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Conveying Party(ies) Mark if additional names of conveying parties attached Execution Date Month Day Year								
	Name TIBCO INC. 042897							
	Formerly							
	Individual General Partnership Limited Partnership X Corporation Association							
	Other							
	X Citizenship/State of Incorporation/Organization Delaware							
R	Receiving Party Mark if additional names of receiving parties attached							
	Name TIBCO FINANCE TECHNOLOGY INC.							
	DBA/AKA/TA							
	Composed of							
	Address (line 1) 3375 Hillview Avenue							
	Address (line 2)							
	Address(line 3) Palo Alto CA State/Country Zip Code							
	Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving							
	X Corporation Association Association party is not domiciled in the United States, an appointment of a domestic representative should be attached (Designation must							
	Other Segrate document from Assignment.)							
	X Citizenship/State of Incorporation/Organization DELAWARE							
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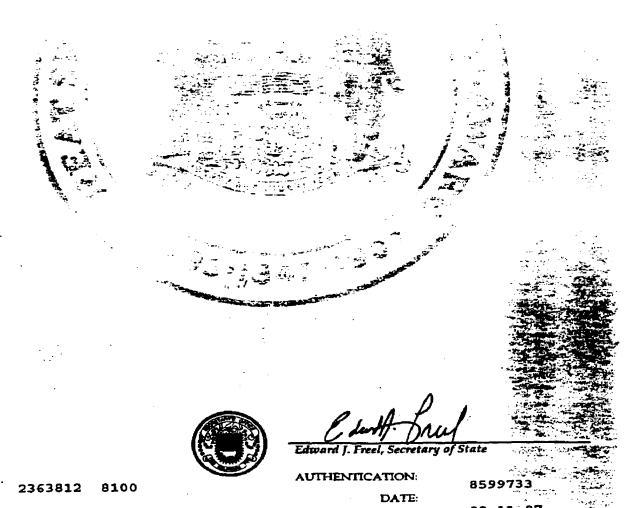
Page 2

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "TIBCO INC.", CHANGING ITS NAME FROM "TIBCO INC." TO "TIBCO FINANCE TECHNOLOGY INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF APRIL, A.D. 1997, AT 4:30 O'CLOCK P.M.



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d at: 11:29AM, 11/28/2000

Sent By: TIBCO; 650 461 3803;

Nov-__-00 11:26AM;

Page 3

AMENDMENT TO

THE CERTIFICATE OF INCORPORATION OF

TIBCO INC.

TIBCO Inc., a corporation organized and existing under and by virtue of the General

Corporation Law of Delaware, does hereby certify as follows:

FIRST: The text of Article First of the Corporation's Certificate of Incorporation is hereby

amended to read in its entirety as follows:

"The name of this corporation is TIBCO Finance Technology Inc."

SECOND: The foregoing amendment of the Certificate of Incorporation has been duly

adopted by resolutions adopted by the Board of Directors of the Corporation in accordance with the

provisions of Section 242(b)(1) of the General Corporation Law of Delaware.

THIRD: The foregoing amendment of the Certificate of Incorporation has been duly adopted

by the written consent of the holders of a majority of the outstanding capital stock of the Corporation,

in accordance with the provisions of Section 228 of the General Corporation Law of Delaware.

OBB-:ODMAN/CDOC3/SQL2/346205/(

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d at: 11:29AM, 11/28/2000

Sent By: TIBCO;

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P.8

APR 28 '97 01:00PM WILSON SONSINI SR Z

IN WITNESS WHEREOF, TIBCO Inc. has caused this certificate to be executed by Vivek Ranadive, its President, and attested by John Lambert, its Secretary, this 1874 day of April, 1997.

TIBCO INC.,

a Delaware corporation

Vivek Ranadive, President

Attest:

John Lambert, Secretary

RECORDED: 12/15/2000