

10-09-2002



Form PTO-1594
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RECORDATION 102244880
TRADEMARKS ONLY

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

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

OFFICE OF PUBLIC RECORDS
2002 OCT -4 AM 9:55
FINANCE SECTION

1. Name of conveying party(ies):
SSA Acquisition Corporation *10-4-02*

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

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

2. Name and address of receiving party(ies)
Name: SSA Global Technologies, Inc.
Internal Address: Suite 1600
Street Address: 500 West Madison Street
City: Chicago State: IL Zip: 60666

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

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: September 13, 2000

4. Application number(s) or registration number(s):
A. Trademark Application No.(s) _____
74/530041 74/530040

Additional number(s) attached Yes No

B. Trademark Registration No.(s) _____
2136076 1813406

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Matthew W. Walch
Internal Address: Latham & Watkins
Suite 5800, Sears Tower
Street Address: 233 S. Wacker Drive
City: Chicago State: IL Zip: 60606

6. Total number of applications and registrations involved:

7. Total fee (37 CFR 3.41).....\$ 115.00
 Enclosed
 Authorized to be charged to deposit account*
*any shortfall or additional fees

8. Deposit account number:
50-1125

DO NOT USE THIS SPACE

9. Signature.
Matthew W. Walch *Matthew W. Walch* October 4, 2002
Name of Person Signing Signature Date

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

10/08/2002 TPIAZ1 00000225 74530041

01 FC:481 40.00 00
02 FC:482 75.00 00

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
SSA ACQUISITION CORPORATION**

Pursuant to Section 242 of the General Corporation Law of the State of Delaware, SSA Acquisition Corporation, a Delaware corporation (the "Corporation"), hereby certifies that:

A. The name of the Corporation is SSA Acquisition Corporation. The Corporation's original Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on April 10, 2000 and was subsequently amended by an amendment that was dated July 20, 2000 and was filed with the Secretary of State of the State of Delaware on July 21, 2000, and was subsequently amended and restated by an amended and restated certificate of incorporation that was dated July 28, 2000 and was filed with the Secretary of State of the State of Delaware on July 28, 2000.

B. The Certificate of Incorporation of the Corporation is hereby amended by deleting the present Article One and inserting a new Article One, as follows:

ARTICLE ONE

The name of the corporation is SSA Global Technologies, Inc. (the "Corporation").

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to the Certificate of Incorporation on behalf of the Corporation and has attested to such execution and verifies and affirms, under penalty of perjury, that this Certificate of Amendment to the Certificate of Incorporation is the act and deed of the Corporation and the facts stated herein are true as of this 13 day of September, 2000.

SSA ACQUISITION CORPORATION


NAME: Kirk Isaacson
TITLE: Secretary

State of Delaware
Office of the Secretary of State

COPY
PAGE 1

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 "SSA ACQUISITION CORPORATION", CHANGING ITS NAME FROM "SSA ACQUISITION CORPORATION" TO "SSA GLOBAL TECHNOLOGIES, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF SEPTEMBER, A.D. 2000, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



3210075 8100

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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: 0672574

DATE: 09-13-00

RECORDED: 10/04/2002

TRADEMARK
REEL: 2594 FRAME: 0975