TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: MICRO FOCUS CORPORATION

(Name of corporation)

DOCUMENT NUMBER: CHANGE OF NAME

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KIM VELA

(Name of person)

MERANT INC.

(Name of firm/company)

9420 KEY WEST AVENUE (Address)

ROCKVILLE, MD 20850 (City/state and zip code)

For further information concerning this matter, please call:

KIM VELA (Name of person) at (<u>301</u>) <u>838–5177</u> (Area code & daytime telephone number)

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 18, 2001

KIM VELA 9420 KEY WEST AVE. ROCKVILLE, MD 20850

SUBJECT: MICRO FOCUS INCORPORATED Ref. Number: P39359

We have received your document for MICRO FOCUS INCORPORATED and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut Corporate Specialist

Letter Number: 401A00066327

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)

MICRO FOCUS INCORPORATED 1. (Name of corporation as it appears on the records of the Department of State)

CALIFORNIA 2. 6-23-1992 (Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGE)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of

its jurisdiction of incorporation? FEBRUARY 16, 1999

MERANT INC. 5.

(Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbrevia tion, if not contained in new name of the corporation)

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

(New duration)		02	
7. If the amendment changes the jurisdiction of incorporation, indi	ionto norri inniadiati a	ILE IN THE	
(New jurisdiction)	12-06-2001	ID AN IO: 41 SSEE. FLUATEA	
(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)	(Date)		
Michael J. Wright (Typed or printed name)	Treasurer (Title)	·	

