

Document Number Only

849296

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

700002155007--7
-04/25/97--01051--005
*****35.00 *****35.00

Software AG of North America, Inc.

(changed name to:

Software AG Americas, Inc.

97 APR 25 PM 2:32
SECRETARY OF STATE
TALLAHASSEE FL 32301

Profit

NonProfit

Limited Liability Company

Foreign

Amendment

Dissolution/Withdrawal

Merger

Mark

Limited Partnership

Reinstatement

Limited Liability Partnership

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4/25/97

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John [Signature]

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA
97 APR 25 PM 2:30

SECTION I (1-3 must be completed)

1. Software AG of North America, 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: June 1, 1981

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?
August 7, 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:
Software AG Americas, 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.

Daniel Gillis
Signature
Name and Title
Daniel Gillis, President & CEO

March 31, 1997
Date

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the
Commission:

On August 07, 1996, by amendment of its articles of incorporation, the name of SOFTWARE AG OF NORTH AMERICA, INC. was changed to Software AG Americas, Inc..

Nothing more is hereby certified.



Signed and Sealed at Richmond
on this Date: April 15, 1997

William J. Bridge
William J. Bridge, Clerk of the Commission