

P3 1010

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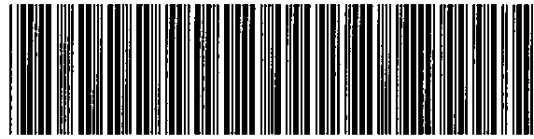
(Business Entity Name)

(Document Number)

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05/15/06--01014--024 **35.00

FILED
06 MAY 15 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4 N.C.

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

9 310 10
(Document number of corporation (if known))

1. Geac Enterprise Solutions, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Georgia
(Incorporated under laws of)
3. 09/18/1990
(Date authorized to do business in Florida)

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06 MAY 15 PM 12: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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? 03/21/2006
5. Extensity, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

(New duration)

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

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Keith Anderson
(Typed or printed name of person signing)

Assistant Treasurer
(Title of person signing)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 061290036
PRINT DATE : 05/09/2006
FORM NUMBER : 218

EXTENSITY, INC.
ATTN: TAX DEPT./JONEZ THEUS
66 PERIMETER CENTER EAST
ATLANTA, GA. 30346-1805

CERTIFICATE OF FACT

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

Effective March 21, 2006, **GEAC ENTERPRISE SOLUTIONS, INC.**, a domestic profit corporation, filed certificate of name change amendment, changing its name to: **EXTENSITY, INC.**

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated within.



Cathy Cox
Secretary of State