

P 31010

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

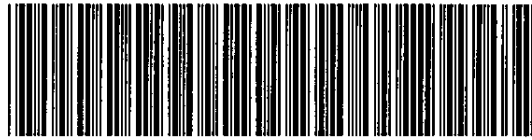
(Document Number)

Certified Copies _____

Certificates of Status ✓

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FILED
06 DEC 19 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts DEC 21 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Extensity, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P31010

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Lowe

(Name of Contact Person)

Infor Global Solutions (Massachusetts), Inc.

(Firm/Company)

13560 Morris Road, Suite 4100

(Address)

Alpharetta, GA 30004

(City/State and Zip Code)

For further information concerning this matter, please call:

David Lowe

(Name of Contact Person)

at (678) 319-8156

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☒

\$43.75 Filing Fee &
Certificate of Status

☐

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

P31010

(Document number of corporation (if known))

1. Extensity, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Georgia 3. 09/18/1990
(Incorporated under laws of) (Date authorized to do business in 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? October 31, 2006

5. Infor Global Solutions (Massachusetts), 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)

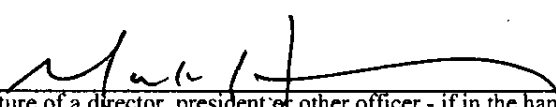
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

Mark Henry

(Typed or printed name of person signing)

Senior Vice President

(Title of person signing)

STATE OF GEORGIA

Secretary of State

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

Certified Copy

I, Cathy Cox, Secretary of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

INFOR GLOBAL SOLUTIONS (MASSACHUSETTS), INC.

Domestic Profit Corporation

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the 17th day of November, 1989 its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia. 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 herein.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 28th day of November, 2006

Cathy Cox
Secretary of State

STATE OF GEORGIA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF RESTATED ARTICLES NAME CHANGE

I, **Cathy Cox**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

EXTENSITY, INC.

a Domestic Profit Corporation

have been duly restated and amended and the name changed to

INFOR GLOBAL SOLUTIONS (MASSACHUSETTS), INC.

by the filing of articles of restatement on **10/31/2006** in the Office of the Secretary of State and by paying of fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of restatement.

WITNESS my hand and official seal of the City of Atlanta
and the State of Georgia on October 31, 2006



Cathy Cox
Secretary of State

AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
EXTENSITY, INC.

Gregory M. Giangiardano, being the duly elected Director and President of Extensity, Inc., a corporation organized and existing under and by virtue of the Business Corporation Code of the State of Georgia (the "Corporation"), does hereby certify as follows:

1. That the Corporation filed its original Certificate of Incorporation on November 7, 1989 under the name of Geac Enterprise Solutions, Inc. (the "Certificate") with the Georgia Secretary of State.
2. That the Board of Directors of the Corporation, pursuant to unanimous written consent, adopted resolutions authorizing the Corporation to amend, integrate and restate the Corporation's Certificate, in its entirety, to read as set forth in Exhibit A attached hereto and made a part hereof (the "Restated Certificate").
3. That the sole shareholder of the Corporation, pursuant to written consent, approved and adopted the Restated Certificate in accordance with Section 14-2-1003 of the Business Corporation Code of the State of Georgia.

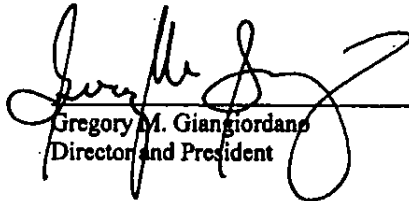
* * * * *

State of Georgia
Expedite Amend/Restate 4 Page(s)



T0630524010

IN WITNESS WHEREOF, the undersigned, being the Director and President herein above named, for the purpose of amending and restating the Certificate of Incorporation of the Corporation, pursuant to the Business Corporation Code of the State of Georgia, under penalties of perjury, does hereby declare and certify that this is the act and deed of the Corporation and the facts stated herein are true, and accordingly has hereunto signed this Amended and Restated Certificate of Incorporation this 12th day of October, 2006.



Gregory M. Giangordano
Director and President

(Extensoft, Inc. -

A&R Certificate of Incorporation name change to
Infor Global Solutions (Massachusetts), Inc.)

CORPORATIONS DIVISION

2006 OCT 31 P 4:27

SECRETARY OF STATE

1-S



SECRETARY OF THE STATE
30 TRINITY STREET
P.O. BOX 150470
HARTFORD, CT 06115-0470

AMENDED CERTIFICATE OF AUTHORITY

STOCK CORPORATIONS

Filing fee: \$50

Application for Amended Certificate of Authority. (a) A foreign corporation authorized to transact business in Connecticut must file this certificate if it changes its corporate name, state of incorporation or period of duration. (b) The corporation must also submit a certificate of legal existence with its Application for Amended Certificate of Authority. **PLEASE NOTE: if the corporation is amending its corporate name, a single certificate reflecting the name change must be submitted.**

A foreign corporation using a fictitious name in this state may NOT amend its certificate of authority to change its fictitious name. Further, if a foreign corporation changes its name in its state of formation and such name change causes the corporation's real name to become available for use in Connecticut, the corporation may no longer hold a certificate of authority under the fictitious name. For further information regarding a foreign corporation's use of corporate name in this state, please refer to Conn. Gen. Stat. Section 33-925.

NONSTOCK CORPORATIONS

Filing Fee: \$20

Application for Amended Certificate of Authority. (a) A foreign corporation authorized to transact business in Connecticut must file an amended certificate of authority in the event it changes its corporate name, state of incorporation or period of duration. (b) The corporation must also submit a certificate of legal existence with its Application for Amended Certificate of Authority. **PLEASE NOTE: if the corporation is amending its corporate name, a single certificate reflecting the name change must be submitted.**

A foreign corporation which is using a fictitious name in this state may not amend its certificate of authority to change its fictitious name. Further, if a foreign corporation changes its name in its state of formation and such name change causes the corporation's real name to become available for use in Connecticut, the corporation may no longer hold a certificate of authority under the fictitious name. For further information regarding a foreign corporation's use of corporate name in this state, please see Conn. Gen. Stat. Section 33-1215.

MAKE CHECKS PAYABLE TO THE SECRETARY OF THE STATE