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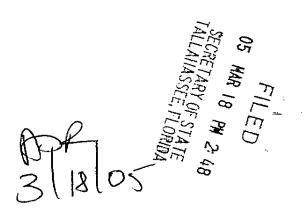
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XX PROFIT

XXXX AMENDMENT

_ CERTIFIED COPY XX PLAIN STAMPED COPY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

ACCOUNT NO. : 072100000032 246199 4338459 REFERENCE : AUTHORIZATION : COST LIMIT : \$ 35.00 ORDER DATE: March 8, 2005 ORDER TIME : 9:44 AM ORDER NO. : 246199-030 CUSTOMER NO: 4338459 CUSTOMER: Ms. Roxanne Oross Oracle Corporation 500 Oracle Parkway M/s 5op7 Redwood Shores, CA 94065 FOREIGN FILINGS NAME: PEOPLESOFT USA, INC. XX __ CORPORATE ____NON-PROFIT LIMITED PARTNERSHIP

EXAMINER: _____

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)

· ·	是 6 四
(Document number of co	rporation (if known))
1.PEOPLESOFT USA, INC.	The second secon
(Name of corporation as it appears on th	e records of the Department of State)
2. Colorado (Incorporated under laws of)	3. July 30, 1996 (Date authorized to do business in Florida)
SECTION (4-7 COMPLETE ONLY THE	
4. If the amendment changes the name of the corporation, whe	n was the change effected under the laws of
its jurisdiction of incorporation? March 1, 2005	
5 ORACLE USA, INC.	
(Name of corporation after the amendment, adding suffix "c appropriate abbreviation, if not contained in new name of	orporation," "company," or "incorporated," or he corporation)
(If new name is unavailable in Florida, enter alternate corpor business in Florida)	ate name adopted for the purpose of transacting
5. If the amendment changes the period of duration, indicate no	ew period of duration.
n/a (New dura	ation)
7. If the amendment changes the jurisdiction of incorporation,	indicate new jurisdiction.
n/a (New juris	diction)
Davil Corerna	March 2 2005
(Signature of a director, president or other officer - if in the hand of a receiver or other court appointed fiduciary, by that fiduciary	March 2, 2005 Is (Date)
Daniel Cooperman	Senior Vice President, General Con
(Typed or printed name of person signing)	(Title of person signing) Secret

Secretary



STATE OF COLORADO

DEPARTMENT OF STATE

CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF

COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF

THIS OFFICE, ARTICLES OF AMENDMENT WERE FILED ON FEBRUARY 28 2005, WITH A DELAYED EFFECTIVE DATE AND TIME OF MARCH 1, 2005 AT 12:01 A.M., CHANGING THE CORPORATE NAME OF

PEOPLESOFT USA, INC. (COLORADO CORPORATION)

TO

ORACLE USA, INC.

Dated: March 08, 2005

Donetta Davidson

SECRETARY OF STATE