

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
Eagle Parent, Inc.	12/27/2011
RECEIVING PARTY DATA	
Name:	Epicor Software Corporation
Street Address:	4120 Dublin Blvd.
Internal Address:	Suite 300
City:	Dublin
State/Country:	CALIFORNIA
Postal Code:	94568
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	8073836
CORRESPONDENCE DATA	
Fax Number:	(214)661-6878
Phone:	214-953-5990
Email:	dpepper@jw.com
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>	
Correspondent Name:	Christopher J. Rourk
Address Line 1:	901 Main Street
Address Line 2:	Suite 6000
Address Line 4:	Dallas, TEXAS 75202
ATTORNEY DOCKET NUMBER:	014039.1
NAME OF SUBMITTER:	Christopher J. Rourk
Total Attachments: 4 source=epicormerger#page1.tif source=epicormerger#page2.tif source=epicormerger#page3.tif source=epicormerger#page4.tif	

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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 OWNERSHIP, WHICH MERGES:

"EPICOR SOFTWARE CORPORATION", A DELAWARE CORPORATION, WITH AND INTO "EAGLE PARENT, INC." 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 THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2011, AT 2:33 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2011, AT 11:50 O'CLOCK P.M.

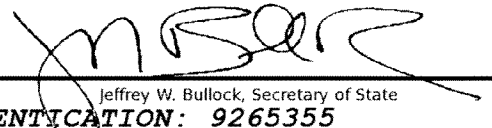
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

4959190 8100M

111350687

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9265355

DATE: 12-30-11

PATENT
REEL: 028037 FRAME: 0550

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:33 PM 12/29/2011
FILED 02:33 PM 12/29/2011
SRV 111350687 - 4959190 FILE

**CERTIFICATE OF OWNERSHIP AND MERGER
MERCING**

**EPICOR SOFTWARE CORPORATION, A DELAWARE CORPORATION
WITH AND INTO
EAGLE PARENT, INC., A DELAWARE CORPORATION**

*Pursuant to Section 253
of the General Corporation Law of the State of Delaware*

Eagle Parent, Inc., a corporation organized and existing under and by virtue of the laws of the State of Delaware (the "Parent Corporation"),

DOES HEREBY CERTIFY:

FIRST: That the Parent Corporation was incorporated pursuant to the General Corporation Law of the State of Delaware (the "Code").

SECOND: That the Parent Corporation owns all of the outstanding shares of each class of the capital stock of Epicor Software Corporation, a corporation organized and existing under and by virtue of the laws of the State of Delaware (the "Subsidiary Corporation").

THIRD: That the Parent Corporation, by the following resolutions of its Board of Directors, duly adopted on December 27, 2011, determined to merge the Subsidiary Corporation into itself (the "Merger"), with the Parent Corporation being the surviving corporation:

RESOLVED, that pursuant to Section 253 of the Code, in the Merger, the Subsidiary Corporation shall be merged with and into the Parent Corporation, whereupon the separate existence of the Subsidiary Corporation shall cease, and the Parent Corporation shall be the surviving corporation (the "Surviving Corporation") of the Merger;

RESOLVED FURTHER, that the Merger is hereby approved pursuant to the provisions of Section 253 of the Code;

RESOLVED FURTHER, that the Merger shall become effective upon filing of the Certificate of Ownership and Merger with the Delaware Secretary of State or at such time as is otherwise specified therein (the "Effective Time");

RESOLVED FURTHER, that from and after the Effective Time, until successors are duly elected or appointed in accordance with applicable law, the directors of the Parent Corporation at the Effective Time shall be the directors of the Surviving Corporation, and the officers of the Parent Corporation at the Effective Time shall be the officers of the Surviving Corporation;

RESOLVED FURTHER, that from and after the Effective Time, the bylaws of the Parent Corporation shall be the bylaws of the Surviving Corporation;

RESOLVED FURTHER, that from and after the Effective Time, the certificate of incorporation of the Parent Corporation shall be the certificate of incorporation of the Surviving Corporation; and

RESOLVED FURTHER, that from and after the Effective Time, the name of the Surviving Corporation shall be Epicor Software Corporation.

FOURTH: The Parent Corporation shall be the surviving corporation of the Merger.

FIFTH: The name of the Surviving Corporation shall be Eagle Parent, Inc.

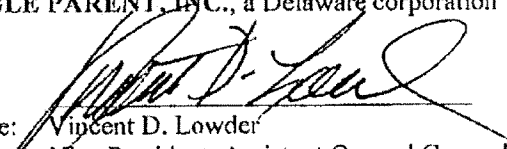
SIXTH: The name of the Surviving Corporation is hereby changed to Epicor Software Corporation.

SEVENTH: The Merger shall become effective as of December 31, 2011 at 11:50 P.M. Eastern Standard Time.

(Signature page follows)

IN WITNESS WHEREOF, the Parent 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.

EAGLE PARENT, INC., a Delaware corporation

By: 
Name: Vincent D. Lowder
Title: Vice President, Assistant General Counsel
Date: December 27, 2011