

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	06/01/2007		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Infor Global Solutions (Vancouver), Inc.		05/31/2007	a corporation of Northwest Territories: CANADA
RECEIVING PARTY DATA			
Name:	Infor Global Solutions (Canada) Limited		
Street Address:	600 Alden Road		
Internal Address:	7th Floor		
City:	Markham Ontario		
State/Country:	CANADA		
Postal Code:	L3R 0E7		
Entity Type:	CORPORATION: CANADA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1680111	F9	
CORRESPONDENCE DATA			
Fax Number:	(215)832-5347		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Phone:	(215) 569-5347		
Email:	aria@blankrome.com		
Correspondent Name:	Zachary A. Aria		
Address Line 1:	Blank Rome LLP		
Address Line 2:	One Logan Square - 8th Floor		
Address Line 4:	Philadelphia, PENNSYLVANIA 19103-6998		
ATTORNEY DOCKET NUMBER:	119645-00102		
DOMESTIC REPRESENTATIVE			

900191496

TRADEMARK
 REEL: 004538 FRAME: 0393

CH \$40.00 1680111

Name:

Address Line 1:

Address Line 2:

Address Line 3:

Address Line 4:

NAME OF SUBMITTER:

Zachary A. Aria

Signature:

/Zachary A. Aria/

Date:

05/10/2011

Total Attachments: 30

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Ministry of
Consumer and
Business Services

CERTIFICATE

This is to certify that these articles
are effective on

Ministère des Services
aux consommateurs
et aux entreprises

CERTIFICAT

Ceci certifie que les présents statuts
entrent en vigueur le

1736630

JUNE 01 JUIN, 2007

Director / Directrice
Business Corporations Act / Loi sur les sociétés par actions

Form 4
Business
Corporations
Act

Formule 4
Loi sur les
sociétés par
actions

**ARTICLES OF AMALGAMATION
STATUTS DE FUSION**

1. The name of the amalgamated corporation is: (Set out in BLOCK CAPITAL LETTERS)
Dénomination sociale de la société issue de la fusion (écrire en LETTRES MAJUSCULES SEULEMENT):

I	N	F	O	R		G	L	O	B	A	L		S	O	L	U	T	I	O	N	S		(C	A	N	A	D	A
)		L	I	M	I	T	E	D																					

2. The address of the registered office is:

Adresse du siège social :

600 Alden Road, 7th Floor

(Street & Number or R.R. Number & if Multi-Office Building give Room No.)

(Rue et numéro, ou numéro de la R.R. et, s'il s'agit d'un édifice à bureaux, numéro du bureau)

Markham

Ontario

L3R 0E7

(Name of Municipality or Post Office)

(Nom de la municipalité ou du bureau de poste)

(Postal Code /
Code postal)

3. Number of directors is/are: or minimum and maximum number of directors is/are:
Nombre d'administrateurs : ou nombres minimum et maximum d'administrateurs :
Number or minimum and maximum
Nombre ou minimum et maximum

1

10

4. The director(s) is/are:

Administrateur(s) :

First name, middle names
and surname

Prénom, autres prénoms et nom
de famille

Address for service, giving Street & No. or R.R. No.,
Municipality, Province, Country and Postal Code
Domicile élu, y compris la rue et le numéro ou le
numéro de la R.R., le nom de la municipalité, la
province, le pays et le code postal

Resident Canadian
State 'Yes' or 'No'
Résident canadien
Oui/Non

Gregory M. Giangjordano

440 Edenbrooke Way
Roswell, Georgia, U.S.A. 30075

No

Mark Marino

154 Fincham Avenue
Markham, Ontario, Canada L3P 4B2

Yes

5. Check A or B
Cocher A ou B

☐

A) The amalgamation agreement has been duly adopted by the shareholders of each of the amalgamating corporations as required by subsection 176 (4) of the *Business Corporations Act* on the date set out below.

A) Les actionnaires de chaque société qui fusionne ont dûment adopté la convention de fusion conformément au paragraphe 176(4) de la Loi sur les sociétés par actions à la date mentionnée ci-dessous.

or
ou

☒

B) The amalgamation has been approved by the directors of each amalgamating corporation by a resolution as required by section 177 of the *Business Corporations Act* on the date set out below.

B) Les administrateurs de chaque société qui fusionne ont approuvé la fusion par voie de résolution conformément à l'article 177 de la Loi sur les sociétés par actions à la date mentionnée ci-dessous.

