

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/29/2011

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Installshield Co Inc.		09/29/2011	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Flexera Software, Inc.
Street Address:	1000 East Woodfield Road, Suite 400
City:	Schaumburg
State/Country:	ILLINOIS
Postal Code:	60173
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 6

Property Type	Number	Word Mark
Registration Number:	1844225	INSTALLSHIELD
Registration Number:	2085577	INSTALLSHIELD
Registration Number:	2568465	ADMINSTUDIO
Registration Number:	2958972	INSTALLSHIELD PROFESSIONAL
Registration Number:	3472832	PACKAGEEXPERT
Registration Number:	3487334	INSTALLANYWHERE

CORRESPONDENCE DATA

Fax Number: (212)446-4900
 Email: susan.zablocki@kirkland.com
Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.
 Correspondent Name: Susan Zablocki
 Address Line 1: Kirkland & Ellis LLP
 Address Line 2: 601 Lexington Avenue

900203405

**TRADEMARK
 REEL: 004635 FRAME: 0206**

CH \$165.00 1844225

Address Line 4: New York, NEW YORK 10022

ATTORNEY DOCKET NUMBER: 22891-17

NAME OF SUBMITTER: Susan Zablocki

Signature: /susan zablocki/

Date: 09/29/2011

Total Attachments: 3

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:


"INSTALLSHIELD CO INC.", A DELAWARE CORPORATION,
WITH AND INTO "FLEXERA SOFTWARE, INC." UNDER THE NAME OF
"FLEXERA SOFTWARE, INC.", A CORPORATION ORGANIZED AND EXISTING
UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED
IN THIS OFFICE THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 2011, AT
1:32 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE
NEW CASTLE COUNTY RECORDER OF DEEDS.

4503908 8100M

111054334




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9062339

DATE: 09-29-11

You may verify this certificate online
at corp.delaware.gov/authver.shtml

TRADEMARK
REEL: 004635 FRAME: 0208

**CERTIFICATE OF MERGER
OF
INSTALLSHIELD CO INC.
WITH AND INTO
FLEXERA SOFTWARE, INC.**

Under Section 251 of the General Corporation Law
of the State of Delaware

September 29, 2011

Pursuant to Section 251(c) of the General Corporation Law of the State of Delaware (the "DGCL"), Flexera Software, Inc., a Delaware corporation (the "Company"), in connection with the merger of Installshield Co Inc., a Delaware corporation (the "Terminating Corporation"), with and into the Company (the "Merger"), hereby certifies as follows:

FIRST: The names and states of incorporation of the constituent corporations to the Merger (the "Constituent Corporations") are:

<u>Name</u>	<u>State of Incorporation</u>
Flexera Software, Inc.	Delaware
Installshield Co Inc.	Delaware

SECOND: An Agreement and Plan of Merger, dated as of September 29, 2011, by and between the Company and the Terminating Corporation (the "Merger Agreement"), setting forth the terms and conditions of the Merger, has been approved, adopted, executed and acknowledged by each of the Constituent Corporations in accordance with Section 251 of the DGCL.

THIRD: The Company shall be the surviving corporation of the Merger. The name of the surviving corporation is "Flexera Software, Inc." (the "Surviving Corporation").

FOURTH: The Certificate of Incorporation of the Surviving Corporation in effect immediately prior to the Merger shall be the Certificate of Incorporation of the Surviving Corporation.

FIFTH: The Merger shall become effective immediately upon the filing of this Certificate of Merger with the Secretary of State of the State of Delaware.

SIXTH: An executed copy of the Merger Agreement is on file at the office of the Surviving Corporation at 1000 E. Woodfield Road, Suite 400, Schaumburg, IL 60173. A copy of the Merger Agreement shall be furnished by the Surviving Corporation, on request and without cost, to any stockholder of either of the Constituent Corporations.

IN WITNESS WHEREOF, this Certificate of Merger has been executed as of the date first written above.

FLEXERA SOFTWARE, INC.

By: Joseph W. Freda
Name: Joseph Freda
Title: Chief Financial Officer

[SIGNATURE PAGE TO CERTIFICATE OF MERGER OF FLEXERA SOFTWARE, INC. AND INSTALLSHIELD CO INC.]