

03-05-2004

COVER SHEET
LY

3/2/04



To the Honorable Commissioner

102686060

and the attached documents.

1. Name of conveying party(ies):
Cooperative Computing, Inc.

- Individual(s)
 - General Partnership
 - Corporation-Delaware
 - Association
 - Limited Partnership
 - Other _____
- Additional name(s) of conveying party(ies) attached?
 Yes No

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

Name: Activant Solutions Inc.
 Street Address: 804 Las Cimas Parkway
Suite 200
 City: Austin State: TX ZIP: 78746

- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation- State Delaware
- Other _____

3. Nature of conveyance:

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

Execution Date: September 24, 2003

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

A. Trademark Application No.(s)
76/508600 filed April 22, 2003

B. Trademark Registration No.(s)

Additional numbers attached? ? Yes No

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

Customer No. 25094
Gray Cary Ware & Freidenrich LLP
1221 So. MoPac Expressway
Suite 400
Austin, Texas 78746

6. Total number of properties involved: 1

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

8. Enclosed is a check in the amount of \$40.00

9. Authorized to charge or any underpayment of fee to:

deposit account No. 50-0456.
A duplicate copy of this page is attached.

03/04/2004 DBYRNE 00000118 76508600

01 FC: 521 40.00 DP

DO NOT USE THIS SPACE

10. 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
 Reg. No. 40,825

Date

2/4/04

Certificate of Mailing Under 37 C.F.R. 1.10

I hereby certify that this document is being deposited with the U.S. Postal Service as First Class Mail in an envelope addressed to: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22312-1450 on March 2, 2004.

Katherin Cope
 Katherin Cope

Total number of pages including cover sheet, attachments, and document: 3

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TRADEMARK

REEL: 002922 FRAME: 0343

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
COOPERATIVE COMPUTING, INC.**

(Pursuant to Section 242 of the General Corporation Law of the State of Delaware)

Cooperative Computing, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

FIRST: The name of the Corporation is Cooperative Computing, Inc.

SECOND: On September 24, 2003, the Board of Directors of the Corporation duly adopted a resolution setting forth the following amendment to the Certificate of Incorporation of the Corporation.

The First Article of the Corporation's Certificate of Incorporation is amended in its entirety to read as follows:

"The name of the Corporation is Activant Solutions Inc."

THIRD: The sole shareholder of the Corporation entitled to vote on the above-stated proposed amendment executed a written consent in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware adopting such amendment.

FOURTH: Said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment as of the 24 day of September, 2003.

COOPERATIVE COMPUTING, INC.

By: Richard W. Rew, II

Name: RICHARD W. REW, II
Title: SECRETARY

DA1:34671701V7F3101LDOC38904.0001

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:56 PM 10/07/2003
FILED 03:56 PM 10/06/2003
SRV 030645667 - 2119804 FILE

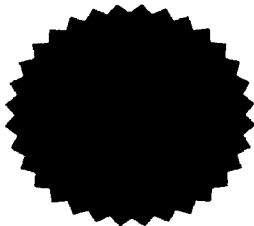
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "COOPERATIVE COMPUTING, INC.", CHANGING ITS NAME FROM "COOPERATIVE COMPUTING, INC." TO "ACTIVANT SOLUTIONS INC.", FILED IN THIS OFFICE ON THE SIXTH DAY OF OCTOBER, A.D. 2003, AT 3:56 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2119804 8100

AUTHENTICATION: 2727119

030705174

DATE: 11-03-03

RECORDED: 03/02/2004

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