# TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	09/23/2008

# **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Prelude Systems, Inc.		09/23/2008	CORPORATION: TEXAS

### **RECEIVING PARTY DATA**

Name:	Activant Wholesale Distribution Solutions Inc.	
Street Address:	7683 Southfront Road	
City:	Livermore	
State/Country:	CALIFORNIA	
Postal Code:	94551	
Entity Type:	CORPORATION: NEW JERSEY	

### PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2641393	PRELUDE SYSTEMS

## **CORRESPONDENCE DATA**

Fax Number: (212)354-8113

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

Phone: 212-819-8200

Email: trademarkdocket@whitecase.com

Correspondent Name: Matthew Bart
Address Line 1: White & Case LLP

Address Line 2: 1155 Avenue of the Americas
Address Line 4: New York, NEW YORK 10036

ATTORNEY DOCKET NUMBER:	1111788-0098
NAME OF SUBMITTER:	Matthew Bart
Signature:	/Matthew Bart/
	TRADEMARK

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Date:	01/13/2009
Total Attachments: 6 source=AWDS and Prelude Merger Docs#p	age2.tif age3.tif
source=AWDS and Prelude Merger Docs#p source=AWDS and Prelude Merger Docs#p	age5.tif

UMC-2 11/03



# New Jersey Division of Revenue Certificate of Merger/Consolidation (Profit Corporations)

This form may be used to record the merger or consolidation of a corporation with or into another business entity or entities, pursuant to NJSA 14A. Applicants must insure strict compliance with the requirements of State law and insure that all filing requirements are met. This form is intended to simplify filing with the State Treasure. Applicants are advised to seek out private legal advice before submitting filings to the Department of the Treasury, Division of Revenue's office.

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•••		Consolidation	1			
2. Name of Surviving Business Entity:						
Activant Wholesale Distribution Solutions Inc.						
Name(s)/Jurisdiction(s) of All Pa	rticipating Business Entit	ies including Surviving Entit	y: Identification # Assigned by			
Neme		Jurisdiction	Treasurer (if applicable)			
Activant Wholesale Distrib	ution Solutions Inc.	New Jersey				
Prelude System	ms, Inc.	Texas				
Date Merger/Consolidation adopted;	September , 2001					
Voting: (all corporations involved;	attach additional sheets if ne	ocssary)				
-8 Corp. Name Activant Wi	olesale Distributi	on Solutions Inc. Out	standing Shares 550			
If applicable, set fo	rth the number and designati	on of any class or series of share	es entitled to vote.			
Shareholder co	onsent is not required	pursuant to Section 14/	4:10-3(4) of NJSA			
Voting For		Voting Against	; OR			
	adopted by the unanimous	written consent of the shareholde	as without a meeting (check)			
			standing Shares 2,707,000			
			s of shares entitled to vote.			
-c Corp. Name		written consent of the shareholde	Interesting Shares			
Voting For Merger/consolidation plan was	adopted by the unanimous	Voting Against written consent of the shareholds	; OR			
for the enforcement of any oblig State, which is a party to this me dissenting shareholder of such d	ation of any domestic or i rger/consolidation, and in omestic corporation again ad as agent to accept servi	foreign corporation, previous any proceeding for the enfor st the surviving corporation, ce of process in any such act	ly amenable to suit in this reement of the rights of a ion, suit, or proceeding which			
	Name(s)/Jurisdiction(s) of All Pa Name  Activant Wholesale Distrib  Prelude System  Date Merger/Consolidation adopted; Voting: (all corporations involved; a Corp. Name Activant Wholesale Distrib If applicable, set for Shareholder consolidation plan was a corp. Name  Voting For Merger/consolidation plan was a corp. Name  Voting For Merger/consolidation plan was a corp. Name  Voting For Merger/consolidation plan was a corp. Name  Trapplicable Voting For Merger/consolidation plan was service of Process Address (For a treasurer:  The surviving business entity age for the enforcement of any oblig State, which is a party to this medissenting shareholder of such defined the dissenting shareholder of such defined the dissenting shareholder of such defined the surviving shareholder of such defined the dissenting shareholder of such defined the surviving surviving shareholder of such defined the surviving	Name of Surviving Business Entity:  Activant Wholesale Distribution Business Entity Name  Activant Wholesale Distribution Solutions Inc.  Prelude Systems, Inc.  Date Merger/Consolidation adopted; September , 2001  Voting: (all corporations involved; attach additional sheets if ne -a Corp. Name Activant Wholesale Distribution If applicable, set forth the number and designation Shareholder consent is not required to Voting For Merger/consolidation plan was adopted by the unanimous of the Corp. Name Prelude Systems, if applicable, set forth the number and of Voting For Merger/consolidation plan was adopted by the unanimous of the Corp. Name If applicable, set forth the number and of Voting For Merger/consolidation plan was adopted by the unanimous of Service of Process Address (For use if the surviving business Treasurer:  The surviving business entity agrees that it may be served for the enforcement of any obligation of any domestic or State, which is a party to this merger/consolidation, and in dissenting shareholder of such domestic corporation again	Name of Surviving Business Entity:  Activant Wholesale Distribution Solution:  Name Surviving Entity  Name Surviving Entity  Name Surviving Entity  Activant Wholesale Distribution Solutions Inc. New Jersey  Prelude Systems, Inc. Texas  Date Merger/Consolidation adopted; September , 2008  Voting: (all corporations involved; attach additional sheets if necessary)  -a Corp. Name Activant Wholesale Distribution Solutions Inc. Out  If applicable, set forth the number and designation of any class or series of share  Shareholder consent is not required pursuant to Section 144  Voting For Voting Against  Merger/consolidation plan was adopted by the unanimous written consent of the shareholde  -b Corp. Name Prelude Systems, Inc. Out  1! applicable, set forth the number and designation of any class or series  Voting For Voting Against  Merger/consolidation plan was adopted by the unanimous written consent of the shareholde  -c Corp. Name If applicable, set forth the number and designation of any class or series  Voting For Voting Against  Voting For Voting Against  Voting For Voting Against Voting Against  Merger/consolidation plan was adopted by the unanimous written consent of the shareholde  -c Corp. Name If applicable, set forth the number and designation of any class or series  Voting For Voting Against  Noting For Voting Against Voting Against Merger/consolidation plan was adopted by the unanimous written consent of the shareholdes  Service of Process Address (For use if the surviving business entity is not authorized or			

