the said filing.

Surviving Entity:
RADIANT SYSTEMS, INC.
a Georgia corporation

Nonsurviving Entity/Entities:
RADIANT HOSPITALITY SYSTEMS, INC.
a Georgia corporation



Lewis A. Massey

Lewis A. Massey
SECRETARY OF STATE
REEL: 002110 FRAME: 0570

VI.


The request for publication of a notice of filing of this Certificate of Merger and payment therefor will be made as required by Section 14-2-1105.1(b) of the Georgia Business Corporation Code, as amended.

VII.

The Merger shall be effective as of 11:59 p.m., on October 31, 1998.

IN WITNESS WHEREOF, Radiant Systems, Inc. has caused this Certificate of Merger to be executed in its name by its duly authorized officer on the 29th day of October, 1998.

RADIANT SYSTEMS, INC.

By: 
Name: John Heyman
Its: Executive Vice President

SECRETARY OF STATE
OCT 30 11 40 AM '98
BSK (6)

CERTIFICATE OF MERGER
of
RADIANT HOSPITALITY SYSTEMS, INC.,
a Georgia corporation
with and into
RADIANT SYSTEMS, INC.,
a Georgia corporation

The undersigned, a duly authorized officer of Radiant Systems, Inc., a Georgia corporation, the surviving corporation of the merger of Radiant Hospitality Systems, Inc. with and into Radiant Systems, Inc. (the "Merger"), pursuant to Section 14-2-1105 of the Georgia Business Corporation Code, as amended, hereby executes this Certificate of Merger.

I.

The names of the corporations which are parties to the Merger are Radiant Systems, Inc., a corporation organized under the laws of the State of Georgia ("Radiant Systems"), and Radiant Hospitality Systems, Inc., a corporation organized under the laws of the State of Georgia ("Radiant Hospitality"). Radiant Hospitality shall be merged with and into Radiant Systems, and Radiant Systems will be the surviving corporation (hereinafter the "Surviving Corporation").

II.

Upon the effectiveness of the Merger, the Articles of Incorporation of the Surviving Corporation shall be the same as the Articles of Incorporation of Radiant Systems as they exist as of the date of filing of this Certificate of Merger.

III.

The executed Plan of Merger, dated as of October 31, 1998, adopted by Radiant Systems (the "Plan of Merger"), is on file at the principal place of business of the Surviving Corporation, the address of which is 3925 Brookside Parkway, Alpharetta, Georgia 30022.

IV.

A copy of the Plan of Merger will be furnished by the Surviving Corporation, on request and without cost, to any shareholder of either corporation that is a party to the Merger.

V.

Pursuant to Section 14-2-1104(a) of the Georgia Business Corporation Code, shareholder approval of the Merger is not required.