

F94000002279

Veritas Software Global  
Corporation  
350 Ellis Street  
Mountain View, CA  
94043

200004566212--7  
-08/31/01--01021--008  
\*\*\*\*935.00 \*\*\*\*\*35.00

FILED  
01 AUG 29 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NIC  
Amend

S. PAYNE AUG 31 2001

**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)

1. Seagate Software Networks & Storage Management Group, Inc.  
Name of corporation as it appears on the records of the Department of State.

2. Delaware 3. 5/2/94  
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? March 9, 2000

5. VERITAS Software Global Corporation  
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

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

Jay A. Jones  
Signature

**JAY A. JONES**

Typed or printed name

08/16/01  
Date

**Senior Vice President**  
**Chief Administrative Officer**  
**and Secretary**

FILED  
01 AUG 29 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SEAGATE SOFTWARE NETWORK & STORAGE MANAGEMENT GROUP, INC.", CHANGING ITS NAME FROM "SEAGATE SOFTWARE NETWORK & STORAGE MANAGEMENT GROUP, INC." TO "VERITAS SOFTWARE GLOBAL CORPORATION", FILED IN THIS OFFICE ON THE NINTH DAY OF MARCH, A.D. 2000, AT 4 O'CLOCK P.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2213950 8100

AUTHENTICATION: 1314419

010421679

DATE: 08-27-01

**CERTIFICATE OF AMENDMENT  
OF  
RESTATED CERTIFICATE OF INCORPORATION  
OF  
SEAGATE SOFTWARE NETWORK & STORAGE MANAGEMENT GROUP, INC.**

Jay A. Jones hereby certifies that:

1. He is the Senior Vice President, Chief Administrative Officer and Secretary of Seagate Software Network & Storage Management Group, Inc., a Delaware corporation (the "Corporation").

2. Article One of the Restated Certificate of Incorporation of the Corporation is amended to read as follows:

"Article One

The name of this corporation is VERITAS Software Global Corporation."

3. This amendment has been duly approved by the Board of Directors of the Corporation.

4. This amendment has been duly approved by the required vote of stockholders in accordance with Section 242 of the Delaware General Corporation Law, with the approval of such amendment by the Corporation's sole stockholder having been given by written consent without a meeting in accordance with Section 228(d) of the Delaware General Corporation Law.

I further declare under penalty of perjury under the laws of the State of Delaware that the matters set forth in this Certificate of Amendment to Restated Certificate of Incorporation are the act and deed of the Corporation, and that the facts stated herein are true to my own knowledge.

IN WITNESS WHEREOF, said corporation has caused this Certificate of Amendment to be signed by its duly authorized officer this 4th day of March, 2000.

Seagate Software Network & Storage Management Group,  
Inc., a Delaware corporation

By: \_\_\_\_\_

Jay A. Jones, Senior Vice President,  
Chief Administrative Officer and Secretary