

Document Number Only

P13808

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

400002379584--8
-12/23/97--01001--004
*****35.00 *****35.00

CORPORATION(S) NAME

Triad Systems Corporation ^{name}
changing name to: ^{change}
Cooperative Computing, Inc. ^{amend}

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
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- Mark
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- Change of Name
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- After 4:30
- Pick Up

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97 DEC 22 PM 3 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	Don
Availability	12/23/97
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**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Triad Systems Corporation
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: March 27, 1987

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 18, 1997

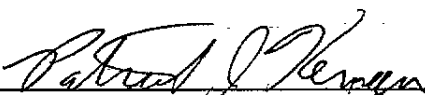
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Cooperative Computing, Inc.

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

No Change

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



Signature
Name and Title

Patrick J. Kernan, Secretary

10/29/97
Date

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TRIAD SYSTEMS CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "COOPERATIVE COMPUTING, INC.", THE EIGHTEENTH DAY OF MARCH, A.D. 1997, AT 4 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2119804 8320

971414905

AUTHENTICATION:

DATE:

8792877

12-05-97