Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: **NEW ASSIGNMENT** NATURE OF CONVEYANCE: **CHANGE OF NAME**

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type	
GEAC Enterprise Solutions Holdings Limited		112/06/2006	Private Company: UNITED KINGDOM	

RECEIVING PARTY DATA

Name:	Infor Global Solutions EMEA Holdings Limited		
Street Address:	Birmingham Road		
Internal Address:	Needles House		
City:	Studley, Warwickshire		
State/Country:	UNITED KINGDOM		
Postal Code:	B807AS		
Entity Type:	Private Company: UNITED KINGDOM		

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2164275	SYSTEM 21

CORRESPONDENCE DATA

Fax Number: (215)832-5347

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

215-569-5347 Phone:

Email: aria@blankrome.com

Correspondent Name: Zachary A. Aria Address Line 1: One Logan Square

Address Line 2: 9th Floor

Philadelphia, PENNSYLVANIA 19103-6998 Address Line 4:

ATTORNEY DOCKET NUMBER: 119645-00104

DOMESTIC REPRESENTATIVE

900070317

Name:

TRADEMARK REEL: 003488 FRAME: 0492

Address Line 1: Address Line 2: Address Line 3: Address Line 4:	
NAME OF SUBMITTER:	Zachary A. Aria
Signature:	/Zachary A. Aria/
Date:	02/26/2007
Total Attachments: 2 source=IGS EMEA Holdings Name Change source=IGS EMEA Holdings Name Change	· ·

TRADEMARK REEL: 003488 FRAME: 0493

FILE COPY



ON CHANGE OF NAME

Company No. 1939640

The Registrar of Companies for England and Wales hereby certifies that GEAC ENTERPRISE SOLUTIONS HOLDINGS LIMITED

having by special resolution changed its name, is now incorporated under the name of INFOR GLOBAL SOLUTIONS EMEA HOLDINGS LIMITED

Given at Companies House, Cardiff, the 10th January 2007



C019396409





TRADEMARK® REEL: 003488 FRAME: 0494

1000[/9]

COMPANIES ACTS

WRITTEN RESOLUTION

OF

1. m

NAME OF EXISTING COMPANY: GEAC ENTERPRISE SOLUTIONS HOLDINGS LIMITED				
COMPANY NUMBER: _	1939640	·		

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:~

INFOR GLOBAL SOLUTIONS EMEA HOLDINGS LIMITED

day of DECEMBER Dated this 6TH.

05/01/2007 COMPANIES HOUSE

"AXW15LU/" 15/12/2006 COMPANIES HOUSE

543

Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent.

NC 20 (2002)

TRADEMARK REEL: 003488 FRAME: 0495

RECORDED: 02/26/2007