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U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

Form PTO-1594  
(Rev. 03/01)  
OMB No. 0651-0027 (exp. 5/31/2002)  
Tab settings

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Saga Software, Inc.

2-6-02

- Individual(s)
- General Partnership
- Corporation-State
- Other
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached?  Yes  No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: February 1, 2001

2. Name and address of receiving party(ies)

Name: Software Ag, Inc.

Internal Address:

Street Address: 11190 Sunrise Valley Drive

City: Reston State: VA Zip: 20191

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Commonwealth of Virginia
- Other

If assignee is not domiciled in the United States, a domicile representative designation is attached:  Yes  No  
(Designations must be a separate document from assignment)  
Additional name(s) & address(es) attached?  Yes  No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)  
1,953,968

Additional number(s) attached  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Demetra Merikas

Internal Address: Pattishall, McAuliffe, Newbury

Hilliard & Geraldson

Street Address: 311 South Wacker Drive

City: Chicago State: IL Zip: 60605

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 3.41).....\$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

16-0650

DO NOT USE THIS SPACE

9. Signature.

Demetra Merikas

Name of Person Signing

Signature

2/5/02  
Date

Total number of pages including cover sheet, attachments, and document: 4

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patent & Trademarks, Box Assignments  
Washington, D.C. 20251

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40.00 DP

COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

February 1, 2001

The State Corporation Commission has found the accompanying articles submitted on behalf of  
Software AG, Inc. (formerly SAGA SOFTWARE, INC. )

to comply with the requirements of law, and confirms payment of all related fees.

Therefore, it is ORDERED that this


**CERTIFICATE OF AMENDMENT**

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the  
Commission, effective February 1, 2001, at 10:13 AM.

The corporation is granted the authority conferred on it by law in accordance with the articles,  
subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By



Commissioner

01-02-01-0145  
AMENACPT  
CIS0317

TRADEMARK  
REEL: 002444 FRAME: 0636

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
SAGA SOFTWARE, INC.

1.

The name of the corporation is SAGA Software, Inc. (the "Corporation").

2.

The Articles of Incorporation shall be amended so that Article I of the Articles of Incorporation shall hereafter be as follows:

"The name of the Corporation is Software AG, Inc."


3.

This amendment was duly adopted by the unanimous consent of the shareholders of the Corporation as of February 1, 2001 in accordance with Section 13.1-707 of the Virginia Stock Corporation Act.

IN WITNESS WHEREOF, Saga Software, Inc. has caused these Articles of

Amendment to be executed by its duly authorized officer, this 1st day of February, 2001.

Saga Software, Inc.

By:   
\_\_\_\_\_  
Gaty M. Voight  
President and Chief Executive Officer