

P15522

(Requestor's Name)

One Campus Martius
(Address)

(Address)

Detroit, MI 48226-
(City/State/Zip/Phone #)
5099

☐ PICK-UP

☐ WAIT

☐ MAIL

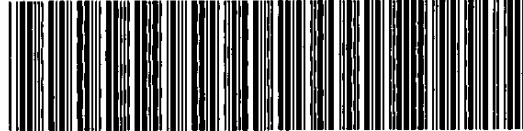
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400080160124

11/20/06--01001--013 **35.00

FILED
06 NOV 17 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DROP DBA
FOREIGN Resolution
REC

COMPUWARE CORPORATION

CERTIFICATE OF RESOLUTION OF THE BOARD OF DIRECTORS

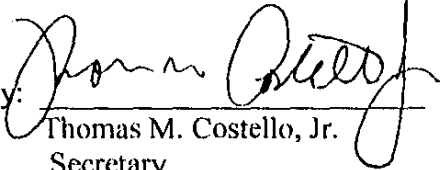
I, Thomas M. Costello, Jr., Senior Vice President, General Counsel, and Secretary of Compuware Corporation (the "Company") do hereby certify that the Board of Directors of the Company, after careful and deliberate consideration, adopted the following resolution:

RESOLVED, that in regard to the corporate registration in the State of Florida, the name of Compuware Corporation of Michigan is changed to Compuware Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand this 25th day of October 2006.

COMPUWARE CORPORATION

By:


Thomas M. Costello, Jr.
Secretary

COPY

FILED
06 NOV 17 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA