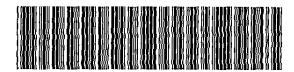
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| (Requestor's Name) | | | | | | | | |
|---|--|--|--|--|--|--|--|--|
| (Address) | | | | | | | | |
| (Address) | | | | | | | | |
| (City/State/Zip/Phone #) | | | | | | | | |
| PICK-UP WAIT MAIL | | | | | | | | |
| (Business Entity Name) | | | | | | | | |
| (Document Number) | | | | | | | | |
| Certified Copies Certificates of Status | | | | | | | | |
| Special Instructions to Filing Officer: | | | | | | | | |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PHO



Dover, DE

New York, NY

Los Angeles, CA

Albany, NY

April 21,

State: Florida

RE:

SSA Global Technologies, Inc.

(DE.DOM.)

Dear Sir/Madam:

For your information, the above company is qualified/incorporated to do business in your state and we now enclose the necessary documents required to effect Change of Agent to National Corporate Research, Ltd.

In connection with this matter, we ask that you please have it filed in your office upon receipt and return the evidence to this office by means of the self-addressed envelope which we have enclosed for your convenience.

We also enclose our check made payable to your state in payment of filing fees.

Should you have any questions in regard to the above, please do not hesitate to give me a telephone call.

Thanks again.

Rose Marie L. Cole

Customer Service Representative

RLC

ENCLOSURE

REGULAR MAIL

615 South DuPont Highway, Dover, Delaware 19901 (302) 734-1450 (800) 483-1140 Fax (302) 734-1476

web site: www.nationalcorp.com e-mail: info@nationalcorp.com

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| | provisions of sections 61 | | | | | hìr | | |
|---|--|--|---|------------------------------|----------------|---------------------|----------|----|
| - | nge is submitted for a c | | | | | 915WE | - | |
| , | ge ils registered office o | r regusierea agent, | or both, in the Sta | ite oj Piorida. | • | | | |
| 1. The name of t | ne corporation: | SSA Global To | echnologies, li | nc. | | | | |
| 2 77 | -60 - 13 | | | | | <u></u> | | - |
| 2. The principal office address: 500 Madison, Suite 1600 | | | Chicag | 0 | <u>IL</u> | 60660 | | |
| 3. The mailing a | ddress (if different): | | | | | | | _ |
| | | | 4 rc | <u></u> | - <u> </u> | | | = |
| 4. Date of incorporation/qualification: 9-25-2003 | | 9-25-2003 | Document nu | mber: | F030000 | 004794 | | |
| | l street address of the cu tment of State: | rrent registered ago | nt and regist ered (| office on file | with the | | | |
| | | Corporation Se | rvice Compan | y | | : | | |
| 1201 Hays Street | | | | | | | | |
| | Tallah | 35500 <u>.</u> | FL. | 32301- | 2525 | | | |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): | | | | | | SECSETA MALLATIA | 05 APR ? | -1 |
| | <u>Nati</u> | onal Corporate | Research, Ltd | ., Inc. | | | 25 | - |
| 103 N. Meridian Street | | | | | | | | |
| | (P.O. BOR NOT acceptable) | | | | | | | |
| | Tallaha: | 888e | Florida | 323 | 01 | | 28 | |
| The street addre | ess of its registered offi be identical. | ce and the street ac | ldress of the busi | ness office o | f its register | red agent, | | |
| Such change was authorized by th | es authorized by resolution board, of the corport | tion duly adopted lition has been noti | y its board of di fied in writing of | rectors or by the change. | an officer s | ю. | | |
| | - 10// | 7 | KIR | K Isaa | CSON | Sec A | c) m | ey |
| I hereby accept I further agree to of my duties, an document is bei corporation has | ine appointment as resta comply with the provided and familiar with an ang filed merely to reflet been notified in writing | ristered agent and visions of all statut ad accept the oblig ct a change in the sg of this change. | | | | | 5 | - |
| • | (Signapure of Registered Agent half of an entity: | , | , | | franc. | | | |
| | _ | | | | | | <u> </u> | |
| | (Typed or Printed Name) | | : | | | | | |