

Document Number Only

849296

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

100002792431-4
-03/02/99-01073-006
*****35.00 *****35.00

Software AG Americas, Inc. *None*
Changed name to: *Change*
SAGA Software, Inc. *Amend*

- | | | |
|--------------------------------------------------------|-------------------------------------------------|---------------------------------------------|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Company | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Liability Partnership | | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

| | |
|-------------------|------------|
| Name | |
| Availability | 3/3/99 |
| Document Examiner | <i>MOR</i> |
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3/2/99

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED
THANKS
JOEY

RECEIVED
99-MAR-2 PM 2:32

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

FILED
99 MAR -2 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Software AG Americas, Inc.

Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Virginia

3. Date authorized to do business in Florida: June 1, 1981

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?

December 1, 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:

SAGA SOFTWARE, Inc.

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.

Katherine Butler
Signature

Name and Title

Katherine Butler, Vice President

January 29, 1999
Date

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

On December 01, 1998, by amendment of its articles of incorporation, the name of SOFTWARE AG AMERICAS, INC. was changed to SAGA SOFTWARE, Inc..

Nothing more is hereby certified.



Signed and Sealed at Richmond
on this Date: February 23, 1999

Joel H. Beck

Clerk of the Commission