

P 3 9359

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:

500004726765--8
-12/14/01--01053--001
*****35.00 *****35.00

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 at (301) 838-5177
(Name of person) (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

FILED
02 JAN 10 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

file date
1-10-02
as/ckg



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)

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

2. CALIFORNIA 3. 6-23-1992
(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? FEBRUARY 16, 1999


5. MERANT 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.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(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)

Michael J. Wright
(Typed or printed name)

12-06-2001
(Date)

Treasurer
(Title)

FILED
02 JAN 10 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California



SECRETARY OF STATE

CERTIFICATE OF FILING

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **16th day of February, 1999**, there was filed in this office an amendment changing the corporation name from **MICRO FOCUS INCORPORATED**, a California corporation, to **MERANT INC.**

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of December 11, 2001.



BILL JONES
Secretary of State

A handwritten signature in cursive script that reads "Bill Jones".

kc