The articles of amalgamation in substance contain the provisions of the articles of incorporation of
Les statuts de fusion reprennent essentiellement les dispositions des statuts constitutifs de

INFOR GLOBAL SOLUTIONS (CANADA) LIMITED

and are more particularly set out in these articles.
et sont énoncés textuellement aux présents statuts.

Names of amalgamating corporations <i>Dénomination sociale des sociétés qui fusionnent</i>	Ontario Corporation Number <i>Numéro de la société en Ontario</i>	Date of Adoption/Approval <i>Date d'adoption ou d'approbation</i> Year / année Month / mois Day / jour
1733423 Ontario Inc.	1733423	2007-May-31
Infor Global Solutions (Canada) Limited	1705600	2007-May-31
2019856 Ontario Inc.	2019856	2007-May-31
1735627 Ontario Inc.	1735627	2007-May-31
Systems Union (Holdings) Inc.	1735664	2007-May-31
Infor Global Solutions (Vancouver), Inc.	1735628	2007-May-31

6. Restrictions, if any, on business the corporation may carry on or on powers the corporation may exercise.
Limites, s'il y a lieu, imposées aux activités commerciales ou aux pouvoirs de la société.

None.

7. The classes and any maximum number of shares that the corporation is authorized to issue:
Catégories et nombre maximal, s'il y a lieu, d'actions que la société est autorisée à émettre :

The Corporation is authorized to issue an unlimited number of shares of one class, to be designated as common shares.

8. Rights, privileges, restrictions and conditions (if any) attaching to each class of shares and directors authority with respect to any class of shares which may be issued in series:

Droits, privilèges, restrictions et conditions, s'il y a lieu, rattachés à chaque catégorie d'actions et pouvoirs des administrateurs relatifs à chaque catégorie d'actions qui peut être émise en série :

Not applicable.

9. The issue, transfer or ownership of shares is/is not restricted and the restrictions (if any) are as follows:
L'émission, le transfert ou la propriété d'actions est/n'est pas restreint. Les restrictions, s'il y a lieu, sont les suivantes :

No securities of the Corporation, other than non-convertible debt securities, shall be transferred without the consent of either (a) a majority of the directors of the Corporation expressed by a resolution passed at a meeting of the board of directors or by an instrument or instruments in writing signed by a majority of the directors; or (b) the holders of at least 51% of the outstanding common shares of the Corporation expressed by a resolution passed at a meeting of such shareholders or by an instrument or instruments in writing signed by the holders of at least 51% of the outstanding common shares of the Corporation.

10. Other provisions, (if any):
Autres dispositions, s'il y a lieu :

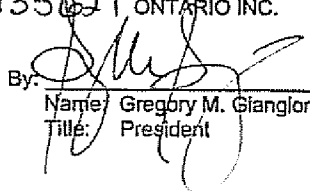
None.

11. The statements required by subsection 178(2) of the *Business Corporations Act* are attached as Schedule "A".
Les déclarations exigées aux termes du paragraphe 178(2) de la Loi sur les sociétés par actions constituent l'annexe A.
12. A copy of the amalgamation agreement or directors' resolutions (as the case may be) is/are attached as Schedule "B".
Une copie de la convention de fusion ou les résolutions des administrateurs (selon le cas) constitue(nt) l'annexe B.

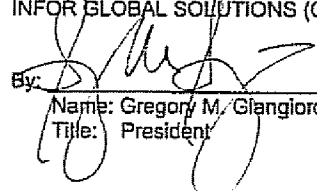
These articles are signed in duplicate.
 Les présents statuts sont signés en double exemplaire.

Names of the amalgamating corporations and signatures and descriptions of office of their proper officers.
 Dénomination sociale des sociétés qui fusionnent, signature et fonction de leurs dirigeants régulièrement désignés.

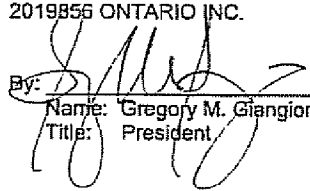
1735027 ONTARIO INC.

