=OP \$315.00 2577527

Electronic Version v1.1 Stylesheet Version v1.1

 SUBMISSION TYPE:
 NEW ASSIGNMENT

 NATURE OF CONVEYANCE:
 CHANGE OF NAME

CONVEYING PARTY DATA

| Name | Formerly | Execution Date | Entity Type |
|---------------------------|----------|----------------|----------------------|
| Made2Manage Systems, Inc. | | 04/30/2007 | CORPORATION: INDIANA |

RECEIVING PARTY DATA

| Name: | Consona ERP, Inc. | |
|-------------------|----------------------|--|
| Street Address: | 450 East 96th Street | |
| Internal Address: | Suite 300 | |
| City: | Indianapolis | |
| State/Country: | INDIANA | |
| Postal Code: | 46240 | |
| Entity Type: | CORPORATION: | |

PROPERTY NUMBERS Total: 12

| Property Type | Number | Word Mark |
|----------------------|----------|---------------|
| Registration Number: | 2577527 | M2M |
| Registration Number: | 2569093 | M2MEPORT |
| Registration Number: | 1602007 | MADE 2 MANAGE |
| Registration Number: | 2151683 | NOTIFIER |
| Registration Number: | 2379757 | TIME2VALUE |
| Registration Number: | 2600251 | VIPSITE |
| Registration Number: | 2789146 | ENCOMPIX |
| Serial Number: | 78763574 | INFIMACS II |
| Registration Number: | 1765699 | AXIOM |
| Registration Number: | 2551505 | SUPPLYWORKS |
| Registration Number: | 2333486 | SUPPLYWORKS |
| Serial Number: | 77100361 | CONSONA |

CORRESPONDENCE DATA

Fax Number: (317)592-5453

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 317-236-2100

Email: ipdocket@icemiller.com

Correspondent Name: Bradley M. Stohry
Address Line 1: One American Square

Address Line 2: Suite 3100

Address Line 4: Indianapolis, INDIANA 46282-0200

| ATTORNEY DOCKET NUMBER: | T96-900-US, ETC. |
|-------------------------|-------------------|
| NAME OF SUBMITTER: | Bradley M. Stohry |
| Signature: | /bradleymstohry/ |
| Date: | 06/14/2007 |

Total Attachments: 3

source=Consona ERP - Name change documents#page1.tif source=Consona ERP - Name change documents#page2.tif source=Consona ERP - Name change documents#page3.tif

State of Indiana Office of the Secretary of State

CERTIFICATE OF AMENDMENT

of

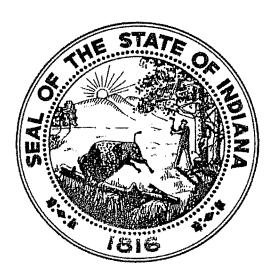
MADE2MANAGE SYSTEMS, INC.

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law

The name following said transaction will be:

CONSONA ERP, INC.

NOW, THEREFORE, with this document I certify that said transaction will become effective Tuesday, May 01, 2007.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, May 1, 2007.

TODD ROKITA, SECRETARY OF STATE

198601-790 / 2007050343072





ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION

State Form 38333 (R10 /1-03) Approved by State Board of Accounts, 1 995

INSTRUCTIONS: Use 8 1/2"x 11" while paper for attachments:

Present original and one copy to address in upper right hand corner of this form

Please TYPE or PRINT.
Please visit our office on the web at www.sos.in.gov.

TODD ROKITA
SECRETARY OF STATE
CORPORATIONS DIVISION
302 W.W ashington St., Rm.E 018
Indianapolis, I N 46204
Telaphone: (317) 232-8570

Indiana Code 23-1-38-1 et seq.

Filing Fee: \$30.00

| ADTOLOG OF ABSUDAGAN OF THE | | | |
|--|----------------------------------|--|--|
| ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF | | | |
| Made2Manage Systems, Inc. | e offin corporation May 28, 2003 | | |
| The undersigned officers of he obove referenced Corporation (hereinefter referred to as the "Corporation") existing purs I Indiana Business Corporation Law I Indiana Professional Corporation Act of 1983 as amended (hereinafter referred to as the "Act"), desiring to give notice of corporate action effectuation of its Articles of Incorporation, certify the following facts: | | | |
| ARTICLE I Amendment(s) | | | |
| The exact texto f Article(s) off ncorporation is now as tollows: | of the Articles | | |
| (NOTE: If a mending the name of corporation, write Article "I" in space above and write "The na below.) | ame of the Corporation is" | | |
| "The name of the Corporation is Consona ERP, Inc." | | | |
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| | | | |
| ARTICLE I) Date of each amendment's adoption: | | | |
| APRIL 30, 2007 | | | |

(Continued on the reverse side)

| ARTICLE III Mannor of Adoption and Vote | | | |
|--|---|--|--|
| Mark applicable section:N OTE - Only in limited situations does indiana law permits a Amendment withouts hareholder approval. Because a name change requires shareholder approval, Section 2 must be marked and either A or B completed. | | | |
| requires shareholder approval, S ection 2 musto e marked and either A or B completed. | | | |
| SECTION 1 This amendmentw as adopted by the Board ofD frectors or inco | orporators and shareholder aution was not required. | | |
| SECTION 2 The shareholders off he Corporation entitled to vote in respect to the amendment adopted the proposed amendment. The amendment was adopted by: (Shareholder approval may be by either A or B.) | | | |
| A. Vote of such shareholders during a meeting called by the Bo | ard ofD frectors The resulto f such vote is as follows: | | |
| Shares entitled to vote. | | | |
| Number of shares represented att he meeting. | : | | |
| Shares voted in favor. | | | |
| Shares voted against | • | | |
| B. Unanimous written consent executed on April 30, 20 07 and signed by all shareholders entitled to vote. | | | |
| ARTICLE IV Complianco wi | th Legal Requirements | | |
| The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of incorporation, and the By-Laws of the Corporation. | | | |
| I hereby verify, subject to the penalties of perjury, that the statements contained herein are true, this <u>30±h</u> day of <u>April</u> , 20 <u>07</u> . | | | |
| Signature of current efficarray chaliman of the fieura | inted name ato (Scar or chairman off he board | | |
| | Katherine Kinder | | |
| Vice President Finance and Secretary | | | |
| | | | |

RECORDED: 06/14/2007