

State of Idaho

Department of State

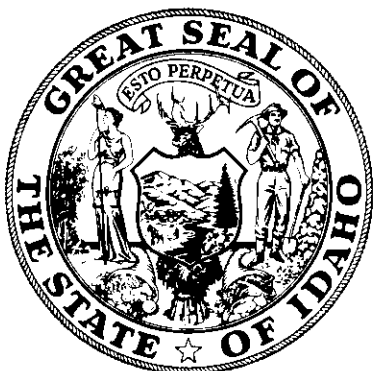
AMENDED CERTIFICATE OF AUTHORITY OF

BURROUGHS DELAWARE INCORPORATED

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of **BURROUGHS DELAWARE INCORPORATED** for an Amended Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to **BURROUGHS INCORPORATED** to transact business in this State under the name **BURROUGHS INCORPORATED** and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated June 11, 19 84.



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

**APPLICATION FOR AMENDED CERTIFICATE
OF AUTHORITY**

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-118, **Idaho Code**, the undersigned corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement.

1. A Certificate of Authority was issued to the corporation by your office on March 29, 19 84, authorizing it to transact business in the State of Idaho under the name of BURROUGHS DELAWARE INCORPORATED

2. Its corporate name has been changed to BURROUGHS CORPORATION

(Note: If the corporation name has not been changed, insert "No change.")

3. The name which it shall use hereafter in the State of Idaho is BURROUGHS CORPORATION

Note: If the corporate name has been changed and the new name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or any abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Idaho. If a professional service corporation, add the appropriate word in place of those listed above.)

4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows:

No change.

(Note: If no additional purposes are proposed, insert "No change.")

Dated May 30, 19 84

BURROUGHS CORPORATION (formerly: Burroughs Delaware Incorporated)

By Kenneth L. Miller
Its Vice President

BURROUGHS CORPORATION (formerly: Burroughs Delaware Incorporated)

And Bobette Jones
Its Asst. Secretary

STATE OF MICHIGAN)
COUNTY OF WAYNE) ss:

I, Monica E. M. Henry, a notary public, do hereby certify that on this 30th day of May, 19 84, personally appeared

(continued on reverse)

before me Kenneth L. Miller , who being by me first duly sworn,
declared that he is the Vice President of BURROUGHS CORPORATION (formerly:
Burroughs Delaware Incorporated)

that he signed the foregoing document as Vice President of the corporation and
that the statements therein contained are true.

Monica E. McHenry
Notary Public

MONICA E. McHENRY
Notary Public, Wayne County, Michigan
My Commission Expires July 19, 1987



Office of Secretary of State

I, GLENN C. KENTON, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER OF "BURROUGHS CORPORATION" A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF MICHIGAN, MERGING WITH AND INTO "BURROUGHS DELAWARE INCORPORATED", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE UNDER THE NAME OF "BURROUGHS CORPORATION" AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF MAY, A.D. 1984, AT 2:35 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.

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Glenn C. Kenton, Secretary of State

AUTHENTICATION: 10257119

841510200

DATE: 05/30/1984

CERTIFICATE OF MERGER

OF

BURROUGHS CORPORATION

A Michigan Corporation

INTO

BURROUGHS DELAWARE INCORPORATED

A Delaware Corporation

Pursuant to Section 252 of the
Delaware General Corporation Law

Pursuant to the provisions of Section 252(c) of
the General Corporation Law of the State of Delaware, the
undersigned corporation organized and existing under and by
virtue of the General Corporation Law does hereby certify:

FIRST: The name and state of incorporation of
each of the constituent corporations to the merger are:

<u>Name</u>	<u>State of Incorporation</u>
Burroughs Delaware Incorporated	Delaware
Burroughs Corporation	Michigan

SECOND: An agreement and plan of merger has been
approved, adopted, certified, executed and acknowledged by
each of the constituent corporations in accordance with
Section 252(c) of the General Corporation Law of the State
of Delaware.

THIRD: Burroughs Delaware Incorporated, a Delaware corporation, shall be the surviving corporation. As a result of the merger, the name of Burroughs Delaware Incorporated will change to Burroughs Corporation.

FOURTH: The certificate of incorporation of Burroughs Delaware Incorporated, a Delaware corporation, shall be the certificate of incorporation of the surviving corporation except that, at the effective time of the merger, Article I of the certificate of incorporation of Burroughs Delaware Incorporated shall be amended to read in its entirety as follows:

The name of the corporation (hereinafter called the "Corporation") is Burroughs Corporation.

FIFTH: The executed agreement and plan of merger is on file at the principal place of business of the surviving corporation, the address of which is Burroughs Place, Detroit, Michigan 48232.

SIXTH: A copy of the agreement and plan of merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

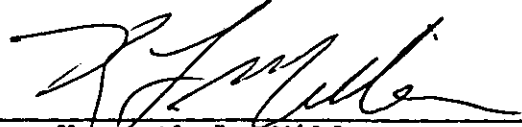
SEVENTH: The authorized capital stock of

Burroughs Corporation, a Michigan corporation, is 60,000,000 shares of Common Stock, par value \$5 per share.

DATED: May 30, 1984

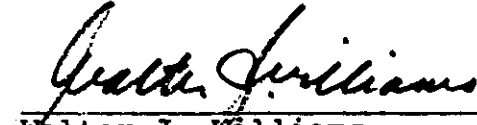
BURROUGHS DELAWARE INCORPORATED
A Delaware Corporation

By



Kenneth L. Miller
Vice President and
Secretary

ATTEST:


Walter J. Williams
Assistant Secretary