By: 
 Name: Gregory M. Giangliordano
 Title: President

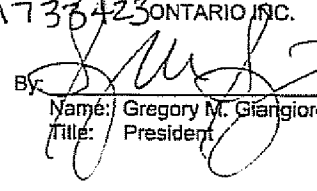
INFOR GLOBAL SOLUTIONS (CANADA) LIMITED

By: 
 Name: Gregory M. Giangliordano
 Title: President

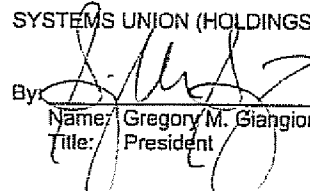
2019856 ONTARIO INC.

By: 
 Name: Gregory M. Giangliordano
 Title: President

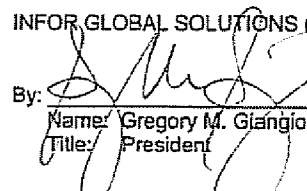
1736423 ONTARIO INC.

By: 
 Name: Gregory M. Giangliordano
 Title: President

SYSTEMS UNION (HOLDINGS) INC.

By: 
 Name: Gregory M. Giangliordano
 Title: President

INFOR GLOBAL SOLUTIONS (VANCOUVER), INC.

By: 
 Name: Gregory M. Giangliordano
 Title: President

SCHEDULE A

STATEMENT OF DIRECTOR

OF

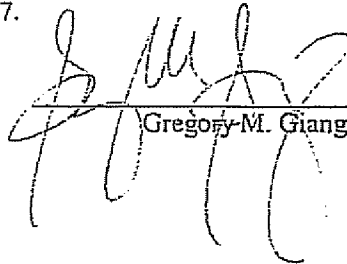
1733423 ONTARIO INC.

1. I, Gregory M. Giangiordano, am a director of 1733423 Ontario Inc., formerly 877025 Alberta Ltd. (the "Corporation"), one of the amalgamating corporations listed in the Articles of Amalgamation to which this statement is attached.

2. Having conducted such examinations of the books and records of the Corporation and having made such inquiries and investigations as are necessary to enable me to make this statement, I hereby state that there are reasonable grounds for believing that:

- (a) the Corporation is and the amalgamated corporation will be able to pay its liabilities as they become due;
- (b) the realizable value of the assets of the amalgamated corporation will not be less than the aggregate of its liabilities and stated capital of all classes; and
- (c) no creditor will be prejudiced by the amalgamation.

DATED: May 31, 2007.



Gregory M. Giangiordano

SCHEDULE A

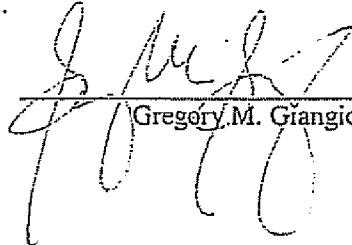
**STATEMENT OF DIRECTOR
OF
INFOR GLOBAL SOLUTIONS (CANADA) LIMITED**

1. I, Gregory M. Giangiordano, am a director of Infor Global Solutions (Canada) Limited (the "Corporation"), one of the amalgamating corporations listed in the Articles of Amalgamation to which this statement is attached.

2. Having conducted such examinations of the books and records of the Corporation and having made such inquiries and investigations as are necessary to enable me to make this statement, I hereby state that there are reasonable grounds for believing that:

- (a) the Corporation is and the amalgamated corporation will be able to pay its liabilities as they become due;
- (b) the realizable value of the assets of the amalgamated corporation will not be less than the aggregate of its liabilities and stated capital of all classes; and
- (c) no creditor will be prejudiced by the amalgamation.

DATED: May 31, 2007.



Gregory M. Giangiordano

SCHEDULE A

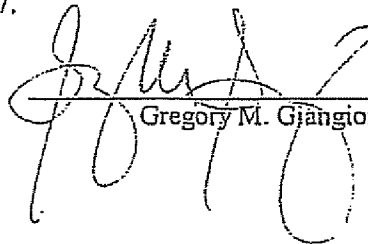
**STATEMENT OF DIRECTOR
OF
2019856 ONTARIO INC.**

1. I, Gregory M. Giangjordano, am a director of 2019856 Ontario Inc. (the "Corporation"), one of the amalgamating corporations listed in the Articles of Amalgamation to which this statement is attached.

2. Having conducted such examinations of the books and records of the Corporation and having made such inquiries and investigations as are necessary to enable me to make this statement, I hereby state that there are reasonable grounds for believing that:

- (a) the Corporation is and the amalgamated corporation will be able to pay its liabilities as they become due;
- (b) the realizable value of the assets of the amalgamated corporation will not be less than the aggregate of its liabilities and stated capital of all classes; and
- (c) no creditor will be prejudiced by the amalgamation.

