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C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone

800012042998-3
-12/31/96-01157-000
*****35.00 *****35.00

CORPORATION(S) NAME

Dun & Bradstreet Software Services, Inc.
Changed name to
Grease Computer Systems, Inc.

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Company | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Liability Partnership | | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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Document Examiner
Updater
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Acknowledgment
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City

State

Zip

Phone

CORPORATION(S) NAME

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| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name |
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**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

SECTION I (1-3 must be completed)

1. Dun & Bradstreet Software Services, Inc.
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Georgia

3. Date authorized to do business in Florida: September 18, 1990

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
96 DEC 31 PM 4:00

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?

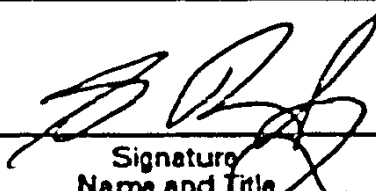
November 8, 1996

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

Geac Computer Systems, Inc.

6. 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.


Signature
Name and Title

Shelley R. Isenberg, Secretary

12/13/96
Date

1. The first step in the process is to identify the problem or issue that needs to be addressed. This involves gathering information and understanding the context of the problem.

Directors

William G. Nelson

11 Ailsate Parkway
Markham, Ontario
Canada L3R 9T8

Officer

William G. Nelson

President & Chief Executive Officer

11 Allstate Parkway
Markham, Ontario
Canada L3R 9T8

Stephen J. Sadler

Vice Chairman

11 Alistate Parkway
Markham, Ontario
Canada L3R 9T8

David G.B. Scott

Treasurer

11 Allstate Parkway
Markham, Ontario
Canada L3R 9T8

Gary A. Luoma, Jr.

Assistant Treasurer

66 Perimeter Center East
Atlanta, GA 30346

Glen Savady

Assistant Treasurer

66 Perimeter Center East
Atlanta, GA 30346

Kathy Smith

Assistant Treasurer

9 Technology Drive
Westborough, MA 01581

Shelley R. Isenberg

Secretary

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Assistant Secretary

66 Perimeter Center East
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Ruth Klein

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Karen W. Shelton

Assistant Secretary

66 Perimeter Center East
Atlanta, GA 30346

Secretary of State
Business Information and Services

Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

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8922118
11/17/1989
GEORGIA
12/24/1996
218

CT CORPORATION SYSTEM
ATTENTION: MEAGHAN D BEARS
1201 PEACHTREE ST NE #1240
ATLANTA GA 30361

CERTIFICATE OF FACT

I, the Secretary of State of the State of Georgia, do hereby
certify under the seal of my office that

DUN & BRADSTREET SOFTWARE SERVICES, INC.
changed its name to
GEAC COMPUTER SYSTEMS, INC.
on the 8th day of November, 1996

I further certify that said entity is in compliance with the
applicable filing and annual registration provisions of Title
14 of the Official Code of Georgia Annotated.

This certificate is issued pursuant to Title 14 of the Official
Code of Georgia Annotated and is prima-facie evidence of the
existence or nonexistence of the facts stated within.



Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE