

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CERTIFICATE OF CONVERSION
CONVEYING PARTY DATA	
Name	Execution Date
FLEXERA SOFTWARE, INC.	09/29/2011
RECEIVING PARTY DATA	
Name:	FLEXERA SOFTWARE LLC
Street Address:	1000 East Woodfield Road, Suite 400
City:	Schaumburg
State/Country:	ILLINOIS
Postal Code:	60173
PROPERTY NUMBERS Total: 2	
Property Type	Number
Patent Number:	6006034
Patent Number:	6360366
CORRESPONDENCE DATA	
Fax Number:	6504748401
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	650-474-8400
Email:	ptomatters@glenn-law.com
Correspondent Name:	Glenn Patent Group
Address Line 1:	3475 Edison Way, Suite L
Address Line 4:	Menlo Park, CALIFORNIA 94025
ATTORNEY DOCKET NUMBER:	FLEX
NAME OF SUBMITTER:	Michael A. Glenn
Total Attachments: 5 source=Flexera INC to Flexera LLC#page1.tif source=Flexera INC to Flexera LLC#page2.tif source=Flexera INC to Flexera LLC#page3.tif source=Flexera INC to Flexera LLC#page4.tif source=Flexera INC to Flexera LLC#page5.tif	

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**CERTIFICATE OF CONVERSION
TO
LIMITED LIABILITY COMPANY
OF
FLEXERA SOFTWARE, INC.
TO
FLEXERA SOFTWARE LLC**

This Certificate of Conversion to Limited Liability Company, dated as of September 29 2011, has been duly executed and is being filed by Flexera Software, Inc., a Delaware corporation (the "Company"), to convert the Company to Flexera Software LLC (the "LLC") under the Delaware Limited Liability Company Act (6 Del. C. § 18-101, et seq.) (the "LLCA") and the General Corporation Law of the State of Delaware (8 Del. C. § 101, et seq.) (the "GCL").

1. The Company filed its original certificate of incorporation with the Secretary of State of the State of Delaware and was first incorporated on February 12, 2008, in the State of Delaware, and was incorporated in the State of Delaware immediately prior to the filing of this Certificate of Conversion to Limited Liability Company.

2. The Company's name immediately prior to the filing of this Certificate of Conversion to Limited Liability Company was Flexera Software, Inc. The Company's name when it was originally incorporated was Flexco Holding Company, Inc.

3. The name of the LLC into which the Company shall be converted as set forth in its certificate of formation is Flexera Software LLC, a Delaware limited liability company.

4. The conversion of the Company to the LLC has been approved in accordance with the provisions of Sections 228 and 266 of the GCL and Section 18-214 of the LLCA.

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Delaware

PAGE 1

The First State

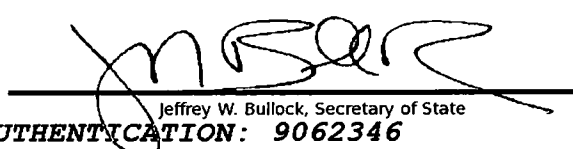
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "FLEXERA SOFTWARE, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "FLEXERA SOFTWARE, INC." TO "FLEXERA SOFTWARE LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 2011, AT 1:33 O'CLOCK P.M.

4503908 8100V

111054365

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9062346

DATE: 09-29-11

PATENT
REEL: 029913 FRAME: 0416

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion to Limited Liability Company as of the date first-above written.

FLEXERA SOFTWARE, INC.

By: Joseph Freda
Name: Joseph Freda
Title: Chief Financial Officer

[SIGNATURE PAGE TO CERTIFICATE OF CONVERSION OF FLEXERA SOFTWARE, INC. TO LIMITED LIABILITY COMPANY]

PATENT
REEL: 029913 FRAME: 0417

Delaware

PAGE 2

The First State

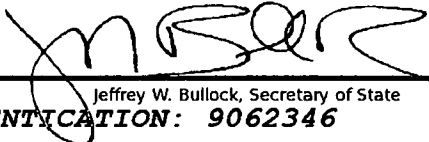
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF CERTIFICATE OF FORMATION OF "FLEXERA SOFTWARE LLC" FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 2011, AT 1:33 O'CLOCK P.M.



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9062346

DATE: 09-29-11

PATENT
REEL: 029913 FRAME: 0418

CERTIFICATE OF FORMATION
OF
FLEXERA SOFTWARE LLC

This Certificate of Formation of Flexera Software LLC (the "LLC") is being duly executed and filed by Joseph Freda, as an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (6 Del.C. § 18-101, et seq.).

FIRST: The name of the limited liability company formed hereby is Flexera Software LLC.

SECOND: The address of the registered office of the LLC in the State of Delaware and the name and address of the registered agent for service of process of the LLC in the State of Delaware is: Corporation Service Company, 2711 Centerville Road, Suite 400, Wilmington, New Castle County, DE 19808.

THIRD: This Certificate of Formation shall be effective on the date of filing.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of this 29th day of September, 2011.

By: Joseph Freda
Name: Joseph Freda
Title: Authorized Person