DATED: May 31, 2007.



Gregory M. Giangjordano

SCHEDULE A

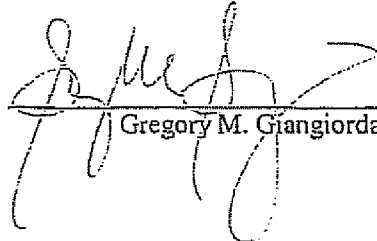
**STATEMENT OF DIRECTOR
OF
1135627 ONTARIO INC.**

1. I, Gregory M. Giangiordano, am a director of 1135627 Ontario Inc., formerly 3070071 Nova Scotia Limited (the "Corporation"), one of the amalgamating corporations listed in the Articles of Amalgamation to which this statement is attached.

2. Having conducted such examinations of the books and records of the Corporation and having made such inquiries and investigations as are necessary to enable me to make this statement, I hereby state that there are reasonable grounds for believing that:

- (a) the Corporation is and the amalgamated corporation will be able to pay its liabilities as they become due;
- (b) the realizable value of the assets of the amalgamated corporation will not be less than the aggregate of its liabilities and stated capital of all classes; and
- (c) no creditor will be prejudiced by the amalgamation.

DATED: May 31, 2007.



Gregory M. Giangiordano

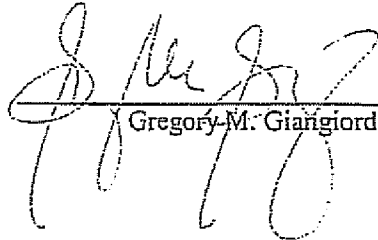
SCHEDULE A
STATEMENT OF DIRECTOR
OF
SYSTEMS UNION (HOLDINGS) INC.

1. I, Gregory M. Giangiardano, am a director of Systems Union (Holdings) Inc. (the "Corporation"), one of the amalgamating corporations listed in the Articles of Amalgamation to which this statement is attached.

2. Having conducted such examinations of the books and records of the Corporation and having made such inquiries and investigations as are necessary to enable me to make this statement, I hereby state that there are reasonable grounds for believing that:

- (a) the Corporation is and the amalgamated corporation will be able to pay its liabilities as they become due;
- (b) the realizable value of the assets of the amalgamated corporation will not be less than the aggregate of its liabilities and stated capital of all classes; and
- (c) no creditor will be prejudiced by the amalgamation.

DATED: May 31, 2007.



Gregory M. Giangiardano

SCHEDULE A

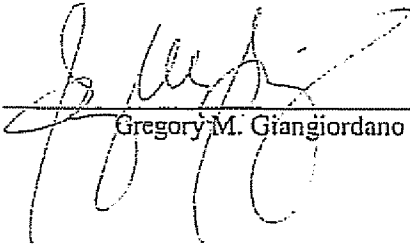
**STATEMENT OF DIRECTOR
OF
INFOR GLOBAL SOLUTIONS (VANCOUVER), INC.**

1. I, Gregory M. Giangiordano, am a director of Infor Global Solutions (Vancouver), Inc. (the "Corporation"), one of the amalgamating corporations listed in the Articles of Amalgamation to which this statement is attached.

2. Having conducted such examinations of the books and records of the Corporation and having made such inquiries and investigations as are necessary to enable me to make this statement, I hereby state that there are reasonable grounds for believing that:

- (a) the Corporation is and the amalgamated corporation will be able to pay its liabilities as they become due;
- (b) the realizable value of the assets of the amalgamated corporation will not be less than the aggregate of its liabilities and stated capital of all classes; and
- (c) no creditor will be prejudiced by the amalgamation.

DATED: May 31, 2007.



Gregory M. Giangiordano

RESOLUTIONS OF THE DIRECTORS
OF
1733423 ONTARIO INC.
(the "Corporation")

Amalgamation with Infor Global Solutions (Canada) Limited, 1735627 Ontario Inc. (formerly 3070071 Nova Scotia Limited), 2019856 Ontario Inc., Systems Union (Holdings) Inc. and Infor Global Solutions (Vancouver) Inc.

