# TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/01/2007

## **CONVEYING PARTY DATA**

Name	Formerly Execution Da		Entity Type	
Axis Computer Systems, Inc.		12/28/2006	CORPORATION: DELAWARE	

#### **RECEIVING PARTY DATA**

Name:	Made2Manage Systems, Inc.
Street Address:	450 East 96th Street
Internal Address:	Suite 300
City:	Indianapolis
State/Country:	INDIANA
Postal Code:	46240
Entity Type:	CORPORATION: INDIANA

## PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	1765699	AXIOM

#### **CORRESPONDENCE DATA**

Fax Number: (317)592-5453

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 317-236-2100

Email: ipdocket@icemiller.com
Correspondent Name: Bradley M. Stohry
Address Line 1: One American Square

Address Line 2: Suite 3100

Address Line 4: Indianapolis, INDIANA 46282-0200

ATTORNEY DOCKET NUMBER:	T03291US00
NAME OF SUBMITTER:	Bradley M. Stohry

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Signature:	/bradleymstohry/
Date:	06/14/2007
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# State of Indiana Office of the Secretary of State

#### CERTIFICATE OF MERGER

of

# MADE2MANAGE SYSTEMS, INC.

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Merger of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The following non-surviving entity(s):

## AXIS COMPUTER SYSTEMS, INC.

a(n) Delaware Non-Qualified Foreign Corporation

#### **BRIDGEWARE, INC.**

a(n) California Non-Qualified Foreign Corporation

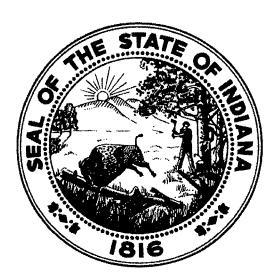
# INTUITIVE MANUFACTURING SYSTEMS, INC.

a(n) Delaware Non-Qualified Foreign Corporation

merged with and into the surviving entity:

MADE2MANAGE SYSTEMS, INC.

NOW, THEREFORE, with this document I certify that said transaction will become effective Monday, January 01, 2007.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, December 29, 2006.

TODD ROKITA, SECRETARY OF STATE

198601-790/2007010313659

APPROVED AND FILED

PARTA STORESTAND OF STATE

2006 DEC 29 PR 4: 26

ARTICLES OF MERGER Approved by State Board of Achalifia Stock RETARY OF STATE TODD ROKITA
SECRETARY OF STATE
CORPORATIONS DIVISION
302 W. Washington Street Rm. Eurle
hotilanspois, N 6204
Telephone: (317) 232-6575

Indiana Code 23-1-40-1 st. seq. FILING FEE: \$90.00

INSTRUCTIONS; Use 8 1/2" x 11" white paper for attachments.

Present original and one (1) copy to the address in upper right corner of this form.

Please TYPE or PRINT.

Please visit our office on the web at www.sos.in.gov.

	(hereinaiter "the nonsurviving corporation(s)")
	INTO
Made2Mana	ge Systems, Inc.
	(hereineller "the surviving comporation")

AR	RTICLE I - SURVIVING CORPORATION
The name of the corporation surviving the merger is and such name has the has not (designate which	Made2Manage Systems, Inc.  ch) been changed as a result of the marger.
a. The surviving corporation is a domestic corporation 1/22/1986  a. The surviving corporation is a domestic corporation.	ion existing pursuant to the provisions of the Indiana Business Corporation Law incorporated on
qualified on the qualified (designate which) to the surviving corporation is qualified to designate which) to	ion incorporated under the laws of the State of and do business in Indiana.  Io business in Indiana, state the date of qualification:  Id concurrently herewith state "Upon approval of Application for Cartificate of Authority".)

ARTICLE II - NONSURV	IVING CORPORATION (S)
The name, state of incorporation, and date of incorporation or qualification and indiana qualified foreign corporation, other than the survivor, which is a	
Name of Corposation AXIS Computer Systems, Inc.	_
Siate of Domicio Delaware	Date of Incorporation or qualification in Indiana (if applicable) 9/30/1986
Name of Corporation Bridgeware, Inc.	
She di Domicie California	Date of Incorporation or qualification in Indiana (# applicable) 2/9/1988
Name of Corporation Intuitive Manufacturing Systems, Inc.	
State of Domicile Delaware	Date of Incorporation or qualification in Indians (#applicable) 3/23/1994

#### ARTICLE III - PLAN OF MERGER OR SHARE EXCHANGE

The Plan of Merger or Share Exchange, containing such information as required by Indiana Code 23-1-40-1(b), is set forth in "Exhibit A", attached hereto and made a part hereof.

