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
HRMS, Inc.		01/03/2013	CORPORATION: ILLINOIS

RECEIVING PARTY DATA

Name:	Epicor EMS Licensing, Inc.	
Street Address:	18101 Von Karman Avenue, Suite 1600	
City:	Irvine	
State/Country:	CALIFORNIA	
Postal Code:	92612	
Entity Type:	CORPORATION: ILLINOIS	

PROPERTY NUMBERS Total: 8

Property Type	Number	Word Mark	
Registration Number:	1419036	PROHELP	
Registration Number:	1607299	MATTEC	
Registration Number:	1894962	SHOPPRO	
Registration Number:	2028581	MAT TEC	
Registration Number:	3529552	MATTEC	
Registration Number:	3049039	смѕ	
Registration Number:	3225589	CMSM5	
Registration Number:	3220542	CMSI5	

CORRESPONDENCE DATA

Fax Number: 3038630223

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent

via US Mail.

Phone: 3038639700

Email: mtrudell@sheridanross.com

Correspondent Name: Miriam D. Trudell, Sheridan Ross P.C.

TRADEMARK REEL: 004956 FRAME: 0219

1419036

CH \$215.00

900246122

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ATTORNEY DOCKET NUMBER:	5842-178		
NAME OF SUBMITTER:	Miriam D. Trudell		
Signature:	/miriam trudell/		
Date:	02/05/2013		
Total Attachments: 5 source=Name Change#page1.tif source=Name Change#page2.tif source=Name Change#page3.tif source=Name Change#page4.tif source=Name Change#page5.tif			

TRADEMARK
REEL: 004956 FRAME: 0220



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

JANUARY 4, 2013

5135-802-3

CSC NETWORKS 801 ADLAI STEVENSON DR SPRINGFIELD, IL 62703

RE EPICOR EMS LICENSING, INC.

DEAR SIR OR MADAM:

ENCLOSED YOU WILL FIND THE ARTICLES OF AMENDMENT FOR THE ABOVE NAMED CORPORATION.

FEES IN THIS CONNECTION HAVE BEEN RECEIVED AND CREDITED.

esse White

SINCERELY,

JESSE WHITE

SECRETARY OF STATE

DEPARTMENT OF BUSINESS SERVICES

CORPORATION DIVISION

TELEPHONE (217) 782-6961

TRADEMARK REEL: 004956 FRAME: 0221

FORM **BCA 10.30** (rev. Dec. 2003) **ARTICLES OF AMENDMENT** Business Corporation Act

Secretary of State Department of Business Services Springfield, IL 62756 217-782-1832 www.cyberdriveillinois.com

Remit payment in the form of a check or money order payable to Secretary of State.

FILED

JAN 4 - 2013

JESSE WHITE SECRETARY OF STATE

		File # 5135-8023 Filing Fee: \$50 Approved:	*
	_	Submit in duplicate Type or Print clearly in black ink Do not write above this line	
1.	Co	orporate Name (See Note 1 on page 4.): HRMS, Inc.	
2.	Th	anner of Adoption of Amendment: ne following amendment to the Articles of Incorporation was adopted on January 3	2013
	in	the manner indicated below: Month & Day	Year
	Ma	ark an "Χ" in one box only.	
		By a majority of the incorporators, provided no directors were named in the Articles of Incorporation a tors have been elected. (See Note 2 on page 4.)	and no direc-
		By a majority of the board of directors, in accordance with Section 10.10, the Corporation having issue as of the time of adoption of this amendment. (See Note 2 on page 4.)	ed no shares
	ū	By a majority of the board of directors, in accordance with Section 10.15, shares having been issued be er action not being required for the adoption of the amendment. (See Note 3 on page 4.)	ut sharehold-
	ū	By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of v by statute and by the Articles of Incorporation were voted in favor of the amendment. (See Note 4 on page)	otes required
	ū	By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders had than the minimum number of votes required by statute and by the Articles of Incorporation. Shareholders consented in writing have been given notice in accordance with Section 7.10. (See Notes 4 and 5 on page 10.20).	aving not less who have not
	X	By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having bee ed and submitted to the shareholders. A consent in writing has been signed by all the shareholders er on this amendment. (See Note 5 on page 4.)	n duly adopt- ntitled to vote
3.		ext of Amendment:	
	a.	When amendment effects a name change, insert the New Corporate Name below. Use page 2 for all coments.	other amend-
		Article I: Name of the Corporation: Epicor EMS Licensing, Inc.	
		New Name	

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(All changes other than name include on page 2.)