WHEREAS the Corporation is a wholly-owned subsidiary of Infor Global Solutions (Canada) Limited;

AND WHEREAS it is desirable that the Corporation amalgamate with Infor Global Solutions (Canada) Limited, 1735627 Ontario Inc., 2019856 Ontario Inc., Systems Union (Holdings) Inc. and Infor Global Solutions (Vancouver) Inc. pursuant to subsection 177(1) of the *Business Corporations Act* (the "Act");

NOW, THEREFORE, BE IT RESOLVED that:

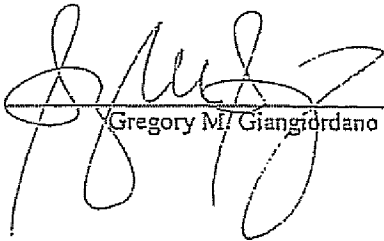
1. The amalgamation of the Corporation and Infor Global Solutions (Canada) Limited, 1735627 Ontario Inc., 2019856 Ontario Inc., Systems Union (Holdings) Inc. and Infor Global Solutions (Vancouver) Inc. under the Act, pursuant to subsection 177(1) thereof, is approved.
2. Upon the endorsement of a certificate on the articles of amalgamation pursuant to section 178 of the Act, all shares in the capital of the Corporation, including all shares which have been issued and are outstanding at the date hereof, shall be cancelled without any repayment of capital in respect thereof.
3. The articles of amalgamation and the by-laws of the amalgamated corporation shall be the same as the articles and by-laws of Infor Global Solutions (Canada) Limited.
4. No securities shall be issued and no assets shall be distributed by the amalgamated corporation in connection with the amalgamation.
5. Any one director or officer of the Corporation acting alone is hereby authorized to do all things and execute all instruments and documents necessary or desirable to carry out and give effect to the foregoing, including the execution and filing of articles of amalgamation.

* * * * *

SCHEDULE "B"

- 2 -

EACH OF THE FOREGOING RESOLUTIONS is hereby consented to by all of the directors of the Corporation pursuant to the *Business Corporations Act* (Ontario) this 31st day of May, 2007.



Gregory M. Giangordano

Mark Marino

13099830.1

SCHEDULE "B"

- 2 -

EACH OF THE FOREGOING RESOLUTIONS is hereby consented to by all
of the directors of the Corporation pursuant to the *Business Corporations Act* (Ontario)
this 31st day of May, 2007.

Gregory M. Giangiordano

Mark Marino
Mark Marino

12094830.3

RESOLUTIONS OF THE DIRECTORS
OF
INFOR GLOBAL SOLUTIONS (CANADA) LIMITED
(the "Corporation")

Amalgamation with 1735627 Ontario Inc. (formerly 3070071 Nova Scotia Limited), 2019856 Ontario Inc., 1733423 Ontario Inc. (formerly 877025 Alberta Ltd.), Systems Union (Holdings) Inc. and Infor Global Solutions (Vancouver) Inc.

WHEREAS 1735627 Ontario Inc. (formerly 3070071 Nova Scotia Limited), 2019856 Ontario Inc., 1733423 Ontario Inc. (formerly 877025 Alberta Ltd.), Systems Union (Holdings) Inc. and Infor Global Solutions (Vancouver) Inc. are wholly-owned subsidiaries of the Corporation;

AND WHEREAS it is desirable that the Corporation amalgamate with 1735627 Ontario Inc., 2019856 Ontario Inc., 1733423 Ontario Inc., Systems Union (Holdings) Inc. and Infor Global Solutions (Vancouver) Inc. pursuant to subsection 177(1) of the *Business Corporations Act* (the "Act");

NOW, THEREFORE, BE IT RESOLVED that:

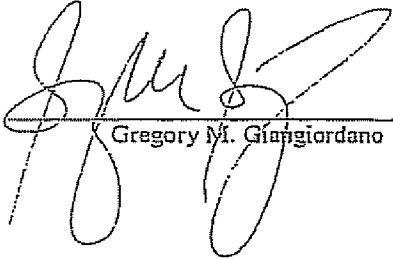
1. The amalgamation of the Corporation and 1735627 Ontario Inc., 2019856 Ontario Inc., 1733423 Ontario Inc., Systems Union (Holdings) Inc. and Infor Global Solutions (Vancouver) Inc. under the Act, pursuant to subsection 177(1) thereof, is approved.
2. Upon the endorsement of a certificate on the articles of amalgamation pursuant to section 178 of the Act, all shares in the capital of 1735627 Ontario Inc., 2019856 Ontario Inc., 1733423 Ontario Inc., Systems Union (Holdings) Inc. and Infor Global Solutions (Vancouver) Inc., including all shares which have been issued and are outstanding at the date hereof, shall be cancelled without any repayment of capital in respect thereof.
3. The articles of amalgamation and the by-laws of the amalgamated corporation shall be the same as the articles and by-laws of the Corporation.
4. No securities shall be issued and no assets shall be distributed by the amalgamated corporation in connection with the amalgamation.
5. Any one director or officer of the Corporation acting alone is hereby authorized to do all things and execute all instruments and documents necessary or desirable to carry out and give effect to the foregoing, including the execution and filing of articles of amalgamation.

