

CT CORPORATION

F95000000967

CORPORATION(S) NAME

Macola, Inc. changing name to: Exact Software North America, Inc.

FILED  
2002 APR 29 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<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 RA
	<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 \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

4/29/02

Order#: 5155134

600005368136--1

-04/29/02--01002--013

Ref#: \*\*\*\*\*35.00 \*\*\*\*\*35.00

Amount: \$

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

N.C.  
C. Coullatte APR 29 2002

RECEIVED  
02 APR 29 AM 11:12  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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)**

FILED  
2002 APR 29 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. MACOLA, INC.

Name of corporation as it appears on the records of the Department of State.

2. OHIO

Incorporated under laws of

3. \_\_\_\_\_

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? APRIL 4, 2002

5. EXACT SOFTWARE NORTH AMERICA, INC.

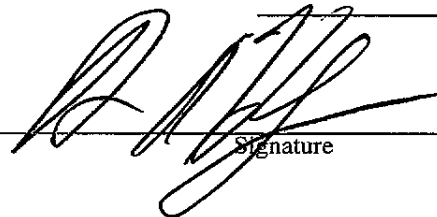
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

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



Signature

BRUCE A. HOLLINGER

Typed or printed name

4-24-02

Date

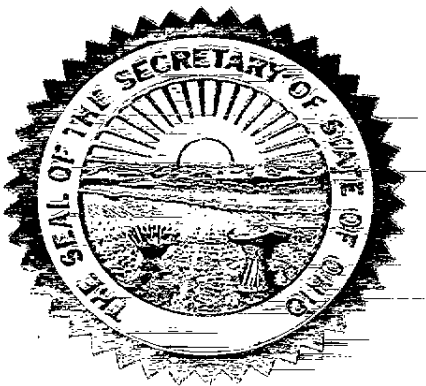
PRESIDENT

Title

UNITED STATES OF AMERICA  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.

}

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show a Certificate of Amendment by Shareholders of **MACOLA, INC.** an Ohio corporation, Charter No. 416691, changing its Corporate title to Exact Software North America, Inc., was filed in this office on April 4<sup>th</sup>, 2002, recorded on DIN# 20209500064 on the records of Incorporation. Said corporation, **EXACT SOFTWARE NORTH AMERICA, INC.**, Charter no. 416691, with its principle location in Marion, County of Marion, was incorporated on October 21<sup>st</sup>, 1971, and is currently in **GOOD STANDING** upon the records of this office.*



*WITNESS my hand and official seal*

*at Columbus, Ohio on April 5, 2002*

*J. Kenneth Blackwell*

J. Kenneth Blackwell  
Secretary of State