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=	y knowledge and belief, the foregoing informatio inal document. Charges to deposit account are a	-	• •
Linda G. Henry, I	7,	5 Hong	November 30, 1999
Name of Person	n Signing Sign	ature	Date Signed

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## **THE COMPANIES ACT 1985**

Company No. 1272886

The Registrar of Companies for England and Wales hereby certifies that

**MERANT** International Limited

formerly called MICRO FOCUS LIMITED

which name was changed by special resolution was incorporated under the Companies Acts 1948 to 1967

as a limited company on the 12th August 1976 and that the certificate of incorporation altered to meet the circumstances of the case was issued on the 15th February 1999

Given at Companies House, Cardiff, the 22nd June 1999

**RECORDED: 12/02/1999** 

MRS J. BURTON for the Registrar of Companies

**C.7b** 

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