

RE

11-12-2002



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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

2/11

To the Honorable Commissioner of

102277925

... the attached original documents or copy thereof.

1. Name of conveying party(ies):

Triad Systems Corporation

11-4-02

- Individual(s)
- General Partnership
- Corporation-State
- Other
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):

Name: Cooperative Computing, Inc.

Internal Address:

Street Address: 804 Las Cimas Pkwy., Suite 200

City: Austin State: TX ZIP: 78746

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation State Delaware
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached. Yes No
(Designations must be a separate document from assignment)
Additional name(s) & addresses attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: 3/18/97

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2018052

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Steven R. Sprinkle

Internal Address:

Street Address: 1221 South Mopac Expressway

Suite 1400

City: Austin State: TX ZIP: 78746

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41) \$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

50-0456

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

STEVEN R. SPRINKLE

Signature

10.28.02

Date

Total number of pages including cover sheet, attachments, and document:

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

11/08/2002 LHMELLER 00000110 2018052

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**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
TRIAD SYSTEMS CORPORATION**

Triad Systems Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

FIRST: That the Stockholders and the Board of Directors of said corporation, by joint unanimous written consent, filed with the minutes of the Corporation, declaring the following amendment to the Certificate of Incorporation of said corporation:


RESOLVED, that the Certificate of Incorporation be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

The name of the Corporation is **COOPERATIVE COMPUTING, INC.**

SECOND: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Triad Systems Corporation has caused this certificate to be signed on this 18th day of March, 1997.

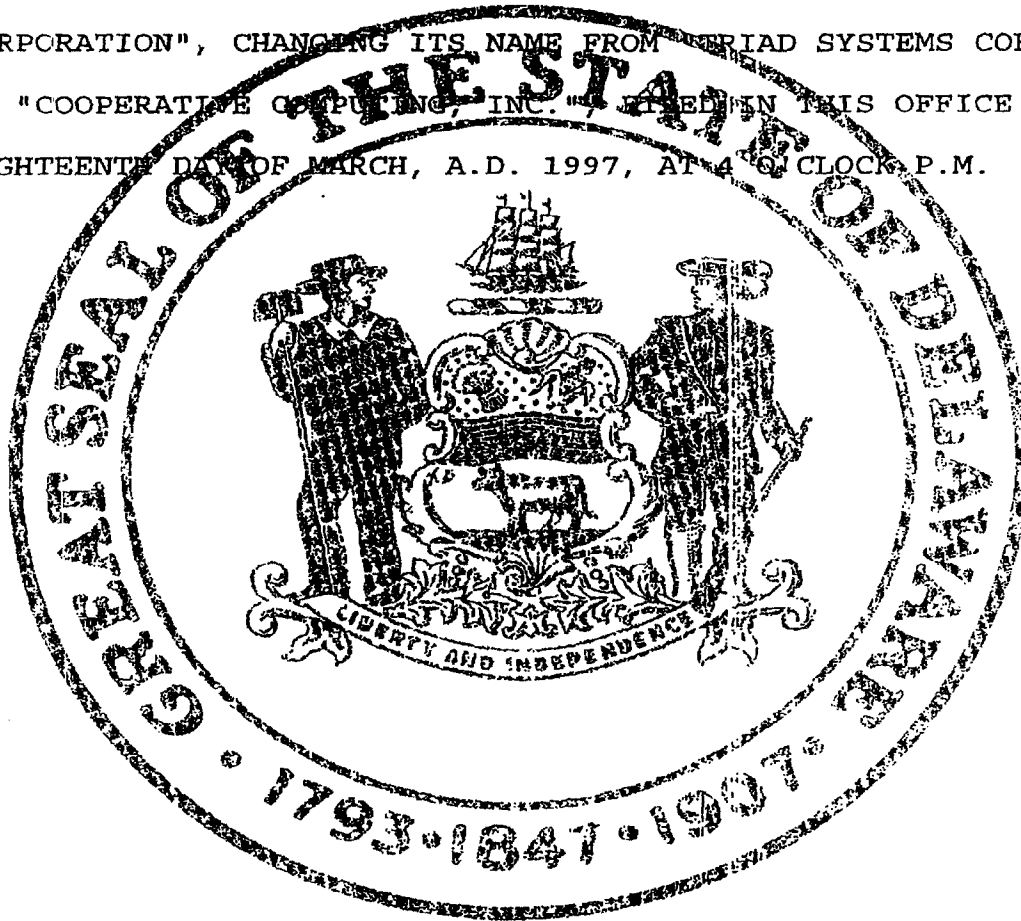
Triad Systems Corporation

By: 
Name: Glenn E. Staats
Title: President

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "TRIAD SYSTEMS CORPORATION", CHANGING ITS NAME FROM "TRIAD SYSTEMS CORPORATION" TO "COOPERATIVE COMPUTING, INC." FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF MARCH, A.D. 1997, AT 4 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

8390845

DATE:

03-26-97

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