

P13808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

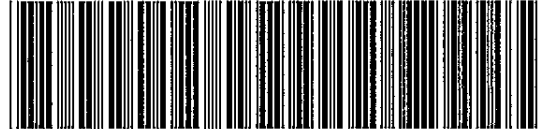
(Business Entity Name)

(Document Number)

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FILED  
03 OCT -9 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
03 OCT -9 PM 12:43  
DIVISION OF CORPORATION

N.C.  
G. Ceulliette OCT 09 2003



**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)**

P13808  
(Document number of corporation (if known))

1. Cooperative Computing, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 3/27/87  
(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? 10/06/2003
5. Activant Solutions 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)
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)

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TALLAHASSEE, FLORIDA

Richard W. Rew  
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

10/3/03  
(Date)

Richard W. Rew, II  
(Typed or printed name)

Secretary  
(Title)

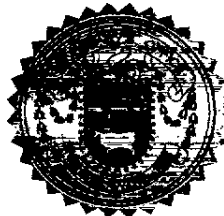
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "COOPERATIVE COMPUTING, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ACTIVANT SOLUTIONS INC.", THE SIXTH DAY OF OCTOBER, A.D. 2003, AT 3:56 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2119804 8320

AUTHENTICATION: 2678318

030647020

DATE: 10-08-03