

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
Fourth Shift Corporation		02/07/2002	CORPORATION: MINNESOTA
RECEIVING PARTY DATA			
Name:	SoftBrands Manufacturing, Inc.		
Street Address:	800 LaSalle Avenue Suite 2100		
City:	Minneapolis		
State/Country:	MINNESOTA		
Postal Code:	55402		
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:	08/05/2009		

OP \$40.00 2825800

Total Attachments: 1

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TRADEMARK
REEL: 004038 FRAME: 0323

LN-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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