

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM589191

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	11/30/2019

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Epicor LBM, Inc.		11/30/2019	Corporation: GEORGIA

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: 1

Property Type	Number	Word Mark
Registration Number:	1741066	RF NAVIGATOR

CORRESPONDENCE DATA

Fax Number:

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.

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

NAME OF SUBMITTER:	Miriam D. Trudell
SIGNATURE:	/miriam trudell/
DATE SIGNED:	07/29/2020

Total Attachments: 4

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Delaware

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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 LBM, INC.", A GEORGIA 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 TWENTY-SEVENTH DAY OF NOVEMBER, A.D. 2019, AT 12:56 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTIETH DAY OF NOVEMBER, A.D. 2019.




Jeffrey W. Bullock, Secretary of State

4959190 8100M
SR# 20198339682

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

Authentication: 204099941
Date: 11-27-19

TRADEMARK
REEL: 007010 FRAME: 0896

CERTIFICATE OF OWNERSHIP AND MERGER

OF

EPICOR LBM, INC.

(a Georgia 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 LBM, Inc., a Georgia 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 August 8, 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 on November 30, 2019.

[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 26th day of November, 2019.

EPICOR SOFTWARE CORPORATION

By: 

Name: Vince Lowder

Title: Vice President, Asst. General
Counsel

TRADEMARK

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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 LBM, Inc., a Georgia 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 and Section 14-2-1104 of the Georgia Business Corporation Code (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 FURTHER, that the Plan of Merger presented to the Board of Directors of the Corporation providing for the Merger (the “**Plan of Merger**”) be, and it hereby is, approved and adopted;

RESOLVED FURTHER, that any officer of the Corporation (each such person, an “**Authorized Officer**”) be, and each of them hereby is, authorized to: (i) execute and deliver the Plan of Merger in the name and on behalf of the Corporation; (ii) 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 Delaware; and (iii) prepare and execute a Certificate of Merger in accordance with the Georgia Business Corporation Code, and to file such Certificate of Merger with the Secretary of State of Georgia; and

RESOLVED FURTHER, 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.