

F120000000868

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12 SEP -4 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP 06 2012

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Lawson Software, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F12000000868

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tracy Sonterre  
Name of Contact Person

Infor (US), Inc.  
Firm/Company

380 St. Peter St.  
Address

St. Paul, MN 55102  
City/State and Zip Code

tracy.sonterre@infor.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tracy Sonterre at ( 651 ) 767-6207  
Name of Contact Person 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)**

F12000000868

(Document number of corporation (if known))

**FILED**  
RECEIVED  
SEP - 4 AM 11:56  
TALLAHASSEE, FLORIDA

1. Lawson Software, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 2/27/2012  
(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? 06/21/2012

5. Infor (US), 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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

\_\_\_\_\_  
(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)

**Treasurer**

(Title of person signing)

# Delaware

PAGE 1

## *The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "LAWSON HOLDINGS, INC." FILED A CERTIFICATE OF OWNERSHIP, CHANGING ITS NAME TO "LAWSON SOFTWARE, INC.", ON THE TWENTY-FOURTH DAY OF APRIL, A.D. 2006, AT 4:15 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE TWENTY-FOURTH DAY OF APRIL, A.D. 2006, AT 11:59 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "LAWSON SOFTWARE, INC." FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "INFOR (US), INC.", ON THE TWENTY-FIRST DAY OF JUNE, A.D. 2012, AT 2:14 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID RESTATED CERTIFICATE IS THE FIRST DAY OF JULY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INFOR (US), INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.



3978744 8321

120907829

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9769470

DATE: 08-09-12