

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM558094

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	12/31/2019		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
EPICOR EDI SOURCE, INC.		12/31/2019	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	EPICOR SOFTWARE CORPORATION		
Street Address:	804 LAS CIMAS PARKWAY		
City:	AUSTIN		
State/Country:	TEXAS		
Postal Code:	78746		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 6			
Property Type	Number	Word Mark	
Registration Number:	4138147	1 EDI SOURCE	
Registration Number:	4423857	EDI/HQ	
Registration Number:	4672114	EDI/PX	
Registration Number:	5617922	MANAGEDXCHANGE	
Registration Number:	5681041	INTELLIGENTXCHANGE	
Serial Number:	88168949	HQXCHANGE	
CORRESPONDENCE DATA			
Fax Number:	3038630223		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	3038639700		
Email:	mtrudell@sheridanross.com		
Correspondent Name:	Miriam D. Trudell		
Address Line 1:	1560 Broadway, Suite 1200		
Address Line 2:	Sheridan Ross P.C.		
Address Line 4:	Denver, COLORADO 80202		
ATTORNEY DOCKET NUMBER:	5842-225 through -230		
NAME OF SUBMITTER:	Susan K. Miller		
SIGNATURE:	/susan miller/		

CH \$165.00 4138147

DATE SIGNED:	01/17/2020
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Total Attachments: 4

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Delaware

The First State

Page 1

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 OWNERSHIP, WHICH MERGES:

"EPICOR EDI SOURCE, INC.", A DELAWARE CORPORATION,
WITH AND INTO "EPICOR SOFTWARE CORPORATION" UNDER THE NAME OF "EPICOR SOFTWARE CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2019, AT 10:45 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

4959190 8100M
SR# 20198940049

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

Authentication: 204329711
Date: 12-31-19

TRADEMARK
REEL: 006841 FRAME: 0062

CERTIFICATE OF OWNERSHIP AND MERGER

OF

EPICOR EDI SOURCE, INC.

(a Delaware corporation)

INTO

EPICOR SOFTWARE CORPORATION

(a Delaware corporation)

(Pursuant to Section 253 of the General
Corporation Law of the State of Delaware)


Pursuant to Section 253 of the Delaware General Corporation Law (the “**DGCL**”), Epicor Software Corporation, a Delaware corporation (the “**Corporation**”), does hereby certify to the following information relating to the merger (the “**Merger**”) of Epicor EDI Source, Inc., a Delaware corporation (the “**Subsidiary**”), with and into the Corporation, with the Corporation remaining as the surviving corporation:

1. The Corporation owns all of the outstanding shares of each class of capital stock of the Subsidiary.
2. The Board of Directors of the Corporation, by resolutions duly adopted on December 31, 2019 and attached hereto as Exhibit A, determined to merge the Subsidiary with and into the Corporation pursuant to Section 253 of the DGCL.
3. The Corporation shall be the surviving corporation of the Merger.
4. The Certificate of Incorporation of the Corporation, as in effect immediately prior to the Merger, shall be the Certificate of Incorporation of the surviving corporation.
5. The Certificate of Ownership and Merger and the Merger shall become effective upon the filing of such Certificate of Ownership and Merger with the Delaware Secretary of State.

[Signature page follows.]

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Ownership and Merger to be signed by an authorized officer on the 31st day of December 2019.

EPICOR SOFTWARE CORPORATION

By:  _____

Name: Vince Lowder
Title: Vice President, Asst. General
Counsel

EXHIBIT A

BOARD RESOLUTIONS

WHEREAS, Epicor Software Corporation, a Delaware corporation (the "**Corporation**"), owns all of the issued and outstanding shares of each class of capital stock of Epicor EDI Source, Inc., a Delaware corporation (the "**Subsidiary**"); and

WHEREAS, it is deemed advisable and in the best interest of the Corporation that the Corporation merge the Subsidiary with and into the Corporation.

NOW, THEREFORE, BE IT:

RESOLVED, that the Subsidiary be merged with and into the Corporation pursuant to Section 253 of the Delaware General Corporation Law (the "**Merger**"), so that the separate existence of the Subsidiary shall cease as soon as the Merger shall become effective, and the Corporation shall continue as the surviving corporation;

RESOLVED, that the Corporation merge Epicor EDI Source, Inc., its wholly-owned subsidiary corporation, into itself and assume all its obligations;

RESOLVED, that any officer of the Corporation (each such person, an "**Authorized Officer**") be, and each of them hereby is, authorized to prepare and execute a Certificate of Ownership and Merger in accordance with the Delaware General Corporation Law, and to file such Certificate of Ownership and Merger with the Secretary of State of the State of Delaware; and;

RESOLVED, that each of the Authorized Officers be, and each of them hereby is, authorized and empowered to take all such further action and to execute, deliver and file all such further agreements, certificates, instruments and documents, in the name and on behalf of the Corporation, and if requested or required, under its corporate seal duly attested by the Secretary or Assistant Secretary; to pay or cause to be paid all expenses; to take all such other actions as they or any one of them shall deem necessary, desirable, advisable or appropriate to consummate, effectuate, carry out or further the transactions contemplated by and the intent and purposes of the foregoing resolutions.