

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT						
NATURE OF CONVEYANCE:	MERGER						
EFFECTIVE DATE:	12/31/2011						
CONVEYING PARTY DATA							
<table border="1"> <thead> <tr> <th>Name</th> <th>Execution Date</th> </tr> </thead> <tbody> <tr> <td>Activant Solutions Inc.</td> <td>12/27/2011</td> </tr> </tbody> </table>		Name	Execution Date	Activant Solutions Inc.	12/27/2011		
Name	Execution Date						
Activant Solutions 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: 2							
<table border="1"> <thead> <tr> <th>Property Type</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Patent Number:</td> <td>5765143</td> </tr> <tr> <td>Patent Number:</td> <td>5787443</td> </tr> </tbody> </table>		Property Type	Number	Patent Number:	5765143	Patent Number:	5787443
Property Type	Number						
Patent Number:	5765143						
Patent Number:	5787443						
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						

PATENT

Total Attachments: 4

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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:

"ACTIVANT SOLUTIONS INC.", A DELAWARE CORPORATION,
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 THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2011, AT 2:33 O'CLOCK P.M.

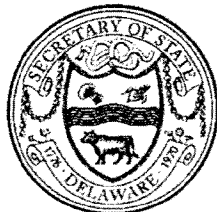
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2011, AT 11:59 O'CLOCK P.M.

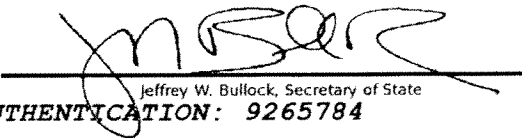
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

4959190 8100M

111350771

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9265784

DATE: 12-30-11

PATENT
REEL: 028233 FRAME: 0370

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:33 PM 12/29/2011
FILED 02:33 PM 12/29/2011
SRV 111350771 - 4959190 FILE

CERTIFICATE OF OWNERSHIP AND MERGER
MERCING

ACTIVANT SOLUTIONS INC., A DELAWARE CORPORATION
WITH AND INTO
EPICOR SOFTWARE CORPORATION, A DELAWARE CORPORATION

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

Epicor Software Corporation, 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 Activant Solutions Inc., 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 certificate of incorporation of the Parent Corporation as in effect immediately prior to the effective time of the Merger shall be the certificate of incorporation of the Surviving Corporation.

SIXTH: The Merger shall become effective as of December 31, 2011 at 11:59 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.

EPICOR SOFTWARE CORPORATION, a Delaware corporation

By: 

Name: Vincent D. Lowder

Title: Vice President, Assistant General Counsel

Date: December 27, 2011

[Signature page for Certificate of Ownership and Merger/Activant Solutions Inc. into Epicor Software Corporation]
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