## Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	05/31/2007

## **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Infor Global Solutions (Massachusetts), Inc.		05/30/2007	CORPORATION: GEORGIA

## RECEIVING PARTY DATA

Name:	Infor Enterprise Solutions Holdings, LLC	
Street Address:	1209 Orange Street	
City:	Wilmington	
State/Country:	DELAWARE	
Postal Code:	19801	
Entity Type:	LIMITED LIABILITY COMPANY: DELAWARE	

## PROPERTY NUMBERS Total: 22

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:	3186646	EXTENSITY
Registration Number:	2553648	EXTENSITY
Registration Number:	2721784	EXTENSITY CONNECT
Registration Number:	2594050	GEAC ENTERPRISE SOLUTIONS
		TDADEMARK

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Registration Number:	1396596	INFORMATION EXPERT
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:	1943234	TOTALHR
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:	06/08/2007

## Total Attachments: 4

source=DE Certificate of Merger (IGS Massachusetts to IGS Michigan) Effective 5 31 07 (2)#page1.tif source=DE Certificate of Merger (IGS Massachusetts to IGS Michigan) Effective 5 31 07 (2)#page2.tif source=DE Certificate of Merger (IGS Massachusetts to IGS Michigan) Effective 5 31 07 (2)#page3.tif source=DE Certificate of Merger (IGS Massachusetts to IGS Michigan) Effective 5 31 07 (2)#page4.tif

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# Delaware

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## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"INFOR GLOBAL SOLUTIONS (MASSACHUSETTS), INC.", A GEORGIA CORPORATION,

WITH AND INTO "INFOR ENTERPRISE SOLUTIONS HOLDINGS, LLC"

UNDER THE NAME OF "INFOR ENTERPRISE SOLUTIONS HOLDINGS, LLC", A

LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS

OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE

THE THIRTIETH DAY OF MAY, A.D. 2007, AT 10:39 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF MAY, A.D. 2007, AT 9:55 O'CLOCK P.M.

4357664 8100M 070638314



Darriet Smith Hindson

Harriet Smith Windsor, Secretary of State AUTHENTICATION: 5716854

DATE: 05-30-07

TRADEMARK REEL: 003557 FRAME: 0482

State of Delaware Secretary of State Division of Corporations Delivered 10:39 AM 05/30/2007 FILED 10:39 AM 05/30/2007 SRV 070638314 - 4357664 FILE

#### STATE OF DELAWARE

#### CERTIFICATE OF MERGER OF

## INFOR GLOBAL SOLUTIONS (MASSACHUSETTS), INC., A GEORGIA CORPORATION,

## WITH AND INTO

## INFOR ENTERPRISE SOLUTIONS HOLDINGS, LLC, A DELAWARE LIMITED LIABILITY COMPANY

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Company Act, the undersigned limited liability company executed the following Certificate of Merger:

FIRST:

The name of each constituent entity and its state of domicile are as follows:

Name of Constituent Entity

State of Domicile

Infor Global Solutions (Massachusetts), Inc., a Georgia corporation

Georgia

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Infor Enterprise Solutions Holdings, LLC, a Delaware limited liability company

Delaware

SECOND:

The Plan of Merger has been approved, adopted, certified, executed and acknowledged by the surviving limited liability company pursuant to Title 6, Section 18-209 of the

Delaware Limited Liability Company and by the merging corporation.

THIRD:

Infor Enterprise Solutions Holdings, LLC, a Delaware limited liability company, shall be the surviving limited liability company in this merger. The name of the surviving limited

liability company is Infor Enterprise Solutions Holdings, LLC.

FOURTH:

The Certificate of Formation of the surviving limited liability company shall be its

Certificate of Formation.

FIFTH:

The authorized stock and par value of the non-Delaware corporation is 20,000,000 shares

of Common Stock, par value \$0.001 per share.

SIXTH:

The Plan of Merger is on file at Infor Enterprise Solutions Holdings, LLC, 13560 Morris Road, Suite 4100, Alpharetta, GA 30004, the place of business of the surviving limited

liability company.

SEVENTH:

A copy of the Plan of Merger will be furnished by the surviving limited liability company

on request, without cost, to any member of any constituent limited liability company or

stockholder of any constituent corporation.

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EIGHTH:

The merger is to be effective on May 31, 2007 at 9:55 p.m. (EST).

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IN WITNESS WHEREOF, said limited liability company has caused this Certificate of Merger to be signed by an authorized person, the 30th day of May, 2007.

INFOR ENTERPRISE SOLUTIONS HOLDINGS, LLC, a Delaware limited liability company

By:

Gregory M. Giangiordano President

(DE Certificate of Merger -IGS Massachusetts into IES Holdings LLC)

**RECORDED: 06/08/2007** 

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