

**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
Extensity, Inc.		10/12/2006	CORPORATION: GEORGIA

RECEIVING PARTY DATA	
Name:	Infor Global Solutions (Massachusetts), Inc.
Street Address:	1201 Peachtree Street, N.E.
City:	Atlanta
State/Country:	GEORGIA
Postal Code:	30361
Entity Type:	CORPORATION: GEORGIA

PROPERTY NUMBERS Total: 25

Property Type	Number	Word Mark
Registration Number:	2865011	ACTIVE CLIENT
Registration Number:	1266946	ALLTAX
Registration Number:	0909147	ALLTAX
Registration Number:	1051542	ALLTAX
Registration Number:	1582343	ALLTAX2
Registration Number:	2688763	AMSI
Registration Number:	2691020	AMSI
Registration Number:	2529677	APPCARE
Registration Number:	1396595	EXPERTLINK
Serial Number:	78796114	EXTENSITY
Registration Number:	2553648	EXTENSITY
Registration Number:	2721784	EXTENSITY CONNECT
Registration Number:	2594050	GEAC ENTERPRISE SOLUTIONS
Registration Number:	1396596	INFORMATION EXPERT

CH \$640.00 2865011

Registration Number:	1428812	MILLENNIUM
Registration Number:	1934774	MILLENNIUM
Registration Number:	1817373	SMARTSTREAM
Registration Number:	2578649	STARBUILDER
Registration Number:	2578647	STARIMPORT
Registration Number:	2685600	STARPROJECT
Registration Number:	2578648	STARVIEWER
Registration Number:	1974137	STREAMBUILDER
Registration Number:	1943234	TOTALHR
Registration Number:	2039655	VISIONSHIFT
Registration Number:	2330562	WIN THE RACE AGAINST TIME

**CORRESPONDENCE DATA**

Fax Number: (215)832-5347  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
Phone: 215-569-5347  
Email: aria@blankrome.com  
Correspondent Name: Zachary A. Aria  
Address Line 1: One Logan Square  
Address Line 2: 9th Floor  
Address Line 4: Philadelphia, PENNSYLVANIA 19103-6998

ATTORNEY DOCKET NUMBER:	119645-00104
NAME OF SUBMITTER:	Zachary A. Aria
Signature:	/Zachary A. Aria/
Date:	11/02/2006

**Total Attachments: 5**  
source=Infor Massachusetts#page1.tif  
source=Infor Massachusetts#page2.tif  
source=Infor Massachusetts#page3.tif  
source=Infor Massachusetts#page4.tif  
source=Infor Massachusetts#page5.tif

# STATE OF GEORGIA

**Secretary of State**

**Corporations Division**

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

## CERTIFICATE OF RESTATED ARTICLES NAME CHANGE

I, **Cathy Cox**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

**EXTENSITY, INC.**

a Domestic Profit Corporation

have been duly restated and amended and the name changed to

**INFOR GLOBAL SOLUTIONS  
(MASSACHUSETTS), INC.**

by the filing of articles of restatement on 10/31/2006 in the Office of the Secretary of State and by paying of fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of restatement.

WITNESS my hand and official seal of the City of Atlanta  
and the State of Georgia on October 31, 2006



A handwritten signature in black ink, appearing to read "Cathy Cox".

Cathy Cox  
Secretary of State

TRADEMARK

REEL: 003420 FRAME: 0719

AMENDED AND RESTATED  
CERTIFICATE OF INCORPORATION  
OF  
EXTENSITY, INC.

Gregory M. Giangjordano, being the duly elected Director and President of Extensity, Inc., a corporation organized and existing under and by virtue of the Business Corporation Code of the State of Georgia (the "Corporation"), does hereby certify as follows:

1. That the Corporation filed its original Certificate of Incorporation on November 7, 1989 under the name of Geac Enterprise Solutions, Inc. (the "Certificate") with the Georgia Secretary of State.
2. That the Board of Directors of the Corporation, pursuant to unanimous written consent, adopted resolutions authorizing the Corporation to amend, integrate and restate the Corporation's Certificate, in its entirety, to read as set forth in Exhibit A attached hereto and made a part hereof (the "Restated Certificate").
3. That the sole shareholder of the Corporation, pursuant to written consent, approved and adopted the Restated Certificate in accordance with Section 14-2-1003 of the Business Corporation Code of the State of Georgia.

\* \* \* \* \*

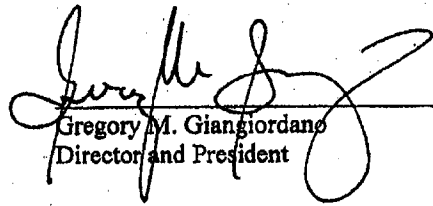
State of Georgia  
Expedite Amend/Restate 4 Page(s)



T0630524010

K&E 1140491.1

IN WITNESS WHEREOF, the undersigned, being the Director and President herein above named, for the purpose of amending and restating the Certificate of Incorporation of the Corporation, pursuant to the Business Corporation Code of the State of Georgia, under penalties of perjury, does hereby declare and certify that this is the act and deed of the Corporation and the facts stated herein are true, and accordingly has hereunto signed this Amended and Restated Certificate of Incorporation this 12th day of October, 2006.

  
\_\_\_\_\_  
Gregory M. Giangordano  
Director and President

CORPORATIONS DIVISION  
2006 OCT 31 P 4:27  
SECRETARY  
(Extensys, Inc. -  
A&R Certificate of Incorporation name change to  
Infor Global Solutions (Massachusetts), Inc.)

1-S

AMENDED AND RESTATED CERTIFICATE OF INCORPORATION

OF

INFOR GLOBAL SOLUTIONS (MASSACHUSETTS), INC.

ARTICLE I

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

ARTICLE II

The address of the corporation's registered office in the State of Georgia is 1201 Peachtree Street, N.E., in the City of Atlanta, County of Fulton, Georgia, 30361. The name of its registered agent at such address is C.T. Corporation System.

ARTICLE III

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the Business Corporation Code of the State of Georgia.

ARTICLE IV

The total number of shares of stock which the corporation has authority to issue is twenty million (20,000,000) shares of Common Stock, with a par value of \$0.001 per share.

ARTICLE V

The corporation is to have perpetual existence.

ARTICLE VI

In furtherance and not in limitation of the powers conferred by statute, the board of directors of the corporation is expressly authorized to make, alter or repeal the by-laws of the corporation.

ARTICLE VII

Meetings of stockholders may be held within or without the State of Georgia, as the by-laws of the corporation may provide. The books of the corporation may be kept outside the State of Georgia at such place or places as may be designated from time to time by the board of directors or in the by-laws of the corporation. Election of directors need not be by written ballot unless the by-laws of the corporation so provide.

ARTICLE VIII

To the fullest extent permitted by the Business Corporation Code of the State of Georgia as the same exists or may hereafter be amended, a director of this corporation shall not be liable to the corporation or its stockholders for monetary damages for a breach of fiduciary duty as a director. Any repeal or modification of this ARTICLE VIII shall not adversely affect any right or protection of a director of the corporation existing at the time of such repeal or modification.

ARTICLE IX

The corporation reserves the right to amend, alter, change or repeal any provision contained in this certificate of incorporation in the manner now or hereafter prescribed herein and by the laws of the State of Georgia, and all rights conferred upon stockholders herein are granted subject to this reservation.

CORPORATIONS DIVISION

2006 OCT 31 P 4: 23

SECRETARY OF STATE