

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

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

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

1. Name of conveying party(ies):  
Brain North America, Inc.

Individual(s)                       Association  
 General Partnership               Limited Partnership  
 Corporation (Michigan)  
 Other \_\_\_\_\_

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

2. Name and Address of receiving party(ies)

Name: Infor Global Solutions (Michigan), Inc.

Address: 11720 Amber Park Drive  
Suite 400  
Alpharetta, GA 30004

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation (Michigan)  
 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 1, 2004

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

A. Trademark Application No.(s) See attached

B. Trademark Registration No.(s) See attached

Additional numbers attached?  Yes  No

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41)..... \$ 90  
 Enclosed  
 Authorized to be charged to Deposit Account

8. Charge to Deposit Account No. 111098  
 (Attach duplicate copy of this page if paying by deposit account)

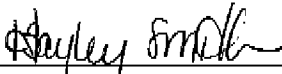
5. Name and address of party to whom correspondence concerning document should be mailed:

Hayley Smith, Senior Legal Assistant  
Kirkland & Ellis LLP  
153 East 53rd Street  
New York, NY 10022-4675  
(212) 446-4800 (Phone)  
(212) 446-4900 (Fax)

DO NOT USE THIS SPACE

9. Statement and signature:

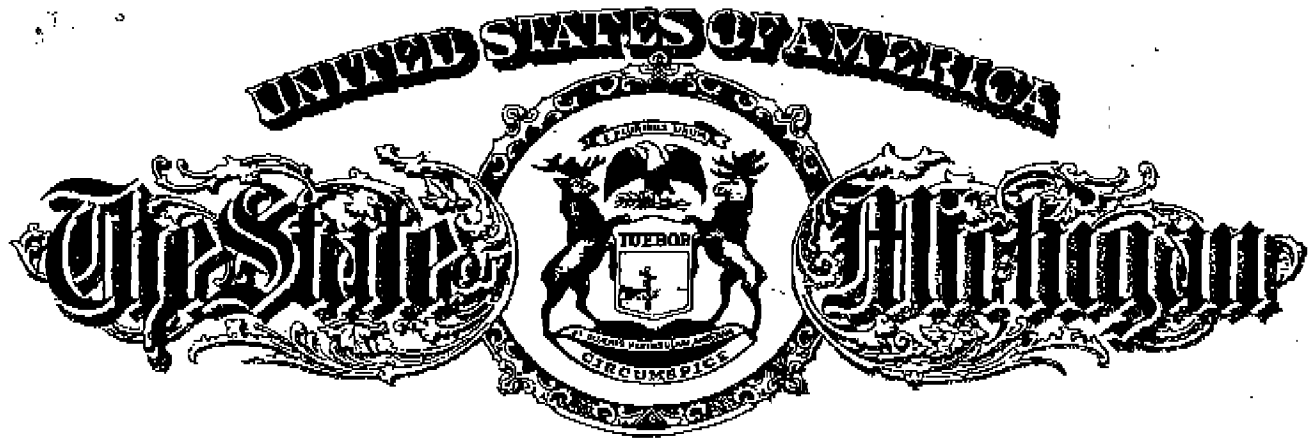
*To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.*

Hayley Smith                                            10/6/04  
Name of Person Signing                      Signature                      Date

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

CH \$90.00 111098 76165169

<u>Mark</u>	<u>App./Reg. No.</u>
AUTORELEASE	2,513,375
VENDORRELEASE	2,513,374
ECLIPZ	76/165,159



**Michigan Department of Consumer and Industry Services**

**Lansing, Michigan**

*This is to Certify that the annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*



*In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 1st day of September, 2004*

*Andrew S. [Signature]*, Director

Bureau of Commercial Services

**GOLD SEAL APPEARS ONLY ON ORIGINAL**

**TRADEMARK  
REEL: 002953 FRAME: 0127**

BC900-014 (Rev. 03/01)

<b>MICHIGAN DEPARTMENT OF CONSUMER &amp; INDUSTRY SERVICES</b> <b>BUREAU OF COMMERCIAL SERVICES</b> (FOR BUREAU USE ONLY)	
Date Received <b>SEP 1 2004</b>	<b>FILED</b> <b>SEP 01 2004</b>
ADJUSTED PURSUANT TO <small>The document is effective immediately, unless a subsequent effective date within 90 days after received data is stated in the document.</small>	
517-663-2525 Ref # <b>42000</b> Attn: Cheryl J. Bixby MICHIGAN RUNNER SERVICE P.O. Box 266 Eaton Rapids, MI 48827	Administrator BUREAU OF COMMERCIAL SERVICES  EFFECTIVE DATE:

Return was or returned to the name and address you enter above.  
 If left blank document will be mailed to the registered office.

### CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations  
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972, (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is:	Brain North America, Inc.
2. The identification number assigned by the Bureau is:	22252A

3. Article 1 of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is Infor Global Solutions (Michigan), Inc.



*[Handwritten signature]*

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*[Handwritten notes]*

BC2200-618 (Rev. 08/01)

COMPLETE ONLY ONE OF THE FOLLOWING:

**4. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.)**

The foregoing amendment to the Articles of Incorporation was duly adopted on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

_____ (Signature)	_____ (Signature)
_____ (Type or Print Name)	_____ (Type or Print Name)
_____ (Signature)	_____ (Signature)
_____ (Type or Print Name)	_____ (Type or Print Name)

**5. (For profit and nonprofit corporations whose Articles state the corporation is organized on a stock or on a membership basis.)**

The foregoing amendment to the Articles of Incorporation was duly adopted on the 1<sup>st</sup> day of Sept., 2003 2004 by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

- at a meeting the necessary votes were cast in favor of the amendment.
- by written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- by written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.
- by consents given by electronic transmission in accordance with Section 407(3) if a profit corporation.
- by the board of a profit corporation pursuant to section 611(2).

<p><b>Profit Corporations and Professional Service Corporations</b></p> <p>Signed this <u>1<sup>st</sup></u> day of <u>September</u>, <u>2004</u></p> <p>By <u>[Signature]</u> (Signature of authorized officer or agent)</p> <p><u>Gregory M. Giandiorano, Vice President</u> (Type or Print Name)</p>	<p><b>Nonprofit Corporations</b></p> <p>Signed this _____ day of _____</p> <p>By _____ (Signature President, Vice-President, Chairperson or Vice-Chairperson)</p> <p>_____ (Type or Print Name)</p>
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