

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM409078

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Novell, Inc.		07/18/2016	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	Micro Focus Software Inc.		
Street Address:	1800 S. Novell Place		
City:	Provo		
State/Country:	UTAH		
Postal Code:	84606		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2357817	NEST	
CORRESPONDENCE DATA			
Fax Number:	3032912423		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	3032912323		
Email:	pctrademarks@perkinscoie.com		
Correspondent Name:	Alexander J.A. Garcia		
Address Line 1:	1201 Third Avenue, Suite 4900		
Address Line 4:	Seattle, WASHINGTON 98101		
ATTORNEY DOCKET NUMBER:	117014-4010.0001.US007		
NAME OF SUBMITTER:	Alexander J.A. Garcia		
SIGNATURE:	/Alexander Garcia/		
DATE SIGNED:	12/15/2016		
Total Attachments: 5			
source=Novell Inc to Micro Focus Software Inc - Name Change Certification#page1.tif			
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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE RESTATED CERTIFICATE OF "NOVELL, INC.", CHANGING ITS NAME FROM "NOVELL, INC." TO "MICRO FOCUS SOFTWARE INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF JULY, A.D. 2016, AT 12:52 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID RESTATED CERTIFICATE IS THE EIGHTH DAY OF AUGUST, A.D. 2016.



2001697 8100
SR# 20164963728

You may verify this certificate online at corp.delaware.gov/authver.shtml

Handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 202678264
Date: 07-18-16

TRADEMARK
REEL: 005947 FRAME: 0356

RESTATED CERTIFICATE OF INCORPORATION
OF
NOVELL, INC.

Novell, Inc., a corporation organized and existing pursuant to the General Corporation Law of the State of Delaware, does hereby certify:

FIRST: The present name of the corporation is Novell, Inc. The date of filing the original Certificate of Incorporation of the corporation with the Secretary of State of the State of Delaware is January 25, 1983 and the name under which it was incorporated was Novell Data Management, Inc. A Restated Certificate of Incorporation of the corporation was filed with the Secretary of State of the State of Delaware on March 30, 2015 (the "2015 Restated Certificate of Incorporation").

SECOND: The 2015 Restated Certificate of Incorporation of the corporation is hereby amended by striking Section 1 thereof and by substituting in lieu thereof a new Section 1, which is set forth in the Restated Certificate of Incorporation hereinafter provided for.

THIRD: The provisions of the 2015 Restated Certificate of Incorporation of the corporation as heretofore amended and/or supplemented, and as herein amended, are hereby restated and integrated into the single instrument which is hereinafter set forth, and which is entitled Restated Certificate of Incorporation of Micro Focus Software Inc., without any further amendments other than the amendments herein certified and without any discrepancy between the provisions of the 2015 Restated Certificate of Incorporation as heretofore amended and supplemented and the provisions of the said single instrument hereinafter set forth.

FOURTH: The amendment and the restatement of the 2015 Restated Certificate of Incorporation herein certified have been duly adopted by the sole stockholder in accordance with the provisions of Sections 228, 242 and 245 of the General Corporation Law of the State of Delaware.

FIFTH: The 2015 Restated Certificate of Incorporation of the corporation, as amended and restated herein, shall on the effective date of this Restated Certificate of Incorporation as provided below read in the form set forth on Exhibit A, which is attached hereto and incorporated herein by this reference.

SIXTH: The effective date of the filing of this Certificate of Amendment shall be August 8, 2016.

IN WITNESS WHEREOF, said corporation has caused this Restated Certificate of Incorporation to be signed this 18th day of July, 2016.

NOVELL, INC.

By: Shelley Hall
Name: Shelley Hall
Title: Corporate Secretary

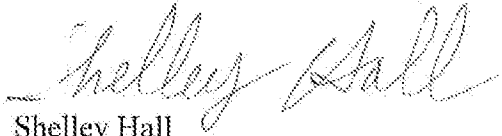
RESTATED CERTIFICATE OF INCORPORATION
OF
MICRO FOCUS SOFTWARE INC.

1. The name of the corporation is Micro Focus Software Inc. (the "Corporation").
2. The address of its registered office in the State of Delaware is 1209 Orange Street, City of Wilmington, County of New Castle, Delaware 19801. The name of its registered agent at such address is The Corporation Trust Company.
3. The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware (the "DGCL").
4. The aggregate number of shares of stock which the Corporation shall have authority to issue is 105,000 shares of stock, divided into two classes consisting of: (i) 98,000 shares to be designated as Voting Common Stock, par value of \$0.01 per share ("Voting Common Stock") and (ii) 7,000 shares to be designated as Non-Voting Common Stock, par value of \$0.01 per share ("Non-Voting Common Stock"). Each holder of Voting Common Stock shall be entitled to one (1) vote for each share of Voting Common Stock held on the record date therefor on any matter submitted to a vote of the stockholders of the Corporation. Except as may be required by law, the holders of shares of Non-Voting Common Stock shall not be entitled to vote on any matter submitted to a vote of the stockholders of the Corporation. Except with regard to voting rights, shares of Voting Common Stock and Non-Voting Common Stock are identical in all respects.
5. The business and affairs of the Corporation shall be managed by and under the direction of the Board of Directors. The Board of Directors may exercise all such authority and powers of the Corporation and do all such lawful acts and things as are not by statute or this Restated Certificate of Incorporation directed or required to be exercised or done by the stockholders.
6. No director of the Corporation shall be liable to the Corporation or its shareholders for monetary damages (including, without limitation, any judgment, amount paid in settlement, fine, penalty, punitive damages, or expense of any nature including attorneys' fees) for breach of fiduciary duty as a director, except for liability: (i) for any breach of the director's duty of loyalty to the Corporation or its shareholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or knowing violation of law, (iii) under Section 174 of the DGCL, or (iv) for any transaction from which the director derived an improper personal benefit. No amendment to or repeal of this Article 6 shall apply to or have any effect on the liability or alleged liability of any director of the Corporation for or with respect to any acts or omissions of such director occurring prior to such amendment or repeal.
7. The Corporation reserves the right to amend, change or repeal any provision contained in this Restated Certificate of Incorporation in the manner now or hereafter prescribed herein and by statutes or laws of the State of Delaware ("Delaware Law"), and all rights conferred upon stockholders herein are granted subject to this reservation.
8. In furtherance and not in limitation of the rights, powers, privileges, and discretionary authority granted or conferred by the DGCL or other Delaware Law, the Board of Directors is expressly authorized to make, alter, amend or repeal the bylaws of the Corporation, without any action on the part

of the stockholders, but the stockholders may make additional bylaws and may alter, amend or repeal any bylaw whether adopted by them or otherwise. The Corporation may in its bylaws confer powers upon the Board of Directors in addition to the foregoing and in addition to the powers and authorities expressly conferred upon the Board of Directors by applicable law.

9. Election of directors need not be by written ballot unless the bylaws of the Corporation so provide.

I certify that the attached is a true copy of the state of Delaware's certification of the Restated Certificate of "Novell, Inc.", changing its name from "Novell, Inc." to "Micro Focus Software Inc.", dated July 18, 2016, and effective August 8, 2016.



Shelley Hall
Secretary

Micro Focus Software Inc., fka, Novell, Inc.



N O T A R Y	COUNTY OF	MY APPOINTMENT EXPIRES
	King, WA	ON: 03-21-20
	Subscribed to and sworn before me this 8 th day of August, 2016	
	SIGNATURE	X <i>Suzanne Suneson</i>