

FILED 00 NOV 28 PM 2= 00

ACCOUNT NO.

: 07210000032

REFERENCE :

896395

7168903

AUTHORIZATION

ORDER DATE: November 13, 2000

ORDER TIME : 10:33 AM

ORDER NO. : 896395-080

CUSTOMER NO: 7168903

400003478504--4

CUSTOMER: Ms. Roxanne Holmsen

Sterling Commerce

5215 North O'connor Blvd.

Sutie 1500

Irving, TX 750393771

#### FOREIGN FILINGS

NAME:

XCELLENET, INC.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115 Q COULLETTE NOV 28 2000

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)

1.	XCELLENET, INC.
	Name of corporation as it appears on the records of the Department of State.
2.	Delaware 3. October 14, 1998 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? February 16, 2000
	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 the amendment changes the period of duration, indicate new period of duration.
7	. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
	New Jurisdiction
	11/02/00 Signature Date
	Dennis Brnes Vice President Typed or printed name Title

# 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 THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF AMENDMENT OF "XCELLENET, INC.",

CHANGING ITS NAME FROM "XCELLENET, INC." TO "STERLING COMMERCE

(XEL), INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF

FEBRUARY, A.D. 2000, AT 9 O'CLOCK A.M.

Edward J. Freel, Secretary of State

AUTHENTICATION: 0812918

DATE: 11-27-00

2952231 8100

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 02/16/2000 001079656 - 2952231

### CURTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

OF

#### XCELLENET, INC.

It is hereby certified that:

- The name of the corporation (hereinafter called the "corporation") is XCELLENET, INC.
- 2. The certificate of incorporation of the corporation is hereby amended by striking out Article "I." thereof and by substituting in licu of said Article the following new Article:
  - " I. The name of the corporation is STERLING COMMERCE (XEL), INC."
- 3. The amendment of the certificate of incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Signed on February 16, 2000

STERLING COMMERCE, INC.

Steven P. Shiflet, Sr. Vice President of the holder of record of all outstanding shares of stock.