# 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
Systems Union Holdings Ltd.		112/06/2006	Private Company: UNITED KINGDOM

## **RECEIVING PARTY DATA**

Name:	Infor Global Solutions (Farnborough) Ltd	
Street Address:	1 Lakeside Road	
Internal Address:	Systems Union House	
City:	Farnborough, Hampshire	
State/Country:	UNITED KINGDOM	
Postal Code:	GU146XP	
Entity Type:	Private Company: UNITED KINGDOM	

### PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2898577	SUNSYSTEMS

# **CORRESPONDENCE DATA**

(215)832-5347 Fax Number:

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

215-569-5347 Phone:

Email: aria@blankrome.com

Correspondent Name: Zachary A. Aria Address Line 1: One Logan Square

Address Line 2: 9th Floor

Philadelphia, PENNSYLVANIA 19103-6998 Address Line 4:

ATTORNEY DOCKET NUMBER: 119645-00104

DOMESTIC REPRESENTATIVE

900070440

Name:

TRADEMARK **REEL: 003489 FRAME: 0606** 

Address Line 1: Address Line 2: Address Line 3: Address Line 4:		
NAME OF SUBMITTER:	Zachary A. Aria	
Signature:	/Zachary A. Aria/	
Date:	02/28/2007	
Total Attachments: 2 source=IGS (Farnborough) Name Change ( source=IGS (Farnborough) Name Change (	. •	

TRADEMARK REEL: 003489 FRAME: 0607

# **FILE COPY**



# ON CHANGE OF NAME

Company No. 1599408

The Registrar of Companies for England and Wales hereby certifies that SYSTEMS UNION HOLDINGS LIMITED

having by special resolution changed its name, is now incorporated under the name of INFOR GLOBAL SOLUTIONS (FARNBOROUGH) LTD

Given at Companies House, Cardiff, the 30th November 2006



\*C01599408T\*





TRADEMAR 6006B REEL: 003489 FRAME: 0608 Company Number: 1599408

**COMPANIES ACT 1985 AND 1989** 

### COMPANY LIMITED BY SHARES

# SHAREHOLDERS' WRITTEN RESOLUTION

OF

# SYSTEMS UNION HOLDINGS LIMITED (the "Company")

The undersigned, being at the date hereof the sole member of the Company entitled to receive notice of and to attend and vote at a general meeting of the Company, hereby unanimously RESOLVE and agree the following resolution pursuant to and in accordance with Section 381A of the Companies Act 1985 (as amended) (the "Act") and such resolution shall be for all purposes as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held:

### SPECIAL RESOLUTION

IT WAS RESOLVED THAT the Company's name be changed to:

INFOR GLOBAL SOLUTIONS (FARNBOROUGH) LTD

Signed:-

George Bisnought Director/Secretary

for and on behalf of Systems Union Group Ltd

Dated: - 22 November 2006

#AGOR5KSM\* 490
COMPANIES HOUSE 24/11/2006

TRADEMARK
REEL: 003489 FRAME: 0609

**RECORDED: 02/28/2007**