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98 OCT -8 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CT Corporation System

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

700002659227-2  
-10/08/98--01061--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Arbor Software Corporation

Hope at CT Corp.  
AUTHORIZATION TO  
Name & title of person  
signing  
DATE 10/8/98  
DOC. EXAM. DC

- |  |   |  |
|--|---|--|
| <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"/> Limited Liability Company |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report              | <input type="checkbox"/> Other                     |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Name Registration          | <input type="checkbox"/> Change of R.A.            |
| <input type="checkbox"/> Fictitious Name     | <input type="checkbox"/> UCC-1 Financing Statement  | <input type="checkbox"/> UCC-3 Filing              |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photo Copies               | <input type="checkbox"/> CUS                       |
| <input type="checkbox"/> Call When Ready     | <input checked="" type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30                |
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10/8  
Name Change  
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RECEIVED  
98 OCT -8 PM 12:07  
DIVISION OF CORPORATION

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

**SECTION I (1-3 must be completed)**

1. ARBOR SOFTWARE CORPORATION  
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: September 21, 1995

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**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?

August 24, 1998

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

HYPERION SOLUTIONS CORPORATION

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.

Stephen Imbler

Signature  
Name and Title

Stephen Imbler  
Vice President

September 15, 1998

Date

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

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ARBOR SOFTWARE CORPORATION", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "HYPERION SOLUTIONS CORPORATION", THE TWENTY-FOURTH DAY OF AUGUST, A.D. 1998, AT 1:01 O'CLOCK P.M.



  
Edward J. Freel, Secretary of State

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981385319

AUTHENTICATION:

9338592

DATE:

10-05-98