* * * * *

SCHEDULE "B"

- 2 -

EACH OF THE FOREGOING RESOLUTIONS is hereby consented to by all of the directors of the Corporation pursuant to the *Business Corporations Act* (Ontario) this 31st day of May, 2007.



Gregory M. Giangiordano

Mark Marino

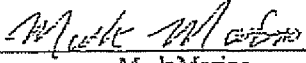
12039830.5

SCHEDULE "B"

- 2 -

EACH OF THE FOREGOING RESOLUTIONS is hereby consented to by all of the directors of the Corporation pursuant to the *Business Corporations Act* (Ontario) this 31st day of May, 2007.

Gregory M. Giangiardano


Mark Marino

12049859.3

SCHEDULE "B"

Part C - Step 9

RESOLUTIONS OF THE DIRECTORS
OF
2019856 ONTARIO INC.
(the "Corporation")

Amalgamation with Infor Global Solutions (Canada) Limited, 1735627 Ontario Inc. (formerly 3070071 Nova Scotia Limited), 1733423 Ontario Inc. (formerly 877025 Alberta Ltd.), Systems Union (Holdings) Inc. and Infor Global Solutions (Vancouver), Inc.

WHEREAS the Corporation is a wholly-owned subsidiary of Infor Global Solutions (Canada) Limited;

AND WHEREAS it is desirable that the Corporation amalgamate with Infor Global Solutions (Canada) Limited, 1735627 Ontario Inc., 1733423 Ontario Inc., Systems Union (Holdings) Inc. and Infor Global Solutions (Vancouver) Inc. pursuant to subsection 177(1) of the *Business Corporations Act* (the "Act");

NOW, THEREFORE, BE IT RESOLVED that:

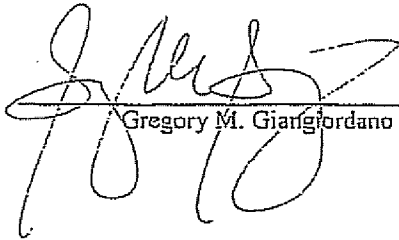
1. The amalgamation of the Corporation and Infor Global Solutions (Canada) Limited, 1735627 Ontario Inc., 1733423 Ontario Inc., Systems Union (Holdings) Inc. and Infor Global Solutions (Vancouver) Inc. under the Act, pursuant to subsection 177(1) thereof, is approved.
2. Upon the endorsement of a certificate on the articles of amalgamation pursuant to section 178 of the Act, all shares in the capital of the Corporation, including all shares which have been issued and are outstanding at the date hereof, shall be cancelled without any repayment of capital in respect thereof.
3. The articles of amalgamation and the by-laws of the amalgamated corporation shall be the same as the articles and by-laws of Infor Global Solutions (Canada) Limited.
4. No securities shall be issued and no assets shall be distributed by the amalgamated corporation in connection with the amalgamation.
5. Any one director or officer of the Corporation acting alone is hereby authorized to do all things and execute all instruments and documents necessary or desirable to carry out and give effect to the foregoing, including the execution and filing of articles of amalgamation.

* * * * *

SCHEDULE "B"

- 2 -

EACH OF THE FOREGOING RESOLUTIONS is hereby consented to by all
of the directors of the Corporation pursuant to the *Business Corporations Act* (Ontario)
this 31st day of May, 2007.



Gregory M. Giangordano

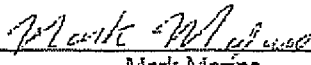
Mark Marino

SCHEDULE "B"

- 2 -

EACH OF THE FOREGOING RESOLUTIONS is hereby consented to by all
of the directors of the Corporation pursuant to the *Business Corporations Act* (Ontario)
this 31st day of May, 2007.

