

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM648112

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	CHANGE OF NAME
RESUBMIT DOCUMENT ID:	900611842
SEQUENCE:	2

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Constellation Homebuilder Systems, Corp.		01/01/2021	Corporation: CANADA

RECEIVING PARTY DATA

Name:	PERSEUS GROUP SOFTWARE CORP.
Street Address:	8133 Warden Avenue
Internal Address:	7th Floor
City:	Markham, Ontario
State/Country:	PENNSYLVANIA
Postal Code:	22314
Entity Type:	Corporation: CANADA

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	4733872	MAGSTAR TOTAL RETAIL

CORRESPONDENCE DATA

Fax Number: 2156894934

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: 2159791191

Email: nkmclaughlin@duanemorris.com

Correspondent Name: Nicole K. McLaughlin; DUANE MORRIS LLP

Address Line 1: 30 South 17th Street

Address Line 4: Philadelphia, PENNSYLVANIA 19103-4196

ATTORNEY DOCKET NUMBER: G2706-00021

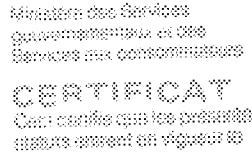
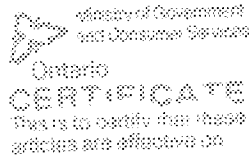
DOMESTIC REPRESENTATIVE

Name: Nicole K. McLaughlin; DUANE MORRIS LLP

Address Line 1: 30 South 17th Street

Address Line 4: Philadelphia, PENNSYLVANIA 19103-4196

NAME OF SUBMITTER:	Nicole K. McLaughlin
SIGNATURE:	/Nicole K. McLaughlin/
DATE SIGNED:	05/19/2021
Total Attachments: 2 source=G2706-00021 change from Constellation to Perseus assg 2 of 2 for resubmission#page1.tif source=G2706-00021 change from Constellation to Perseus assg 2 of 2 for resubmission#page2.tif	



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JANUARY 01 JANVIER, 2021

Barbara Goodlett



Director / Directeur
Business Corporations Act / Loi sur les sociétés par actions

**ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION**

Form 3
Business
Corporations
Act

Formule 3
Loi sur les
sociétés par
actions

1. The name of the corporation is: (Set out in BLOCK CAPITAL LETTERS)
Dénomination sociale actuelle de la société (écrire en LETTRES MAJUSCULES SEULEMENT) :

C	O	N	S	T	E	L	L	A	T	I	O	N	H	O	M	E	B	U	I	L	D	E	R	S	Y	S	T
E	M	S	C	O	R	P	.																				

2. The name of the corporation is changed to (if applicable): (Set out in BLOCK CAPITAL LETTERS)
Nouvelle dénomination sociale de la société (s'il y a lieu) (écrire en LETTRES MAJUSCULES SEULEMENT) :

P	E	R	S	E	U	S	G	R	O	U	P	S	O	F	T	W	A	R	E	C	O	R	P	.		

3. Date of incorporation/amalgamation:
Date de la constitution ou de la fusion :
2019/02/01

(Year, Month, Day)
(année, mois, jour)

4. Complete only if there is a change in the number of directors or the minimum / maximum number of directors.
Il faut remplir cette partie seulement si le nombre d'administrateurs ou si le nombre minimal ou maximal d'administrateurs a changé.

Number of directors is/are: minimum and maximum number of directors is/are:
Nombre d'administrateurs : nombres minimum et maximum d'administrateurs :

Number minimum and maximum
Nombre minimum et maximum

or

5. The articles of the corporation are amended as follows:
Les statuts de la société sont modifiés de la façon suivante :

Resolved that the name of Corporation is changed to Perseus Group Software Corp.
effective January 1, 2021.

6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.
La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la *Loi sur les sociétés par actions*.
7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on
Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

2020/12/22

(Year, Month, Day)
(année, mois, jour)

These articles are signed in duplicate.
Les présents statuts sont signés en double exemplaire.

CONSTELLATION HOMEBUILDER SYSTEMS CORP.

(Print name of corporation from Article 1 on page 1)
(Veuillez écrire le nom de la société de l'article un à la page une).

By/
Par

(Signature)
(Signature)

(Description of Office)
(Fonction)