Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	04/30/2004

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Extensity, Inc.		04/30/2004	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Geac Enterprise Solutions, Inc.	
Street Address:	100 Fifth Ave.	
City:	Waltham	
State/Country:	MASSACHUSETTS	
Postal Code:	02451-8762	
Entity Type:	CORPORATION: GEORGIA	

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	2553648	EXTENSITY
Registration Number:	2721784	EXTENSITY CONNECT

CORRESPONDENCE DATA

Fax Number: (617)832-7000

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

6178321000 Phone:

Email: lcasey@foleyhoag.com

Correspondent Name: Susan Barbieri Montgomery, Esq.

Address Line 1: 155 Seaport Boulevard

Address Line 4: Boston, MASSACHUSETTS 02210

ATTORNEY DOCKET NUMBER:	23654-21
NAME OF SUBMITTER:	Linda Casey, Sr. Paralegal
Signature:	/Linda Casey/

900040690 **REEL: 003234 FRAME: 0197**

Date:	01/26/2006
Total Attachments: 4 source=merger#page1.tif source=merger#page2.tif source=merger#page3.tif source=merger#page4.tif	

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 060241107
CONTROL NUMBER : J922118
DATE INC/AUTH/FILED: 11/17/1989
JURISDICTION : GEORGIA
PRINT DATE : 01/24/2006

FORM NUMBER : 215

PATTIE HARDY CT CORPORATION SYSTEM 1201 PEACHTREE STREET, N.E. ATLANTA, GA 30361

CERTIFIED COPY

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

GEAC ENTERPRISE SOLUTIONS, INC. A DOMESTIC PROFIT CORPORATION

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the date set forth above its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.

Cathy Cox Secretary of State



Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530 DOCKET NUMBER : 041210558 CONTROL NUMBER : J922118 EFFECTIVE DATE : 04/30/2004 REFERENCE : 0045

PRINT DATE : 04/30/2004

FORM NUMBER : 411

PARANET CORPORATION SERVICES, INC. STEPHANIE THOMAS 3761 VENTURE DRIVE, STE 260 DULUTH GA 30096

CERTIFICATE OF MERGER

I, Cathy Cox, the Secretary of State of the Georgia, do hereby issue this certificate pursuant to Title 14 of the Official Code of Georgia annotated certifying that articles or a certificate of merger and fees have been filed regarding the merger of the below entities, effective as of the date shown above. Attached is a true and correct copy of the said filing.

Surviving Entity:

GEAC ENTERPRISE SOLUTIONS, INC., A GEORGIA CORPORATION

Nonsurviving Entity/Entities:

EXTENSITY, INC., A DELAWARE CORPORATION



SECRETARY OF STATE

41210558

CERTIFICATE OF MERGER

OF

EXTENSITY, INC. (a Delaware corporation)

AND

GEAC ENTERPRISE SOLUTIONS, INC. 799((8 (a Georgia corporation)

To the Secretary of State of the State of Georgia

Pursuant to Section 14-2-1105 of the Georgia Business Corporation Code, it is hereby certified that:

- 1. The name and state of incorporation of the constituent corporations participating in the merger herein certified are:
 - (i) Extensity, Inc., a corporation organized under the laws of the State of Delaware (the "Merging Corporation"); and
 - (ii) Geac Enterprise Solutions, Inc., a corporation organized under the laws of the State of Georgia ("Surviving Corporation").
- 2. Pursuant to an Agreement and Plan of Merger (the "Merger Agreement"), the Merging Corporation will be merged with and into the Surviving Corporation (the "Merger"). The Surviving Corporation will be the surviving corporation in the Merger.
- 3. The executed Merger Agreement is on file at the principal place of business of the Surviving Corporation, which is located at: 120 Turnpike Road, Southborough, Massachusetts 01772. A copy of the Merger Agreement will be furnished by the Surviving Corporation, upon request and without cost, to any shareholder of either of the constituent corporations.
- 4. The Merger was duly approved by the Board of Directors of the Surviving Corporation and the sole shareholder of the Merging Corporation. Pursuant to subsection (h) of Section 14-2-1103 of the Georgia Business Corporation Code, approval of the sole shareholder of the Surviving Corporation was not required.
- 5. The request for publication of a Notice of Filing of this Certificate of Merger and payment therefor will be made as required by subsection (b) of Section 14-2-1105.1 of the Georgia Business Corporation Code.

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IN WITNESS WHEREOF, the Surviving Corporation has caused this Certificate of Merger to be signed by an authorized officer thereof.

GEAC ENTERPRISE SOLUTIONS, INC.

Jeffrey M. Snider, President

April 30, 2004

CORPORATIONS DIVISION

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SECRETARY OF STATE

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