Gregory M. Giangiordano



Mark Marino

12099850.3

RESOLUTIONS OF THE DIRECTORS
OF
1735627 ONTARIO INC.
(the "Corporation")

Amalgamation with Infor Global Solutions (Canada) Limited, 2019856 Ontario Inc., 1733423 Ontario Inc. (formerly 877025 Alberta Ltd.), Systems Union (Holdings) Inc. and Infor Global Solutions (Vancouver) Inc.

WHEREAS the Corporation is a wholly-owned subsidiary of Infor Global Solutions (Canada) Limited;

AND WHEREAS it is desirable that the Corporation amalgamate with Infor Global Solutions (Canada) Limited, 2019856 Ontario Inc., 1733423 Ontario Inc., Systems Union (Holdings) Inc. and Infor Global Solutions (Vancouver) Inc. pursuant to subsection 177(1) of the *Business Corporations Act* (the "Act");

NOW, THEREFORE, BE IT RESOLVED that:

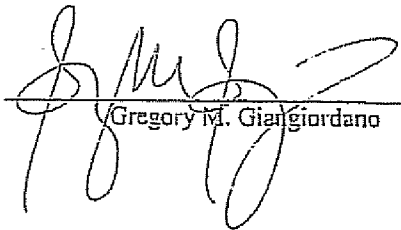
1. The amalgamation of the Corporation and with Infor Global Solutions (Canada) Limited, 2019856 Ontario Inc., 1733423 Ontario Inc., Systems Union (Holdings) Inc. and Infor Global Solutions (Vancouver) Inc. under the Act, pursuant to subsection 177(1) thereof, is approved.
2. Upon the endorsement of a certificate on the articles of amalgamation pursuant to section 178 of the Act, all shares in the capital of the Corporation, including all shares which have been issued and are outstanding at the date hereof, shall be cancelled without any repayment of capital in respect thereof.
3. The articles of amalgamation and the by-laws of the amalgamated corporation shall be the same as the articles and by-laws of Infor Global Solutions (Canada) Limited.
4. No securities shall be issued and no assets shall be distributed by the amalgamated corporation in connection with the amalgamation.
5. Any one director or officer of the Corporation acting alone is hereby authorized to do all things and execute all instruments and documents necessary or desirable to carry out and give effect to the foregoing, including the execution and filing of articles of amalgamation.

* * * * *

SCHEDULE "B"

- 2 -

EACH OF THE FOREGOING RESOLUTIONS is hereby consented to by all of the directors of the Corporation pursuant to the *Business Corporations Act* (Ontario) this 31st day of May, 2007.



Gregory M. Gianggiordano


Mark Marino

SCHEDULE "B"

- 2 -

EACH OF THE FOREGOING RESOLUTIONS is hereby consented to by all
of the directors of the Corporation pursuant to the *Business Corporations Act* (Ontario)
this 31st day of May, 2007.

Gregory M. Giangiardano



Mark Marino

12077930.J

RESOLUTIONS OF THE DIRECTORS
OF
SYSTEMS UNION (HOLDINGS) INC.
(the "Corporation")

Amalgamation with Infor Global Solutions (Canada) Limited, 1735627 Ontario Inc. (formerly 3070071 Nova Scotia Limited), 2019856 Ontario Inc., 1733423 Ontario Inc. (formerly 877025 Alberta Ltd.), and Infor Global Solutions (Vancouver) Inc.

WHEREAS the Corporation is a wholly-owned subsidiary of Infor Global Solutions (Canada) Limited;

AND WHEREAS it is desirable that the Corporation amalgamate with Infor Global Solutions (Canada) Limited, 1735627 Ontario Inc., 2019856 Ontario Inc., 1733423 Ontario Inc., and Infor Global Solutions (Vancouver) Inc. pursuant to subsection 177(1) of the *Business Corporations Act* (the "Act");

NOW, THEREFORE, BE IT RESOLVED that:

