

11-16-2001

ET

Docket No.:

017977/0003



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Tax settings

To the Honorable Commissioner of Pa.

101897044

attached original documents or copy thereof.

1. Name of conveying party(ies):

JBA Holdings PLC

11/15/01

- Individual(s)
- General Partnership
- Corporation-State
- Association
- Limited Partnership

Other Public Company - England and Wales

Additional names(s) of conveying party(ies) Yes No

2. Name and address of receiving party(ies):

Name: JBA Holdings Limited

Internal Address: SEE ATTACHED SCHEDULE

Street Address: _____

City: _____ State: _____ ZIP: _____

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State

Other Private Company - England and Wales

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from
Additional name(s) & address(es) Yes N

3. Nature of conveyance:

- Assignment
- Security Agreement
- Merger
- Change of Name

Other Re-registration as a Private Company

Execution Date: Feb. 10, 2000

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

NONE

B. Trademark Registration No.(s)

2164275

2346761

Additional numbers Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Joshua R. Bressler

Internal Address: Sullivan & Cromwell

Street Address: 125 Broad St.

City: New York State: NY ZIP: 10004

6. Total number of applications and registrations involved:.....

2

7. Total fee (37 CFR 3.41):.....\$ 665.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

11/19/2001 6TOM11 00000039 2164275

DO NOT USE THIS SPACE

01 FC:481 40.00 OP
02 FC:482 25.00 OP

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Joshua R. Bressler

Name of Person Signing

Signature

11-15-01

Date

Total number of pages including cover sheet, attachments, and

3

TRADEMARK

SCHEDULE

2. Name and address of receiving party:

c/o Geac Computer Corporation Limited
Attn: Ruth Klein, Esq., Assistant General Counsel
11 Allstate Parkway, Suite 300
Markham, Ontario, Canada L3R 9T8



**CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF A PUBLIC COMPANY
AS A PRIVATE COMPANY**

Company No. 1939640

The Registrar of Companies for England and Wales hereby certifies that

JBA HOLDINGS LIMITED

formerly registered as a public company has this day been re-registered under the Companies Act 1985 as a private company, and that the company is limited.

Given at Companies House, London, the 10th February 2000

A J Harness
A J HARNESS

For The Registrar Of Companies



C O M P A N I E S H O U S E

JBA HOLDINGS LIMITED

As of February 10, 2000

Commissioner of Patents and Trademarks
Washington, DC 20231

Re: Appointment of Domestic Representative for the Trademark Applications and Registrations
identified on Schedule A attached hereto

Dear Sir or Madam:

Pursuant to Trademark Manual of Examining Procedure Section 501.04, JBA Holdings Limited hereby designates the following person at the address immediately below as its domestic representative, upon whom notices or process concerning the trademark applications and/or registrations set forth on Schedule A attached hereto may be served:

Wayne C. Matus, Esq.
LeBoeuf, Lamb, Greene & MacRae, L.L.P.
125 West 55th Street
New York, NY 10019-5389
Tel: (212) 424-8000
Fax: (212) 424-8500

Sincerely,



Name:
Title:

AMRITLAL JETHWA
DINESH & CO. SECRETARY

**JBA Holdings Limited
Schedule A**

Trademark Registration No.:

2164275

2346761

JBA HOLDINGS LIMITED

As of February 10, 2000

Commissioner of Patents and Trademarks
Washington, DC 20231

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identified on Schedule A attached hereto

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Wayne C. Matus, Esq.
LeBoeuf, Lamb, Greene & MacRae, L.L.P.
125 West 55th Street
New York, NY 10019-5389
Tel: (212) 424-8000
Fax: (212) 424-8500

Sincerely,



Name:
Title:

AMRITLAL JETHWA
DIREKTOR CO. SECRETARY

**JBA Holdings Limited
Schedule A**

Trademark Registration No.:

2164275

2346761