Certificate	of Merger/Consolidation
UMC-2	•
Page 2	

7.	Effective Date (see inst.):			
<b>_</b> ;	Signature	Name Pervez Qureshi Pervez Qureshi	Title Profess of Authors Vandrado Developer Substant La. President of Prelude Systems, Inc.	Dute 09/ <u>22/</u> 08 09/ <u>22/</u> 08

NJ Division of Revenue, PO Box 308, Trenton NJ 08646

<sup>\*\*</sup>Remember to attach: 1) the plan of merger or consolidation; and 2) if the surviving or resulting business is not a registered or authorized domestic or foreign corporation, a Tax Clearance Certificate for each participating corporation.

## AGREEMENT AND PLAN OF MERGER

THIS AGREEMENT AND PLAN OF MERGER (this "Agreement") is made and entered into as of September 22,2008 by and between Activant Wholesale Distribution Solutions Inc., a New Jersey corporation ("AWDS") and Prelude Systems, Inc., a Texas corporation ("Target").

#### WITNESSETH:

WHEREAS, AWDS is a corporation duly organized and validly existing under the laws of the State of New Jersey;

WHEREAS, Target is a corporation duly organized and validly existing under the laws of the States of Texas;

WHEREAS, the respective boards of directors for AWDS and Target have determined that it is in the best interests of each corporation and their sole shareholder that Target merge with and into AWDS upon the terms and conditions set forth herein (the "Merger"); and

WHEREAS, The Merger is authorized by Section 14A:10-3 of the New Jersey Business Corporation Act ("NJBCA") and Section 5.03 of Texas Business Corporation Act ("TBCA") and the sole shareholder of Target has adopted and approved the Merger and this Agreement.

