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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

700002659227-2
-10/08/98-01061-009
*****35.00 *****35.00

CORPORATION(S) NAME

Arbor Software Corporation

~~TYPE AT Corp.~~
AUTHORIZATION ISSUED TO
Name & title of person signing
DATE 10/8/98
DOC. EXAM. DC

- Profit
- NonProfit
- Amendment
- Foreign
- Dissolution/Withdrawal
- Limited Liability Company
- Limited Partnership
- Reinstatement
- Fictitious Name
- Certified Copy
- Annual Report
- Name Registration
- UCC-1 Financing Statement
- Photo Copies
- Other
- Change of R.A.
- UCC-3 Filing
- CUS
- Call When Ready
- Walk In
- Mail Out
- Call if Problem
- Will Wait
- After 4:30
- Pick Up

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Name Change
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DC

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DIVISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

SECTION I (1-3 must be completed)

1. ARBOR SOFTWARE CORPORATION
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: September 21, 1995

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SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

August 24, 1998

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

HYPERION SOLUTIONS CORPORATION

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Stephen Imbler

Signature
Name and Title

Stephen Imbler
Vice President

September 15, 1998

Date

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ARBOR SOFTWARE CORPORATION", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "HYPERION SOLUTIONS CORPORATION", THE TWENTY-FOURTH DAY OF AUGUST, A.D. 1998, AT 1:01 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2259964 8320

981385319

AUTHENTICATION:

9338592

DATE:

10-05-98