

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
AremisSoft Manufacturing US, Inc.		01/03/2002	CORPORATION: MINNESOTA
RECEIVING PARTY DATA			
Name:	Fourth Shift Corporation		
Street Address:	Two Meridian Crossings		
City:	Minneapolis		
State/Country:	MINNESOTA		
Postal Code:	55423		
Entity Type:	CORPORATION: MINNESOTA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2825800	SOFTBRANDS	
CORRESPONDENCE DATA			
Fax Number:	(612)332-9081		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	612.332.5300		
Email:	lstrom@merchantgould.com		
Correspondent Name:	Merchant & Gould P.C.		
Address Line 1:	P.O. Box 2910		
Address Line 4:	Minneapolis, MINNESOTA 55402-0910		
ATTORNEY DOCKET NUMBER:	6617.75US01		
NAME OF SUBMITTER:	John A. Clifford		
Signature:	/John A. Clifford/		
Date:	08/04/2009		

OP \$40.00 2825800

Total Attachments: 1

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TRADEMARK
REEL: 004036 FRAME: 0886


44-963

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
AREMISSOFT MANUFACTURING (US), INC.

(Changing name to "Fourth Shift Corporation")

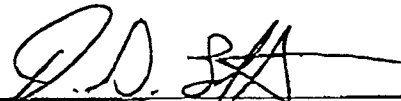
1. The name of the corporation is AremisSoft Manufacturing (US), Inc. a Minnesota corporation.
2. The amendment adopted is that Article I of the Restated Articles of Incorporation of the Company, as heretofore amended, be, and it hereby is, amended to read in its entirety as follows:

ARTICLE 1. NAME

The name of the corporation is "Fourth Shift Corporation." 

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


IN WITNESS WHEREOF, the undersigned, the Senior Vice President and Chief Financial Officer of AremisSoft Manufacturing (US), Inc., being duly authorized on behalf of AremisSoft Manufacturing (US), Inc., has executed this document this 12th day of December 2001.



David G. Latzke, *Senior Vice President and Chief Financial Officer*

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

JAN 05 2002


Secretary of State