

10-09-2002



Form PTO-1594  
(Rev. 03/01)  
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RECORDATION 102244880  
**TRADEMARKS ONLY**

U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

OFFICE OF PUBLIC RECORDS  
2002 OCT -4 AM 9:55  
FINANCE SECTION

1. Name of conveying party(ies):  
SSA Acquisition Corporation *10-4-02*

Individual(s)       Association  
 General Partnership       Limited Partnership  
 Corporation-State Delaware  
 Other \_\_\_\_\_

Additional name(s) of conveying party(ies) attached?  Yes  No

2. Name and address of receiving party(ies)  
Name: SSA Global Technologies, Inc.  
Internal Address: Suite 1600  
Street Address: 500 West Madison Street  
City: Chicago State: IL Zip: 60666

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State Delaware  
 Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
(Designations must be a separate document from assignment)  
Additional name(s) & address(es) attached?  Yes  No

3. Nature of conveyance:  
 Assignment       Merger  
 Security Agreement       Change of Name  
 Other \_\_\_\_\_

Execution Date: September 13, 2000

4. Application number(s) or registration number(s):  
A. Trademark Application No.(s) \_\_\_\_\_  
74/530041      74/530040

Additional number(s) attached  Yes  No

B. Trademark Registration No.(s) \_\_\_\_\_  
2136076      1813406

5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: Matthew W. Walch  
Internal Address: Latham & Watkins  
Suite 5800, Sears Tower  
Street Address: 233 S. Wacker Drive  
City: Chicago State: IL Zip: 60606

6. Total number of applications and registrations involved:

7. Total fee (37 CFR 3.41).....\$ 115.00  
 Enclosed  
 Authorized to be charged to deposit account\*  
\*any shortfall or additional fees

8. Deposit account number:  
50-1125

DO NOT USE THIS SPACE

9. Signature.  
Matthew W. Walch      *Matthew W. Walch*      October 4, 2002  
Name of Person Signing      Signature      Date

Total number of pages including cover sheet, attachments, and document:

10/08/2002 TPIAZ1 00000225 74530041  
01 FC:481 40.00 00  
02 FC:482 75.00 00

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patent & Trademarks, Box Assignments  
Washington, D.C. 20231

TRADEMARK  
REEL: 2594 FRAME: 0973

**CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF  
SSA ACQUISITION CORPORATION**

Pursuant to Section 242 of the General Corporation Law of the State of Delaware, SSA Acquisition Corporation, a Delaware corporation (the "Corporation"), hereby certifies that:

A. The name of the Corporation is SSA Acquisition Corporation. The Corporation's original Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on April 10, 2000 and was subsequently amended by an amendment that was dated July 20, 2000 and was filed with the Secretary of State of the State of Delaware on July 21, 2000, and was subsequently amended and restated by an amended and restated certificate of incorporation that was dated July 28, 2000 and was filed with the Secretary of State of the State of Delaware on July 28, 2000.

B. The Certificate of Incorporation of the Corporation is hereby amended by deleting the present Article One and inserting a new Article One, as follows:

**ARTICLE ONE**

The name of the corporation is SSA Global Technologies, Inc. (the "Corporation").

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to the Certificate of Incorporation on behalf of the Corporation and has attested to such execution and verifies and affirms, under penalty of perjury, that this Certificate of Amendment to the Certificate of Incorporation is the act and deed of the Corporation and the facts stated herein are true as of this 13 day of September, 2000.

SSA ACQUISITION CORPORATION

  
NAME: Kirk Isaacson  
TITLE: Secretary

State of Delaware  
Office of the Secretary of State

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COPY  
PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SSA ACQUISITION CORPORATION", CHANGING ITS NAME FROM "SSA ACQUISITION CORPORATION" TO "SSA GLOBAL TECHNOLOGIES, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF SEPTEMBER, A.D. 2000, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: 0672574

DATE: 09-13-00

RECORDED: 10/04/2002

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REEL: 2594 FRAME: 0975