

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
GEAC Enterprise Solutions Holdings Limited		12/06/2006	Private Company: UNITED KINGDOM

RECEIVING PARTY DATA

Name:	Infor Global Solutions EMEA Holdings Limited
Street Address:	Birmingham Road
Internal Address:	Needles House
City:	Studley, Warwickshire
State/Country:	UNITED KINGDOM
Postal Code:	B807AS
Entity Type:	Private Company: UNITED KINGDOM

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2164275	SYSTEM 21

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
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DOMESTIC REPRESENTATIVE

Name:

CH \$40.00 2164275

Address Line 1:

Address Line 2:

Address Line 3:

Address Line 4:

NAME OF SUBMITTER:

Zachary A. Aria

Signature:

/Zachary A. Aria/

Date:

02/26/2007

Total Attachments: 2

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FILE COPY



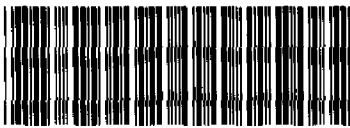
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1939640

The Registrar of Companies for England and Wales hereby certifies that
GEAC ENTERPRISE SOLUTIONS HOLDINGS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
INFOR GLOBAL SOLUTIONS EMEA HOLDINGS LIMITED

Given at Companies House, Cardiff, the 10th January 2007



C019396409



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

TRADEMARK 06B

REEL: 003488 FRAME: 0494

10005/93

2.3

COMPANIES ACTS
WRITTEN RESOLUTION
OF

05 JAN 2007

NAME OF EXISTING COMPANY: GEAC ENTERPRISE SOLUTIONS HOLDINGS LIMITED

COMPANY NUMBER: 1939640

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.


It is resolved that the name of the company be changed to:-

INFOR GLOBAL SOLUTIONS EMEA HOLDINGS LIMITED

Dated this 6TH day of DECEMBER 2006

Signed Keith Seave

FRIDAY



AIMFULY6
A16 05/01/2007 239
COMPANIES HOUSE

AXW15LLU/
A09 15/12/2006 543
COMPANIES HOUSE

Notes :

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

NC 20 (2002)

RECORDED: 02/26/2007

TRADEMARK
REEL: 003488 FRAME: 0495