

F96000003847

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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*Name
Change
Amend*

RECEIVED
05 MAR 18 AM 10:50
DIVISION OF CORPORATION

FILED
05 MAR 18 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 3/18/05



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 246199 4338459
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 35.00

ORDER DATE : March 8, 2005

ORDER TIME : 9:44 AM

ORDER NO. : 246199-030

CUSTOMER NO: 4338459

CUSTOMER: Ms. Roxanne Cross
Oracle Corporation
500 Oracle Parkway
M/s 5op7
Redwood Shores, CA 94065

FOREIGN FILINGS

NAME: PEOPLESOFT USA, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

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)

05 MAR 18 PM 2:48
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document number of corporation (if known))

1. PEOPLESOFT USA, INC.

(Name of corporation as it appears on the records of the Department of State)

2. Colorado

(Incorporated under laws of)

3. July 30, 1996

(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 1, 2005

5. ORACLE USA, 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.


n/a

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

n/a

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Daniel Cooperman

(Typed or printed name of person signing)

March 2, 2005

(Date)

Senior Vice President, General Counsel
(Title of person signing) 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