

F960000004280

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

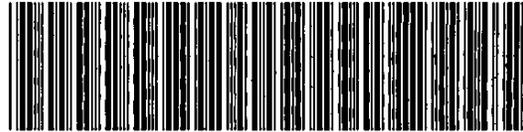
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
FALLAHASSEE, FLORIDA

06-AUG-8 AM 11:58

FILED

T. Roberts AUG 17 2006  
T. Roberts AUG 17 2006

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Geac Performance Management (U.S.), Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F96000004280

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jonez Theus  
(Name of Contact Person)

Extensity, Inc.  
(Firm/Company)

66 Perimeter Center East  
(Address)

Atlanta, Georgia 30346-1805  
(City/State and Zip Code)

For further information concerning this matter, please call:

Jonez Theus at ( 404 ) 239-2161  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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)**

F96000004280  
(Document number of corporation (if known))

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Geac Performance Management (U.S.), Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Michigan 3. 08/21/1996  
(Incorporated under laws of) (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 11, 2006

5. Extensity (U.S.), 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.

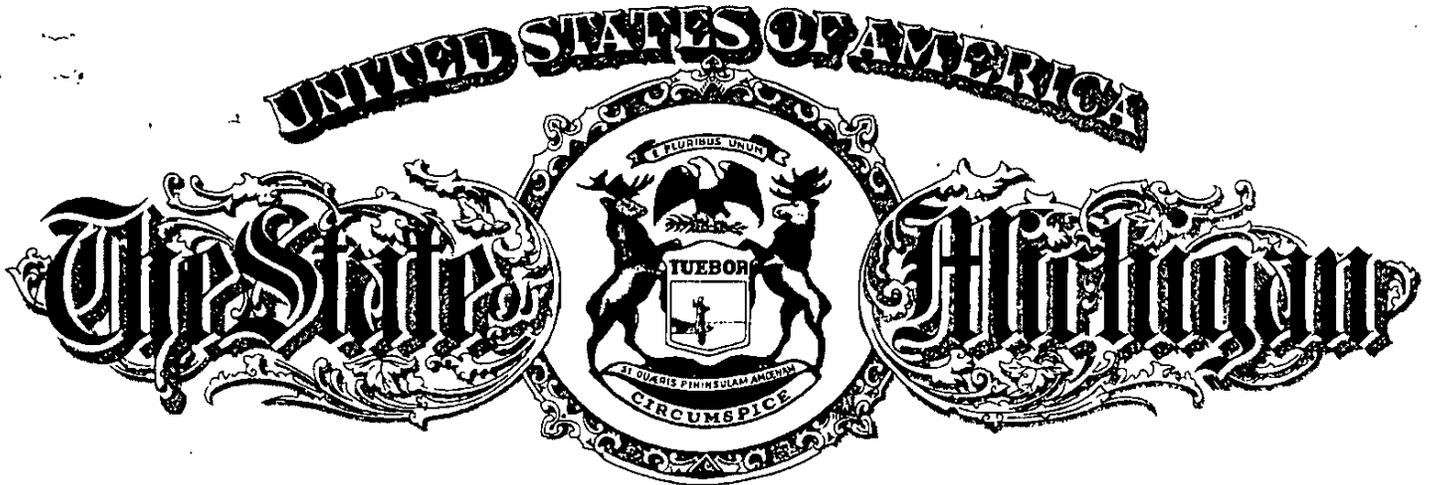
No Change  
(New duration)

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

No Change  
(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)  
Alice Riviezzo  
(Typed or printed name of person signing)

Vice President, Tax & Treasury  
(Title of person signing)



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

**COMSHARE (U.S.), INC.**

was validly incorporated as a Michigan profit corporation on April 15, 1996.

I FURTHER CERTIFY that a

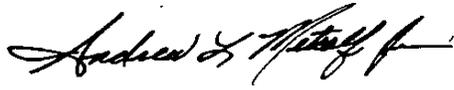
Certificate of Amendment to the Articles of Incorporation, amending Article I, was filed on July 28, 2004, changing the corporate name to GEAC PERFORMANCE MANAGEMENT (U.S.), INC.

Certificate of Amendment to the Articles of Incorporation, amending Article I, was filed on April 11, 2006, changing the corporate name to EXTENSITY (U.S.), INC.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 25th day of July, 2006.

  
Andrew S. Mitchell, Director  
Bureau of Commercial Services