ARTICLE IV - MANNER OF ADOPTION AND VOTE OF SURVIVING CORPORATION (Must con	nplete Se	ction 1	or 2)	
Shareholder vote not required.				
The marger / share exchange was adopted by the incorporators or board of directors without shareholder action and shareholder.	areholder a	clion wa	s not	
☐ Vote of shareholders (Select either A or B)				
The designation (i.e., common, preferred or any classification where different classes of stock exist), number of outstand entitled to be cast by each voting group entitled to vote separately on the merger is share exchange and the number of represented at the meeting is set forth below:	ding shares of votes of e	, numbe ach vol	r of vote: Nong group	s p
A. Unanimous written consent executed on	to vole.			
	TOTAL	Α	В	C
DESIGNATION OF EACH VOTING GROUP (i.e. preferred and common)				
NUMBER OF OUTSTANDING SHARES				
NUMBER OF VOTES ENTITLED TO BE CAST				
NUMBER OF VOTES REPRESENTED AT MEETING				
SHARES VOTED IN FAVOR				
SHARES VOTED AGAINST				
The merger / share exchange was adopted by the incorporators or board of directors without shareholder action and shareholder.  The merger / share exchange was adopted by the incorporators or board of directors without shareholder action and shareholders.  Vote of shareholders (Select either A or B)  The designation (i.e., common, preterned or any classification where different classes of slock exist), number of outstand entitled to be cast by each voting group entitled to vote separately on the merger / share exchange and the number of represented at the meeting is set forth below.  A. Unanimous written consent executed on and signed by all shareholders entitled B. Vote of shareholders during a meeting called by the Board of Directors.	ling shares, f votes of e	o: embar	of unton	i
	TOTAL	А	8	C
DESIGNATION OF EACH VOTING GROUP (Le. preferred and common)				
NUMBER OF OUTSTANDING SHARES				
NUMBER OF VOTES ENTITLED TO BE CAST				
NUMBER OF VOTES REPRESENTED AT MEETING				
SHARES VOTED IN FAVOR				
SHARES VOTED AGAINST				
In Witness Whereof, the undersigned being the <u>VP - FINANCE</u> Officer or Cheirman of 8 oard corporation executes these Articles of Merger / Share Exchange and verifies, subject to panalities of perjury that the	of the sur	•	ned	
herein are true, this 28TH day of DECEMBER 20 06				
Signature Printed Party	1. 1.	_		

# Exhibit A

# AGREEMENT AND PLAN OF MERGER 2006 DEC 29 PM 4: 26

This AGREEMENT AND PLAN OF MERGER (this "Agreement") is entered into as of the 28<sup>th</sup> day of December, 2006 among Made2Manage Systems, Inc., an Indiana corporation ("M2M"), and its wholly owned subsidiaries: AXIS Computer Systems, Inc., a Delaware corporation, Bridgeware, Inc., a California corporation, and Intuitive Manufacturing Systems, Inc., a Washington corporation (collectively the "Subsidiaries"). M2M and the Subsidiaries are sometimes referred to as the "Constituent Companies." M2M, as the surviving entity in the Mergers (as defined below), is hereinafter also sometimes referred to as the "Surviving Corporation".

#### WITNESSETH:

WHEREAS, Subsidiaries are each wholly owned subsidiaries of M2M; and

WHEREAS, M2M and the Subsidiaries deem it advisable and generally to the welfare of M2M and the Subsidiaries, respectively, that each of the Subsidiaries be merged with and into the Surviving Corporation under the terms and conditions hereinafter set forth, such mergers to be effected pursuant to the Indiana Business Corporation Law, the Delaware General Corporation Law, the California Corporations Code and the Revised Code of Washington, respectively.

NOW, THEREFORE, the Constituent Companies parties to this Agreement, in consideration of the mutual covenants, agreements and provisions hereinafter contained, do hereby prescribe the terms and conditions of such merger and mode of carrying the same into effect as follows:

FIRST: The Subsidiaries hereby merge (the "Mergers") with and into M2M, with M2M being the surviving entity in the Mergers. The separate existence of the Subsidiaries shall cease at the Effective Time of the Mergers in accordance with applicable law, and M2M shall continue in existence as the surviving entity, and, without other transfer or assumption, succeed to and possess all the estate, properties, rights, privileges, immunities and franchises of the Subsidiaries in accordance with applicable law.

SECOND: The Certificate of Incorporation of M2M, as in effect on the date of the Mergers provided for in this Agreement, shall continue in full force and effect as the certificate of incorporation of the Surviving Corporation until the same shall be altered, amended or repealed as provided therein or in accordance with applicable law.

