

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M03000001265

FILED
Feb 20, 2009
Secretary of State

Entity Name: DESCARTES SYSTEMS (USA) LLC

Current Principal Place of Business:

2030 POWERS FERRY ROAD, SUITE 510
ATLANTA, GA 30339

New Principal Place of Business:

2030 POWERS FERRY ROAD SE
SUITE 350
ATLANTA, GA 30339 US

Current Mailing Address:

120 RANDALL DRIVE
WATERLOO ON CANADA, N2V1C6

New Mailing Address:

120 RANDALL DRIVE
WATERLOO, ONTARIO, ON N2V1C6 CN

FEI Number: 51-0376592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MADONNA CUDDIHY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: DESCARTES U.S. HOLDI, NGS, INC.
Address: 120 RANDALL DRIVE
City-St-Zip: WATERLOO ONTARIO CANADA, N2V1C6

Title: MGR (X) Change () Addition
Name: DESCARTES U.S. HOLDI, NGS, INC.
Address: 120 RANDALL DRIVE
City-St-Zip: WATERLOO, ONTARIO, ON N2V1C6 CN

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: J. SCOTT PAGAN, SECRETARY OF THE MANAGER MGR 02/20/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date