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Linda G. Henry, Esq.  June 21, 2000
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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**

MRS J. BURTON
for the Registrar of Companies

C.7b