

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM480201

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	12/27/2012		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Trapeze Software Group Inc.		12/27/2012	Corporation: ARIZONA
RECEIVING PARTY DATA			
Name:	Constellation Software USA Inc.		
Street Address:	5800 Explorer Drive		
City:	Mississauga, ON		
State/Country:	CANADA		
Postal Code:	L4W 5K9		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2066065	TRAPEZE	
CORRESPONDENCE DATA			
Fax Number:	2023545232		
<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:	202.808.3570		
Email:	docketing@kelly-ip.com		
Correspondent Name:	David M. Kelly		
Address Line 1:	1919 M Street N.W., Suite 610		
Address Line 4:	Washington, D.C. 20036		
DOMESTIC REPRESENTATIVE			
Name:	David M. Kelly		
Address Line 1:	1919 M Street N.W., Suite 610		
Address Line 4:	Washington, D.C. 20036		
NAME OF SUBMITTER:	David M. Kelly		
SIGNATURE:	/David M. Kelly/		
DATE SIGNED:	07/02/2018		
Total Attachments: 3			

OP \$40.00 2066065

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source=Exhibit E - Trapeze (AZ) to Constellation (DE) (859654xD1162)#page3.tif

Delaware

PAGE 1

The First State

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 MERGER, WHICH MERGES:

"TRAPEZE SOFTWARE GROUP, INC.", AN ARIZONA CORPORATION, WITH AND INTO "CONSTELLATION SOFTWARE (U.S.A.) INC." UNDER THE NAME OF "CONSTELLATION SOFTWARE (U.S.A.) INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2012, AT 10:34 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2012, AT 11:56 O'CLOCK P.M.

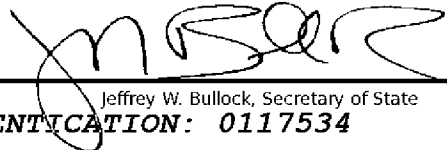
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3239679 8100M

121399039



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0117534

DATE: 01-03-13

TRADEMARK
REEL: 006369 FRAME: 0593

CERTIFICATE OF MERGER

OF

TRAPEZE SOFTWARE GROUP, INC.
(an Arizona corporation)

INTO

CONSTELLATION SOFTWARE (U.S.A.) INC.
(a Delaware corporation)

Constellation Software (U.S.A.) Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

<u>Name</u>	<u>State of Incorporation</u>
Trapeze Software Group, Inc.	Arizona
Constellation Software (U.S.A.) Inc.	Delaware

SECOND: That an Agreement and Plan of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Subsection (c) of Section 252 of the General Corporation Law of the State of Delaware.

THIRD: That the name of the surviving corporation of the merger is Constellation Software (U.S.A.) Inc.

FOURTH: That the Certificate of Incorporation, as amended, of Constellation Software (U.S.A.) Inc., a Delaware corporation which will survive the merger, shall be the Certificate of Incorporation of the surviving corporation.

FIFTH: That the executed Agreement and Plan of Merger is on file at the principal place of business of the surviving corporation. The address of said principal place of business is 1200 – 20 Adelaide Street East, Toronto, ON, M5C 2T6 Canada.

SIXTH: That a copy of the Agreement and Plan of Merger will be furnished by the surviving corporation upon request and without cost to any stockholder of any constituent corporation.

SEVENTH: That this Certificate of Merger shall be effective on the 31st of December, 2012 at 11:56 p.m. Eastern Standard Time.

IN WITNESS WHEREOF, Constellation Software (U.S.A.) Inc. has caused this Certificate to be executed by its President and attested by its Secretary this 27th day of December, 2012.

Constellation Software (U.S.A.) Inc.
(a Delaware corporation)

By: /s/Mark Leonard
Mark Leonard
President

Dated: December 27, 2012

ATTEST:

/s/John Billowits
John Billowits
Secretary