

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

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)

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)

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.

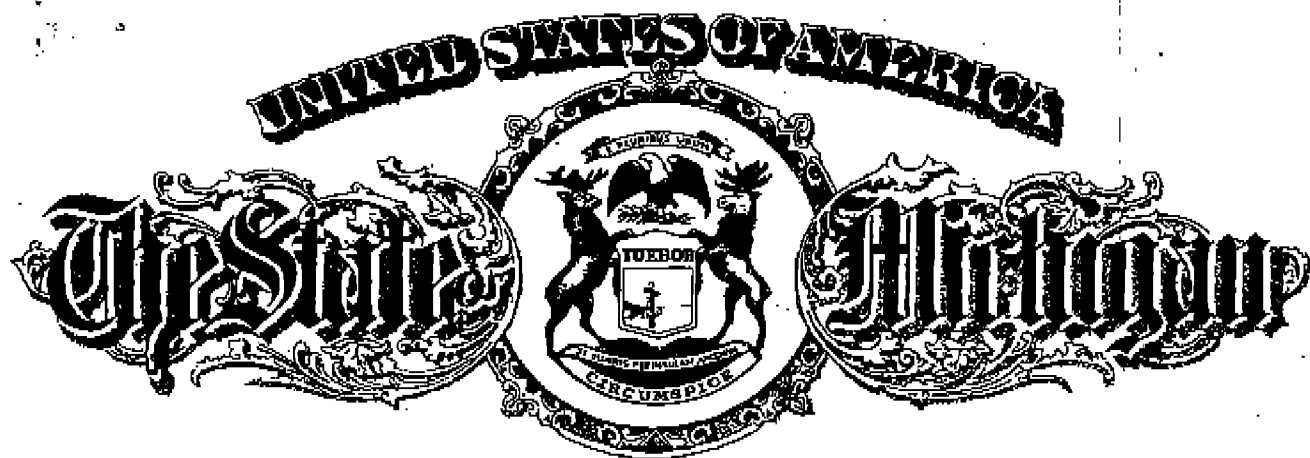
Hayley Smith Hayley Smith 10/14/04
 Name of Person Signing Signature Date

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

CH \$90.00 111098 2396267

SCHEDULE TO RECORDATION COVER SHEET

<u>Mark</u>	<u>Reg. No.</u>
INTERHOT	2396267
SUPPLYWEB	2209592
TRANS4M	1749901



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. Mitchell, Director

Bureau of Commercial Services

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**TRADEMARK
REEL: 002955 FRAME: 0421**

MSCD-515 (Rev. 08/01)

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

Document will be 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

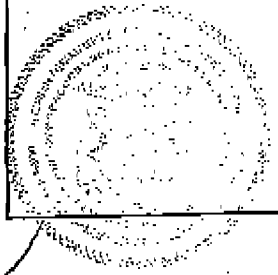
For use by Domestic Profit and Nonprofit Corporations
(Please read information and instructions on the last page)

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]

PC9207-615 (Rev. 2003)

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