

# State of Idaho

Office of the Secretary of State

## AMENDED CERTIFICATE OF REGISTRATION

OF

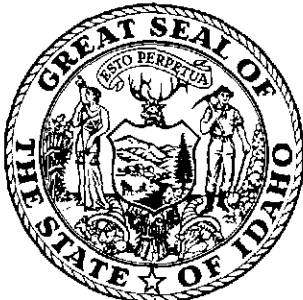
**DELL SOFTWARE INC.**

File Number C 196102

I, LAWRENCE DENNEY, Secretary of the State, hereby certify that an Application for Amended Foreign Registration has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Foreign Registration to reflect the name change from DELL SOFTWARE INC. to **QUEST SOFTWARE INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: November 18, 2016



*Lawrence Denney*  
SECRETARY OF STATE

By *[Signature]*



# AMENDMENT OF FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.

2016 NOV 18 PM 3:26

SECRETARY OF STATE  
STATE OF IDAHO

1. Entity name: Dell Software Inc.

2. The entity name is amended to: Quest Software Inc.

a. If the new name is not available or permissible in Idaho, the name to be used in Idaho is:

\_\_\_\_\_

3. The entity type is amended to:

- |  |  |
|--|--|
| <input type="checkbox"/> Business Corporation          | <input type="checkbox"/> General Partnership   |
| <input type="checkbox"/> Nonprofit Corporation         | <input type="checkbox"/> General Cooperative Association   |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership) |
| <input type="checkbox"/> Limited Liability Company     | <input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust           |

☐ Other: \_\_\_\_\_

(Provide unlisted foreign entity type here)

4. The entity's jurisdiction is amended to: \_\_\_\_\_

5. The street and mailing address(es) of its principal office is amended to:

\_\_\_\_\_  
(Street Address)

\_\_\_\_\_  
(Mailing Address, if different)

6. The name, capacity, and mailing address of the governor(s) is amended to:

\_\_\_\_\_  
(Name) (Capacity) (Address)

\_\_\_\_\_  
(Name) (Capacity) (Address)

Typed Name: Evan Daar

Signature: \_\_\_\_\_

Capacity: Secretary

Secretary of State use only

IDAHO SECRETARY OF STATE

11/18/2016 05:00

CK: PREPAID CT: 221028 BH: 1556103

1@ 30.00 = 30.00 AMD FOR RE #2

C196102

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "QUEST SOFTWARE INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE FOURTEENTH DAY OF JANUARY, A.D. 2009, AT 11:20 O`CLOCK P.M.

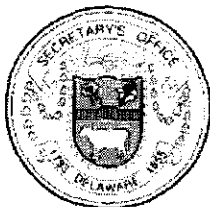
CERTIFICATE OF MERGER, FILED THE TWENTY-SEVENTH DAY OF APRIL, A.D. 2009, AT 3:36 O`CLOCK P.M.

CERTIFICATE OF OWNERSHIP, FILED THE FOURTEENTH DAY OF MAY, A.D. 2010, AT 3:49 O`CLOCK P.M.

CERTIFICATE OF OWNERSHIP, FILED THE SEVENTEENTH DAY OF MAY, A.D. 2010, AT 11:56 O`CLOCK A.M.

CERTIFICATE OF OWNERSHIP, FILED THE EIGHTEENTH DAY OF JUNE, A.D. 2010, AT 8:39 O`CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 2012, AT 11:15 O`CLOCK A.M.



4645336 8310

SR# 20166435532

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 203256225

Date: 11-01-16

# Delaware

The First State

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AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE  
AFORESAID CERTIFICATE OF MERGER IS THE TWENTY-SEVENTH DAY OF  
SEPTEMBER, A.D. 2012 AT 8:01 O'CLOCK P.M.

CERTIFICATE OF OWNERSHIP, FILED THE TWENTY-FIFTH DAY OF  
JANUARY, A.D. 2013, AT 4:18 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE TWENTY-FIFTH DAY OF JANUARY,  
A.D. 2013, AT 7:52 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE  
AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF FEBRUARY, A.D.  
2013.

CERTIFICATE OF OWNERSHIP, FILED THE THIRTY-FIRST DAY OF  
JANUARY, A.D. 2013, AT 5:46 O'CLOCK P.M.

CERTIFICATE OF OWNERSHIP, FILED THE THIRTY-FIRST DAY OF  
JANUARY, A.D. 2013, AT 8:07 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE FIRST DAY OF MARCH, A.D. 2013,  
AT 1:34 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE FIRST DAY OF MARCH, A.D. 2013,  
AT 1:44 O'CLOCK P.M.



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A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203256225

Date: 11-01-16

# Delaware

The First State

Page 3

CERTIFICATE OF MERGER, FILED THE FIRST DAY OF MARCH, A.D. 2013,  
AT 3:02 O'CLOCK P.M.