Text of Amendment

b. If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety.

For more space, attach additional sheets of this size.

N/A

4.	reduction of the number of authorized shares of any class below the number of issued shares of that class, provided to or effected by this amendment, is as follows (If not applicable, insert "No change"):				
	No change	***	N 76-4		
5.	The manner, if not set forth in Article 3b, is as follows (if not applicable, insert "No (Paid-in capital replaces the terms State No change)	o change"):	en egen en e		
	b. The amount of paid-in capital as change (Paid-in Capital replaces the terms State (See Note 6 on page 4.)	ed by this ame	d Paid-in Surplus and is e	equal to the total of these accounts.)	
	No change	n ege e Selvi	Belore Amendmer	it Alter Amendment	
	Paid	l-in Capital:	5	\$	
	Dated January 3 Month & Day Any Authorized Officer's Signatur Vice President and Secretary Name and Title (type or print)	2013 Year	HRMS, Inc. Exact	Name of Corporation	
7.	If amendment is authorized pursuant to Sec or print name and title.	alon 10.10 by	the incorporators, the inc	orporators must sign below, and type	
	If amendment is authorized by the directors tors, or such directors as may be designate. The undersigned affirms, under penalties of	ed by the boa	rd, must sign below, and	ype or print name and title.	
	Dated Month & Day	Year	A MERITAN SET UNIQUE MINISTRA MINISTRA MERITAN		
	<u> </u>	**************************************	· · · · · · · · · · · · · · · · · · ·	The state of the s	

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NOTES AND INSTRUCTIONS

- 1. State the true exact corporate name as it appears on the records of the Office of the Secretary of State **BEFORE** any amendments herein reported.
- 2. Incorporators are permitted to adopt amendments **ONLY** before any shares have been issued and before any directors have been named or elected. (§ 10.10)
- 3. Directors may adopt amendments without shareholder approval in only seven instances, as follows:
 - a. To remove the names and addresses of directors named in the Articles of Incorporation.
 - b. To remove the name and address of the initial registered agent and registered office, provided a statement pursuant to §5.10 is also filed.
 - c. To increase, decrease, create or eliminate the par value of the shares of any class, so long as no class or series of shares is adversely affected.
 - d. To split the issued whole shares and unissued authorized shares by multiplying them by a whole number, so long as no class or series is adversely affected thereby.
 - e. To change the corporate name by substituting the word "corporation," "incorporated," "company," "limited" or the abbreviation "corp.," "inc.," "co.," or "ltd." for a similar word or abbreviation in the name, or by adding a geographical attribution to the name.
 - f. To reduce the authorized shares of any class pursuant to a cancellation statement filed in accordance with §9.05.
 - g. To restate the Articles of Incorporation as currently amended. (§10.15)
- 4. All amendments not adopted under §10.10 or §10.15 require (1) that the board of directors adopt a resolution setting forth the proposed amendment and (2) that the shareholders approve the amendment.

Shareholder approval may be (1) by vote at a shareholders' meeting (either annual or special) or (2) by consent, in writing, without a meeting.

To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least two-thirds of the outstanding shares entitled to vote on the amendment (but if class voting applies, then also at least a two-thirds vote within each class is required).

The Articles of Incorporation may supersede the two-thirds vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding shares entitled to vote and not less than a majority within each class when class voting applies. (§10.20)

- 5. When shareholder approval is by consent, all shareholders must be given notice of the proposed amendment at least five days before the consent is signed. If the amendment is adopted, shareholders who have not signed the consent must be promptly notified of the passage of the amendment. (§§7.10 & 10.20)
- 6. In the event of an increase in paid-in capital, the corporation must pay all applicable franchise taxes, penalties and interest before this document can be accepted for filing.

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