

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Geac Performance Management, Inc.		04/11/2006	CORPORATION: MICHIGAN

RECEIVING PARTY DATA

Name:	Extensity (U.S.) Software, Inc.
Street Address:	555 Briarwood Circle
City:	Ann Arbor
State/Country:	MICHIGAN
Postal Code:	48108
Entity Type:	CORPORATION: MICHIGAN

PROPERTY NUMBERS Total: 6

Property Type	Number	Word Mark
Registration Number:	1178627	COMSHARE
Registration Number:	1289904	COMSHARE
Registration Number:	1371024	DATMAN
Registration Number:	2464164	DECISIONWEB
Registration Number:	1376973	IFPS/DIMENSION
Registration Number:	1352561	IFPS/PERSONAL

CORRESPONDENCE DATA

Fax Number: (617)832-7000
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 6178321000
 Email: sbm@foleyhoag.com
 Correspondent Name: Susan Barbieri Montgomery, Esq.
 Address Line 1: 155 Seaport Boulevard
 Address Line 4: Boston, MASSACHUSETTS 02210

CH \$165.00 1178627

ATTORNEY DOCKET NUMBER:	23654-21
NAME OF SUBMITTER:	Linda Casey, Senior Paralegal
Signature:	/Linda Casey/
Date:	04/26/2006
Total Attachments: 2 source=namechange#page1.tif source=namechange#page2.tif	

**MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH
BUREAU OF COMMERCIAL SERVICES**
(FOR BUREAU USE ONLY)

Date Received APR 11 2006	This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.	FILED APR 11 2006 Administrative BUREAU OF COMMERCIAL SERVICES
Name Douglas Wolfson, Extensity		
Address 100 Fifth Avenue		
City Waltham, MA 02451	State	ZIP Code

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

EFFECTIVE DATE:

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: **Geac Performance Management, Inc.**

2. The identification number assigned by the Bureau is: **085-703**

3. Article 1 of the Articles of Incorporation is hereby amended to read as follows:
The name of the corporation is: "Extensity (U.S.) Software, Inc."

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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 _____ 11th _____ day of _____ April, 2006, 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).

Profit Corporations and Professional Service Corporations

Signed this 11th day of April, 2006

By Brad Steiner
(Signature of an authorized officer or agent)

Bradford E. Steiner, Secretary
(Type or Print Name)

Nonprofit Corporations

Signed this _____ day of _____

By _____
(Signature President, Vice-President, Chairperson or Vice-Chairperson)

(Type or Print Name)