

F95000000163

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

9000003187499--4
-03/29/00--01002--010
*****35.00 *****35.00

CORPORATION(S) NAME

_____ *Name*
_____ *Change*
_____ *Amend*
Tibco Inc.
Changing to: Tibco Finance Technology Inc.

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<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 3/29/00
Document _____
Examiner ASR
Updater ASR
Verifier _____
Acknowledgement _____
W.P. Verifier _____

03/28/00

FILED SECOND
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAR 28 AM 10:40

RECEIVED

This Amend was
originally filed in
error 3/28/00 to
J26407 - Corrected
4/27/00 *SS*

FILED
00 MAR 28 PM 4:39
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

FILED
00 MAR 28 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. TIBCO INC
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: December 30, 1994

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?

April 28, 1997

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

TIBCO Finance Technology 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.

Julian Brown

Signature
Name and Title

Julian Brown, Secretary

16 March 2000

Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TIBCO INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TIBCO FINANCE TECHNOLOGY INC.", THE TWENTY-EIGHTH DAY OF APRIL, A.D. 1997, AT 4:30 O'CLOCK P.M.





Edward J. Freel, Secretary of State

2363812 8320

001139280

AUTHENTICATION: 0325337

DATE: 03-20-00