NOW, THEREFORE, in consideration of the mutual agreements and covenants set forth herein, the parties hereby agree as follows:

Merger. Subject to the terms and conditions of this Agreement, at the Merger Effective Time (as defined below), Target shall be merged with and into AWDS, the separate corporate existence of Target shall cease and AWDS shall survive the Merger. The Merger shall have the effect specified in the NJBCA and the effect specified in the TBCA. In connection with the Merger, AWDS and Target shall cause, (a) a certificate of merger meeting the requirements of the NJBCA to be properly executed and filed in accordance with the requirements thereof (the "Certificate of Merger"), and (b) a certificate of merger meeting the requirements of TBCA to be properly executed and filed in accordance with TBCA (the "Target Articles of Merger"). The Merger shall be effective upon the later of (a) the effectiveness of the filing of Target Articles of Merger with the Secretary of State of the State of Texas in accordance with the TBCA and (b) the effectiveness of the filing of the Certificate of Merger with the Secretary of State of the State of New Jersey in accordance with the NJBCA (the "Merger Effective Time"). At the Merger Effective Time, all the assets, properties, rights, privileges, powers, franchises, immunities and purposes of Target shall vest in AWDS, and all debts, liabilities (including tax liabilities), restrictions and duties of Target shall become the debts, liabilities, restrictions and duties of AWDS. The parties hereto intend the Merger to qualify as a tax free reorganization within the meaning of Section 368(a)(1)(D) of the Internal Revenue Code, as amended, and under all other applicable federal and state tax laws.

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- 2. <u>Governing Documents</u>. The Certificate of Incorporation and Bylaws of AWDS in effect immediately prior to the Merger Effective Time shall be the Certificate of Incorporation and Bylaws of AWDS, as the surviving corporation.
- 3. <u>Directors and Officers</u>. The directors and officers of AWDS serving immediately prior to the Merger Effective Time shall continue as the directors and officers of AWDS following the Merger Effective Time.
- 4. Further Assurances. From time to time, as and when required by AWDS or by its successors and assigns, there shall be executed and delivered on behalf of Target such deeds and other instruments, and there shall be taken or caused to be taken by it such further and other action, as shall be appropriate or necessary in order to vest, perfect or confirm, of record or otherwise, in AWDS the title to and possession of all the property, interests, assets, rights, privileges, immunities, powers, franchises and authority of Target, and otherwise to carry out the purposes of this Agreement and the officers and directors of AWDS are fully authorized in the name and on behalf of Target or otherwise to take any and all such action and to execute and deliver any and all such deeds and other instruments.
- 5. Stock of Target. Upon the Merger Effective Time, by virtue of the Merger and without any action on the part of the holder thereof, each share of outstanding capital stock of Target shall be cancelled and extinguished and no shares of AWDS capital stock or other securities of AWDS shall be issued in respect thereof. The outstanding shares of AWDS capital stock shall remain outstanding and shall not be affected by the Merger.
- 6. Stock Certificates and Instruments. On and after the Merger Effective Time, all of the outstanding certificates and instruments which prior to that time represented Target's securities shall be deemed for all purposes to be surrendered, cancelled and extinguished.
- 7. <u>Covenants of AWDS</u>. AWDS covenants and agrees that it will, on or before the Merger Effective Time:
- a. To the extent not already qualified, qualify to do business as a foreign corporation in the state of incorporation of Target and in all other states in which Target is so qualified and in which the failure so to qualify would have a material adverse impact on the business or financial condition of AWDS. In connection therewith, AWDS shall irrevocably appoint an agent for service of process as required under TBCA and under applicable provisions of state law in other states in which qualification is required hereunder.
- b. Execute and file any and all documents required under TBCA necessary to the assumption by AWDS of the tax liabilities of Target required to be assumed by AWDS in accordance with TBCA.
- 8. <u>Amendment.</u> This Agreement may be amended in any manner as may be determined in the judgment of the respective boards of directors of AWDS and Target to be necessary, desirable or expedient in order to clarify the intention of the parties hereto or to effect or facilitate the purposes and intent of this Agreement.

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9. <u>Counterparts.</u> In order to facilitate the filing and recording of this Agreement, the same may be executed in any number of counterparts, each of which shall be deemed to be an original.

Signature Page Follows

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IN WITNESS WHEREOF, this Agreement is hereby executed on behalf of the parties hereto by their respective officers thereunto duly authorized.

ACTIVANT WHOLESALE DISTRIBUTION SOLUTIONS INC.

a New Jersey corporation

Title: President

PRELUDE SYSTEMS, INC.

a Texas corporation

Name: Pervez Qureshi

Title: President

SIGNATURE PAGE TO AGREEMENT AND PLAN OF MERGER

TRADEMARK REEL: 003917 FRAME: 0574

**RECORDED: 01/13/2009**