

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM816569

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	05/01/2023		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Elite Engineering, Inc.		04/28/2023	Corporation: MICHIGAN
RECEIVING PARTY DATA			
Name:	Epicor Software Corporation		
Street Address:	807 Las Cimas Parkway		
Internal Address:	Suite 400		
City:	Austin		
State/Country:	TEXAS		
Postal Code:	78746		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	5953501	MIP MANUFACTURING INTEGRATED PLATFORM	
CORRESPONDENCE DATA			
Fax Number:	9045986212		
<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:	904-598-6112		
Email:	krowe@sgrlaw.com		
Correspondent Name:	Katharine F. Rowe		
Address Line 1:	50 N. Laura Street		
Address Line 2:	Suite 2600		
Address Line 4:	Jacksonville, FLORIDA 32202		
NAME OF SUBMITTER:	Katharine F. Rowe		
SIGNATURE:	/Katharine F. Rowe/		
DATE SIGNED:	06/12/2023		
Total Attachments: 5			
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MAY 01 2023

Delaware

The First State

FILED

MAY 01 2023

ADMINISTRATOR
CORPORATIONS DIVISION

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:

800354651 - ns "ELITE ENGINEERING, INC.", A MICHIGAN CORPORATION,
801062006 - s* 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-EIGHTH DAY OF APRIL, A. D. 2023, AT 11:30 O`CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF MAY, A. D. 2023 AT 12:01 O`CLOCK A.M.



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

PC S110 MC CEPAS 23050178422090

4959190 8100M
SR# 20231691952You may verify this certificate online at corp.delaware.gov/authver.shtmlAuthentication: 203242330
Date: 04-28-23**TRADEMARK**
REEL: 008097 FRAME: 0248

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

ELITE ENGINEERING, INC.

(a Michigan Corporation)

WITH AND INTO

EPICOR SOFTWARE CORPORATION

(a Delaware Corporation)

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

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 Elite Engineering, Inc., a Michigan 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 by unanimous written consent on April 28, 2023 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. This Certificate of Ownership and Merger and the Merger shall become effective on May 1, 2023, at 12:01 a.m. EST.

[Signature page follows]

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:30 AM 04/28/2023
FILED 11:30 AM 04/28/2023
SR 28231691952 - FileNumber 4959190

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Ownership and Merger to be signed as of the date written below by a duly authorized officer, declaring that the facts stated herein are true.

EPICOR SOFTWARE CORPORATION

By: 
Name: Maxwell B. Kallenberger
Title: Assistant Secretary
Date: April 28, 2023

**EXHIBIT A
BOARD RESOLUTIONS**

ELITE ENGINEERING MERGER

WHEREAS, the Company owns all of the outstanding shares of each class of capital stock of Elite Engineering, Inc., a Michigan corporation (“eFlex”);

WHEREAS, the Company and eFlex desire to effect a merger pursuant to Section 253 of the DGCL (“Section 253”) and Section 735 of the Michigan Business Corporation Act (“Section 735”) and upon the terms and subject to the conditions set forth in these resolutions, pursuant to which eFlex will merge with and into the Company (the “eFlex Merger”);

WHEREAS, the Board has determined that it is fair to, advisable and in the best interest of the Company to file a Certificate of Ownership and Merger in Delaware and a Certificate of Merger in Michigan to effect the eFlex Merger; and

WHEREAS, upon completion of the eFlex Merger, the separate existence of eFlex shall cease, and the Company shall be the surviving corporation and be possessed of all the estate, property, rights, privileges and franchises of eFlex.

NOW, THEREFORE, BE IT:

RESOLVED, that eFlex be merged with and into the Company pursuant to Section 253 and Section 735, so that the separate existence of eFlex shall cease as soon as the eFlex Merger shall become effective, and the Company shall continue as the surviving corporation; and be it further

RESOLVED, that any officer of the Company (the “Authorized Officers”) be, and each of them hereby is, authorized to: (i) prepare and execute the Certificate of Ownership and Merger in accordance with the DGCL, and to file such certificate with the secretary of state of the State of Delaware, and (ii) prepare and execute a Certificate of Merger in accordance with the Michigan Business Corporation Act, and to file such certificate with the Michigan Department of Licensing and Regulatory Affairs.

GENERAL AUTHORIZATION

RESOLVED, that each Authorized Officer be, and each of them hereby is, authorized and empowered, in the name and on behalf of the Company, to do and perform, or cause or authorize to be done and performed, any and all such other acts, deeds and things and to make, execute and deliver, or cause to be made, executed and delivered, in the name and on behalf of the Company, and under the Company’s seal (if any), if requested or required, any and all such other agreements, amendments to agreements, certificates, undertakings, consents, acknowledgments, filings, instruments or other documents, with such terms and provisions as any such Authorized Officer may approve or deem necessary or appropriate to effect any and all of the actions and transactions contemplated by or relating to any of the matters contemplated by the resolutions set forth herein, to fulfill the Company’s obligations thereunder, or to carry out the purpose and intent of the

resolutions set forth herein, the execution, delivery or performance thereof, or the taking of any such action to be conclusive evidence of such approval and authority; and be it further

RESOLVED, that all actions heretofore taken by the Company or by any Authorized Officer of the Company in connection with the matters referred to by the resolutions set forth herein be, and each of them hereby is, approved, adopted, ratified and confirmed in all respects as the true act and deed of the Company, having the same force as if performed pursuant to the direct authorization of the Board; and be it further

RESOLVED, that the omission from these resolutions of any agreement or other arrangement contemplated by any of the agreements or instruments described in the resolutions set forth herein or any action to be taken in accordance with any requirement of any of the agreements or instruments described in the foregoing resolutions shall in no manner derogate from the authority of any Authorized Officer of the Company to take all actions necessary, desirable, advisable or appropriate to consummate, effectuate, carry out or further the transactions contemplated by and the intent and purposes of the resolutions set forth herein.