THIRD: The terms and conditions of the Mergers are as follows:

(a) At the Effective Date, all of the authorized capital stock of each Subsidiary outstanding immediately prior to the applicable Merger and all rights in respect thereof, shall forthwith cease to exist and shall be cancelled, and the authorized capital stock of the Surviving

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# Agreement and Plan of Merger - Page 2

Corporation immediately prior to the Mergers shall continue to be outstanding and shall not be changed, but shall remain the same as immediately before the Mergers.

- (b) The By-laws of M2M as they shall exist at the Effective Time of the Mergers shall be and remain the By-laws of the Surviving Corporation until the same shall be altered, amended and repealed as therein provided or in accordance with law.
- (c) The directors of M2M at the Effective Time of the Mergers shall remain the directors of the Surviving Corporation, each to continue in office until the next annual meeting of stockholders and until their successors shall have been elected and qualified.
- (d) The officers of M2M at the Effective Time of the Mergers shall remain the officers of the Surviving Corporation, each to continue in office until the next annual meeting of directors and until their successors shall have been elected and qualified.
- At and after the Effective Time of the Mergers, the Surviving Corporation (e) shall succeed to and possess, without further act or deed, all the rights, privileges, obligations, powers and franchises, both public and private, and all of the property, real, personal and mixed, of each of the Subsidiaries; all debts due to each of the Subsidiaries on whatever account, as well as for stock subscriptions, shall be vested in the Surviving Corporation; all claims, demands. property, rights, privileges, powers and franchises and every other interest of either of the Subsidiaries shall be as effectively the property of the Surviving Corporation as they were of any of the respective Subsidiaries; the title to any real estate vested by deed or otherwise in any of the Subsidiaries shall not revert or be in any way impaired by reason of the Mergers, but shall be vested in the Surviving Corporation; all rights of creditors and all liens upon any property of any of the Subsidiaries shall be preserved unimpaired; all debts, liabilities and duties of the respective Subsidiaries shall thenceforth attach to the Surviving Corporation and may be enforced against it to the same extent as if such debts, liabilities and duties had been incurred or contracted by it; and the Surviving Corporation shall indemnify and hold harmless the officers and directors and managers, as applicable, of each of the Subsidiaries against all such debts, liabilities and duties and against all claims and demands arising out of the Mergers.
- (f) As and when requested by the Surviving Corporation or by its successors or assigns, the Subsidiaries will execute and deliver or cause to be executed and delivered all such deeds and instruments and will take or cause to be taken all such further action as the Surviving Corporation may deem necessary or desirable in order to vest in and confirm to the Surviving Corporation title to and possession of any property of any of the Subsidiaries acquired by the Surviving Corporation by reason or as a result of the Mergers herein provided for and otherwise to carry out the intent and purposes hereof, and the officers and directors of the Subsidiaries and the officers and directors of the Surviving Corporation are fully authorized in the name of the Subsidiaries or otherwise to take any and all such action.
- (g) This Agreement shall be submitted to the stockholders of the Subsidiaries and the stockholders of the Surviving Corporation as and to the extent required by applicable law. The Mergers shall take effect as of 12:01 a.m. January 1, 2007 (the "Effective Time").

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#### Agreement and Plan of Merger - Page 3

- (h) All acts, plans, policies, approvals and authorizations of the Subsidiaries, their officers and directors, which were valid and effective immediately prior to the Effective Time of the Mergers, shall be taken for all purposes as the acts, plans, policies, approvals and authorizations of the Surviving Corporation and shall be effective and binding thereon as they were on the Subsidiaries.
- (i) From the Effective Time of the Mergers, the officers and directors of the Surviving Corporation are hereby authorized in the name of the entities that were the Subsidiaries to execute, acknowledge and deliver all instruments and do all things as may be necessary or desirable to vest in the Surviving Corporation any property or rights of any of the Subsidiaries or to carry out the purposes of this Agreement.

FOURTH: It is intended that this Agreement and Plan of Merger qualify as a liquidation in accordance with Sections 332, 334(b)(1) and 337 of the Internal Revenue Code of 1986, as amended.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK.]

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The undersigned authorized representatives of the Subsidiaries have executed and acknowledged this Agreement as of the date first set forth above.

MADE2MANAGE SYSTEMS, INC.

Зу: 🔔

Vame: Katherine Kil

Title: V

ri, rimance

AXIS COMPUTER SYSTEMS, INC.

By:

Name: Katherine Kinder

Title: UP Finance

BRIDGEWARE, INC.

By:

Name: Katherine Kinder

Title: VP, Finance

INTUITIVE MANUFACTURING SYSTEMS, INC.

Rv.

Name: Watherine Kinder

Title:

VP, Finance

Direct Subsidiary Merger Agreement

TRADEMARK
REEL: 003561 FRAME: 0136

**RECORDED: 06/14/2007**