

Geac

P31010

September 24, 2001

Florida Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Name Change

400004617634--9
-10/01/01--01039--001
*****35.00 *****35.00

To Whom It May Concern:

Enclosed please find the required documents to change the name of Geac Computer Systems, Inc. to Geac Enterprise Solutions, Inc. Also, enclosed is a check for the \$35.00 filing fee. Please update your records to indicate our new name.

If you have any questions, please feel free to contact me at (703) 610-5167. Any correspondence should be mailed to Attn: Tax Department, 120 Turnpike Road, Southborough, MA 01772-2104. Thank you in advance for your time.

Sincerely,

Allison Primm

Allison Primm
Tax Department

Enclosures

FILED
01 OCT -1 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P31010
10-10-01
362

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)

1. Geac Computer Systems, Inc.
Name of corporation as it appears on the records of the Department of State.
2. GEORGIA 3. 11/17/89
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 laws of its jurisdiction of incorporation? 7/13/2000
5. Geac Enterprise 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.
No Change
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
No Change
New Jurisdiction

Kathy A. Smith
Signature

9/26/01
Date

Kathryn A. Smith
Typed or printed name

Assistant Treasurer
Title

FILED
01 OCT -1 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 012510037
PRINT DATE : 09/08/2001
FORM NUMBER : 218

GEAC COMPUTERS INC.
ALLISON PRIMM/LAW DEPT.
120 TURNPIKE RD
SOUTHBOROUGH MA 01772-2104

CERTIFICATE OF FACT

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

Effective July 13, 2000, GEAC COMPUTER SYSTEMS, INC., a Georgia corporation filed certificate of name change amendment changing its name to: GEAC ENTERPRISE SOLUTIONS, INC.

Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

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.



Cathy Cox
Cathy Cox
Secretary of State