

U.S. Department of Commerce Patent and Trademark Office

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DBA/AKA/TA				
Composed of				
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		Page 2		
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	= \1-	des Henry	February 28 , 2000	
Linda G. Henry, Name of Person		Signature	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: 02/29/2000

MRS J. BURTON for the Registrar of Companies

C.7b

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