

FOI 0000001501

Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 OCT -6 AM 9:28

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DIVISION OF CORPORATIONS

**FOR AMND/RESTATE/CORRECT OR O/D RESIGN**

**LAWSON SOFTWARE, INC.**

Certificate of Status	0
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Corporate Filing Menu

Help

**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)**

F01000001501  
(Document number of corporation (if known))

1. Lawson Software, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 03/20/2001  
(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? 4/24/06
5. Lawson Software Americas, 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)

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

Bruce McPheters  
(Typed or printed name of person signing)

Secretary  
(Title of person signing)

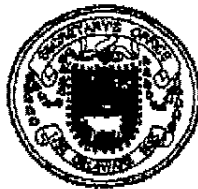
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "LAWSON SOFTWARE, INC.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "LAWSON SOFTWARE AMERICAS, INC.", THE TWENTY-FOURTH DAY OF APRIL, A.D. 2006, AT 4:10 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE TWENTY-FOURTH DAY OF APRIL, A.D. 2006, AT 11:58 O'CLOCK P.M.



3355479 8320

060897386

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5078842

DATE: 09-28-06