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FORM PTO-1618A Expires 06/30/99 OMB 0651-0027

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Name MERANT Inc.			
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Correspondent Nan	ne and Address	Area Code and Telephone Num	ober (650) 494-0600
Name	Linda G. Henry, Esq.		
Address (line 1)	Fenwick & West LLP		
Address (line 2)	Two Palo Alto Square. Suite 800		
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Linda G. Hen		CONTEMPS	October 27, 1999
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SECRETARY OF STATE

1, BILL JONES, Secretary of State of the State of California, hereby certify:

That the attached transcript of _____ page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

AUG 26 1999

Secretary of State

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FILED
In the office of the Secretary of State
I the State of California

CERTIFICATE OF AMENDMENT
OF
RESTATED ARTICLES OF INCORPORATION
OF

FEB 1 6 1999

BILL JONES, Secretary of

MICRO FOCUS INCORPORATED

Pursuant to the provisions of the General Corporation Law of the State of California, the undersigned officers of the corporation hereinafter named do hereby certify as follows:

The corporation's Restated Articles of Incorporation are hereby amended to change the name by deleting the present Article I and inserting a new Article I, as follows

Article I

The name of the corporation is MERANT Inc

- 2 The amendment herein provided for has been approved by the corporation's Board of Directors
- The amendment herein provided for was approved by the required written consent of the corporation's shareholders in accordance with the provisions of Section 902 of the General Corporation Law. The corporation's total number of shares which were outstanding and entitled to vote or to furnish written consent with respect to the amendments herein provided for at the time of the approval thereof is 10, all of which are of one class. The percentage vote of the number of the aforesaid outstanding shares which is required to vote or farnish written consent in favor of the amendments herein provided for is more than 50%. The number of the aforesaid outstanding shares which voted or furnished a written consent in favor of the amendments equaled or exceeded the percentage of the vote or written consent required to approve the said amendments.

The undersigned does hereby declare under the penalty of perjury under the laws of the State of California that he signed the foregoing Certificate of Amendment of Restated Articles of Incorporation in the official capacity set forth beneath his signature, and that the statements set forth in said certificate are true of his own knowledge.

Dated February 11, 1999

Rick Van Hoesen, Sr. Vice Presiden

Vol. Koeller Secretary

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