

849296

CT CORPORATION SYSTEM

FILED  
01 MAY -3 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Software AG, Inc.

formerly: SAGA Software, Inc.

100004133911--9

05/03/01 01092-006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit           | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Reinstatement          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Change of RA       |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Photocopies         | <input type="checkbox"/> Call When Ready        | <input type="checkbox"/> Call If Problem    |
| <input type="checkbox"/> Call When Ready     | <input checked="" type="checkbox"/> Walk In     | <input type="checkbox"/> After 4:30         |
| <input type="checkbox"/> Walk In             | <input type="checkbox"/> Mail Out               | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out            |   |   |

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SUFFICIENCY OF FILINGS

2001 MAY -3 AM 11:24

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

*N.K.  
Per Susan*

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

5/3/01

Order#: 4157142

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

*N.C.*

G. COULLIETTE MAY 03 2001

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

FILED  
01 MAY -3 PM 12:  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION I (1-3 must be completed)**

1. SAGA Software, Inc.  
Name of corporation as it appears within the records of the Department of State:
2. Incorporated under laws of: Virginia
3. Date authorized to do business in Florida: 06/01/81

**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?

02/02/01

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

Software AG, Inc.

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

n/a

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

n/a

K. E. Butler  
KATHERINE E. BUTLER; VP, SECRETARY & GEN. COUNSEL  
Signature  
Name and Title

March 5, 2001  
Date

# Commonwealth of Virginia



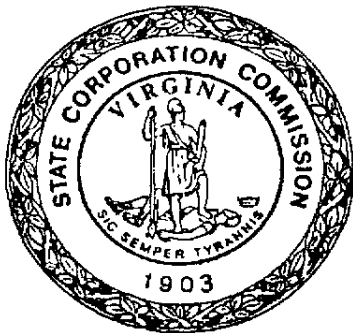
## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

Software AG, Inc., formerly known as Saga Software, Inc. is a corporation existing under the laws of Virginia, and is in good standing. The date of incorporation is May 29, 1973.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:  
April 24, 2001*



*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission