

FORM PTO-1594
(Rev. 6-93)
OMB No. 0651-0011 (exp 4/94)
M&G 6017 52US01

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Commissioner of Patents and Trademarks. Please record the attached original documents or copy thereof

1. Name of conveying party(ies):
Fourth Shift Corporation

Individuals
 General Partnership
 Corporation-State of Minnesota
 Other: _____

Association
 Limited Partnership

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

2. Name and address of receiving party(ies):
**SoftBrands Manufacturing, Inc.
Two Meridian Crossings
Minneapolis, Minnesota 55423**

3. Nature of conveyance:
 Assignment
 Security Agreement
 Other:
 Merger
 Change of Name

Execution Date: **January 29, 2002**

Individual(s) citizenship
 General Partnership
 Corporation-State of Minnesota
 Other: _____

Association
 Limited Partnership

If assignee is not domiciled in the United States, a domestic representative designation is attached:
 Yes No
 (Designations must be separate document from Assignment)

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

4. Application number(s) or trademark number(s):

A. Trademark Application No.(s)/ Mark(s)
B. Trademark Reg. No.(s)/Mark(s)
See attached list

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: **John A. Clifford**
 Address: **MERCHANT & GOULD P.C.
P.O. Box 2910
Minneapolis, MN 55402-0910**

6. Total number of applications and trademarks involved: **7**

7. Total fee (37 CFR 3.41): **\$185.00**
 Enclosed
 Authorized to be charged to deposit account

8. Please charge any additional fees or credit any overpayments to our Deposit account number: **13-2725**

DO NOT USE THIS SPACE

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.

John A. Clifford
Name of Person Signing

John A. Clifford
Signature

March 24, 2004
Date

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

Do not detach this portion

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

Mail Stop Assignment Recursion Services
Director of the United States Patent and Trademark Office
P.O. Box 1450
Alexandria, VA 22313-1450

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CH \$185.00 132725 1344151

SCHEDULE

Registration No.	Mark	Registration Date
1,344,151	FOURTH SHIFT	June 25, 1985
1,430,974	Miscellaneous Design	March 3, 1987
1,459,006	FOURTH SHIFT & Design	September 29, 1987
2,150,161	VISIBAR	April 14, 1998
2,345,811	WHEN YOU'RE READY FOR CHANGE	April 25, 2000
2,346,016	WHEN YOU'RE READY FOR CHANGE	April 25, 2000
2,558,022	VISIWATCH	April 9, 2002

41N-963

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
FOURTH SHIFT CORPORATION**

(Changing name to SoftBrands Manufacturing, Inc.)

- 1. The name of the corporation is Fourth Shift Corporation, a Minnesota corporation.
- 2. The amendment adopted is that Article I of the Restated Articles of Incorporation of the Company, as heretofore amended, be, and it hereby is, amended to read in its entirety as follows:

ARTICLE I. NAME

The name of the corporation is "SoftBrands Manufacturing, Inc." *m*

- 3. The amendment has been adopted pursuant to Chapter 302A of the Minnesota Business Corporation Act.

IN WITNESS WHEREOF, the undersigned, Senior Vice President and Chief Financial Officer of Fourth Shift Corporation, being duly authorized on behalf of Fourth Shift Corporation, has executed this document the 29 day of January 2002.

David G. Latzke
Senior Vice President and Chief Financial Officer

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

FEB 07 2002

Mary Hoffmeyer
Secretary of State *m*

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