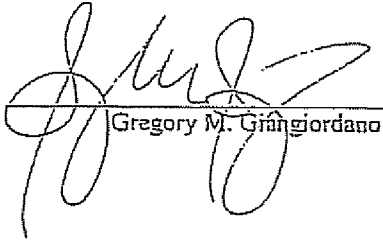
1. The amalgamation of the Corporation and Infor Global Solutions (Canada) Limited, 1735627 Ontario Inc., 2019856 Ontario Inc., 1733423 Ontario Inc., and Infor Global Solutions (Vancouver) Inc. under the Act, pursuant to subsection 177(1) thereof, is approved.
2. Upon the endorsement of a certificate on the articles of amalgamation pursuant to section 178 of the Act, all shares in the capital of the Corporation, including all shares which have been issued and are outstanding at the date hereof, shall be cancelled without any repayment of capital in respect thereof.
3. The articles of amalgamation and the by-laws of the amalgamated corporation shall be the same as the articles and by-laws of Infor Global Solutions (Canada) Limited.
4. No securities shall be issued and no assets shall be distributed by the amalgamated corporation in connection with the amalgamation.
5. Any one director or officer of the Corporation acting alone is hereby authorized to do all things and execute all instruments and documents necessary or desirable to carry out and give effect to the foregoing, including the execution and filing of articles of amalgamation.


* * * * *

SCHEDULE "B"

- 2 -

EACH OF THE FOREGOING RESOLUTIONS is hereby consented to by all
of the directors of the Corporation pursuant to the *Business Corporations Act* (Ontario)
this 31st day of May, 2007.



Gregory M. Grangiordano

Mark Marino

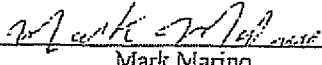
13099830.3

SCHEDULE "B"

- 2 -

EACH OF THE FOREGOING RESOLUTIONS is hereby consented to by all
of the directors of the Corporation pursuant to the *Business Corporations Act* (Ontario)
this 31st day of May, 2007.

Gregory M. Giangiordano



Mark Marino

12079530.3

RESOLUTIONS OF THE DIRECTORS
OF
INFOR GLOBAL SOLUTIONS (VANCOUVER), INC.
(the "Corporation")

Amalgamation with Infor Global Solutions (Canada) Limited, 1735627 Ontario Inc. (formerly 3070071 Nova Scotia Limited), 2019856 Ontario Inc., 1733423 Ontario Inc. (formerly 877025 Alberta Ltd.) and Systems Union (Holdings) Inc.

WHEREAS the Corporation is a wholly-owned subsidiary of Infor Global Solutions (Canada) Limited;

AND WHEREAS it is desirable that the Corporation amalgamate with Infor Global Solutions (Canada) Limited, 1735627 Ontario Inc., 2019856 Ontario Inc., 1733423 Ontario Inc. and Systems Union (Holdings) Inc. pursuant to subsection 177(1) of the *Business Corporations Act* (the "Act");

NOW, THEREFORE, BE IT RESOLVED that:

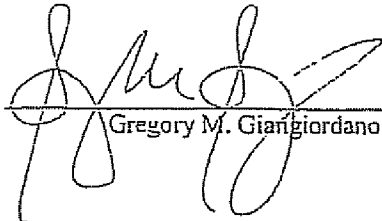
1. The amalgamation of the Corporation and Infor Global Solutions (Canada) Limited, 1735627 Ontario Inc., 2019856 Ontario Inc., 1733423 Ontario Inc. and Systems Union (Holdings) Inc. under the Act, pursuant to subsection 177(1) thereof, is approved.
2. Upon the endorsement of a certificate on the articles of amalgamation pursuant to section 178 of the Act, all shares in the capital of the Corporation, including all shares which have been issued and are outstanding at the date hereof, shall be cancelled without any repayment of capital in respect thereof.
3. The articles of amalgamation and the by-laws of the amalgamated corporation shall be the same as the articles and by-laws of Infor Global Solutions (Canada) Limited.
4. No securities shall be issued and no assets shall be distributed by the amalgamated corporation in connection with the amalgamation.
5. Any one director or officer of the Corporation acting alone is hereby authorized to do all things and execute all instruments and documents necessary or desirable to carry out and give effect to the foregoing, including the execution and filing of articles of amalgamation.

* * * * *

SCHEDULE "B"

- 2 -

EACH OF THE FOREGOING RESOLUTIONS is hereby consented to by all
of the directors of the Corporation pursuant to the *Business Corporations Act* (Ontario)
this 31st day of May, 2007.



Gregory M. Giangordano

Mark Marino

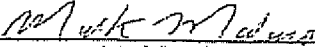
13019850.3

SCHEDULE "B"

- 2 -

EACH OF THE FOREGOING RESOLUTIONS is hereby consented to by all of the directors of the Corporation pursuant to the *Business Corporations Act* (Ontario) this 31st day of May, 2007.

Gregory M. Giangiordano



Mark Marino

12099930.3