CERTIFICATE OF OWNERSHIP, FILED THE FIRST DAY OF MARCH, A.D.  
2013, AT 3:02 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE FIRST DAY OF MARCH, A.D. 2013,  
AT 3:04 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE FIRST DAY OF MARCH, A.D. 2013,  
AT 3:05 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE FIRST DAY OF MARCH, A.D. 2013,  
AT 3:06 O'CLOCK P.M.

CERTIFICATE OF OWNERSHIP, FILED THE TWENTY-EIGHTH DAY OF MARCH,  
A.D. 2013, AT 8:02 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE  
AFORESAID CERTIFICATE OF OWNERSHIP IS THE TWENTY-NINTH DAY OF  
MARCH, A.D. 2013.

CERTIFICATE OF OWNERSHIP, FILED THE TWENTY-EIGHTH DAY OF MARCH,  
A.D. 2013, AT 8:03 O'CLOCK P.M.



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Jeffrey W. Bullock, Secretary of State

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Date: 11-01-16

# Delaware

The First State

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AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE  
AFORESAID CERTIFICATE OF OWNERSHIP IS THE TWENTY-NINTH DAY OF  
MARCH, A.D. 2013.

CERTIFICATE OF OWNERSHIP, FILED THE TWENTY-EIGHTH DAY OF MARCH,  
A.D. 2013, AT 8:04 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE  
AFORESAID CERTIFICATE OF OWNERSHIP IS THE TWENTY-NINTH DAY OF  
MARCH, A.D. 2013.

CERTIFICATE OF OWNERSHIP, FILED THE THIRTIETH DAY OF APRIL,  
A.D. 2013, AT 2:23 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE  
AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRD DAY OF MAY, A.D.  
2013 AT 12:01 O`CLOCK A.M.

CERTIFICATE OF MERGER, FILED THE NINTH DAY OF MAY, A.D. 2013,  
AT 3:08 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE  
AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF MAY,  
A.D. 2013.



4645336 8310

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Authentication: 203256225

Date: 11-01-16

# Delaware

The First State

Page 5

CERTIFICATE OF MERGER, FILED THE THIRTEENTH DAY OF MAY, A.D.  
2013, AT 4:17 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE  
AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF MAY,  
A.D. 2013.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "QUEST  
SOFTWARE, INC." TO "DELL SOFTWARE INC.", FILED THE THIRTIETH DAY OF  
MAY, A.D. 2013, AT 6:57 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE  
AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JULY, A.D.  
2013.

RESTATED CERTIFICATE, FILED THE FIRST DAY OF JULY, A.D. 2013,  
AT 11:46 O`CLOCK A.M.

CERTIFICATE OF OWNERSHIP, FILED THE FIRST DAY OF JULY, A.D.  
2013, AT 5 O`CLOCK P.M.

CERTIFICATE OF OWNERSHIP, FILED THE THIRTIETH DAY OF AUGUST,  
A.D. 2013, AT 5:03 O`CLOCK P.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE TWENTY-  
FIRST DAY OF JANUARY, A.D. 2014, AT 9:23 O`CLOCK A.M.



4645336 8310

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Jeffrey W. Bullock, Secretary of State

Authentication: 203256225

Date: 11-01-16

# Delaware

The First State

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CERTIFICATE OF OWNERSHIP, FILED THE THIRTY-FIRST DAY OF  
JANUARY, A.D. 2014, AT 10:27 O`CLOCK A.M.

CERTIFICATE OF OWNERSHIP, FILED THE THIRTY-FIRST DAY OF  
JANUARY, A.D. 2014, AT 3:30 O`CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE THIRD DAY OF MARCH, A.D. 2014,  
AT 3:44 O`CLOCK P.M.

CERTIFICATE OF CORRECTION, FILED THE THIRTY-FIRST DAY OF MARCH,  
A.D. 2014, AT 2:18 O`CLOCK P.M.

CERTIFICATE OF CORRECTION, FILED THE THIRTY-FIRST DAY OF MARCH,  
A.D. 2014, AT 2:21 O`CLOCK P.M.

CERTIFICATE OF CORRECTION, FILED THE THIRTY-FIRST DAY OF MARCH,  
A.D. 2014, AT 2:22 O`CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE FIRST DAY OF APRIL, A.D. 2014,  
AT 10:33 O`CLOCK A.M.

CERTIFICATE OF MERGER, FILED THE EIGHTH DAY OF APRIL, A.D.  
2015, AT 10:20 O`CLOCK A.M.

RESTATED CERTIFICATE, CHANGING ITS NAME FROM "DELL SOFTWARE  
INC." TO "QUEST SOFTWARE INC.", FILED THE FIRST DAY OF NOVEMBER,  
A.D. 2016, AT 8:05 O`CLOCK A.M.



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SR# 20166435532

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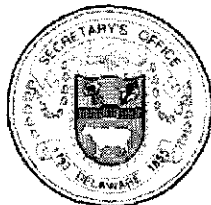
The First State

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AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID  
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE  
AFORESAID CORPORATION, "QUEST SOFTWARE INC."

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE  
BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES  
HAVE BEEN PAID TO DATE.



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