

03-08-2006

Form PTO-1594 (Rev. 07/05)  
OMB Collection 0651-0027 (exp. 6/30/2008)

DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office



RECORD/  
TRADEMARKS UNIT  
103192476

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

3-3-06

1. Name of conveying party(ies):

Best Software SB, Inc.  
1505 Pavilion Place  
Norcross, GA 30093

- Individual(s)                       Association
- General Partnership               Limited Partnership
- Corporation- State: Delaware
- Other \_\_\_\_\_

Citizenship (see guidelines) \_\_\_\_\_

Additional names of conveying parties attached?  Yes  No

3. Nature of conveyance (Execution Date(s) :

Execution Date(s) 5/20/05

- Assignment                               Merger
- Security Agreement                   Change of Name
- Other \_\_\_\_\_

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached?  Yes  No

Name: Sage Software SB, Inc.

Internal \_\_\_\_\_

Address: \_\_\_\_\_

Street Address: 56 Technology Drive

City: Irvine

State: CA

Country: USA                              Zip: 92618

Association      Citizenship \_\_\_\_\_

General Partnership      Citizenship \_\_\_\_\_

Limited Partnership      Citizenship \_\_\_\_\_

Corporation      Citizenship Delaware

Other \_\_\_\_\_      Citizenship \_\_\_\_\_

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)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s) \_\_\_\_\_

B. Trademark Registration No.(s)

1,548,079                              2,872,497

Additional sheet(s) attached?  Yes  No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

ACT!                              ACT! EXPRESS

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

Name: Chanette Armstrong

Internal Address: Sage Software, Inc.

Street Address: 56 Technology Drive

City: Irvine

State: CA                              Zip: 92618

Phone Number: (949) 754-3546

Fax Number: (949) 753-1911

Email Address: ipfilings@sage.com

6. Total number of applications and registrations involved:

2

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 65.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card      Last 4 Numbers \_\_\_\_\_  
Expiration Date \_\_\_\_\_

b. Deposit Account Number \_\_\_\_\_

Authorized User Name \_\_\_\_\_

RECEIVED SECTION  
MAY 7 2006

9. Signature:

Sally B

Signature

3/2/06

Date

03/07/2006 BYRNE 00000101 1548079

Sally Barrington

01 FC:0521  
02 FC:0522

40.00 OF  
25.00 OF  
Name of Person Signing

Total number of pages including cover sheet, attachments, and document: 2

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

TRADEMARK  
REEL: 003310 FRAME: 0981

**STATE OF DELAWARE**

**CERTIFICATE OF AMENDMENT TO THE  
CERTIFICATE OF INCORPORATION OF  
BEST SOFTWARE SB, INC.**

BEST SOFTWARE SB, INC., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

1. That the Board of Directors of the Corporation, pursuant to unanimous written consent, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation:

RESOLVED, that the Certificate of Incorporation of Best Software SB, Inc. be amended by changing Article I so that, as amended, said Article shall be and read as follows:

The name of the Corporation is Sage Software SB, Inc.

2. That in lieu of a meeting and vote of the shareholders, the sole shareholder has given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

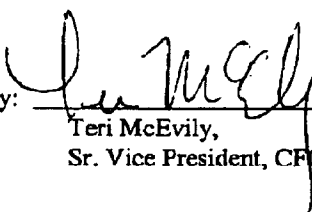
3. That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

4. That, except as amended by a Certificate of Amendment filed December 27, 1995, a Certificate of Amendment filed March 5, 2003, a Certificate of Amendment filed April 14, 2003 and as amended hereby, the Certificate of Incorporation, shall be and remain in full force and effect.

IN WITNESS WHEREOF, Best Software SB, Inc. has caused this Certificate to be signed by its duly authorized officer this 19th day of May, 2005.

BEST SOFTWARE SB, INC.

By: \_\_\_\_\_

  
Teri McEvily,  
Sr. Vice President, CFO & Asst. Secretary