

State of Idaho

Office of the Secretary of State

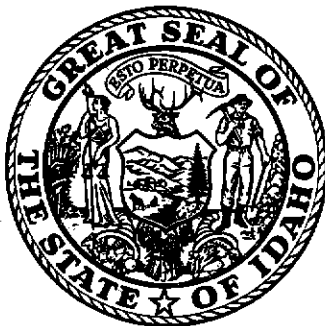
**CERTIFICATE OF AUTHORITY
OF
BMC SOFTWARE, INC.**

File Number C 191836

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, 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 Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: July 27, 2011



Ben Yursa

SECRETARY OF STATE

By _____

Kinda Corbus

FILED EFFECTIVE



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

11 JUL 27 AM 11:10

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

BMC Software, Inc.

2. The name which it shall use in Idaho is: _____

3. It is incorporated under the laws of:
- Delaware

4. Its date of incorporation is:
- 06/29/1988

5. The address of its principal office is:

2101 Citywest Blvd., Houston, TX 77042

6. The address to which correspondence should be addressed, if different from Item 5, is: _____

7. The street address of its registered office in Idaho is:
- 1111 West Jefferson, Suite 530, Boise, Idaho 83702

and its registered agent in Idaho at that address is: C T Corporation System

8. The names and respective business addresses of its directors and officers are:

Name

Title

Business Address

SEE ATTACHMENTDated: 7/20/11Signature: Matt HowellTyped Name: Matt HowellCapacity: Vice President*[The signer must be a director or an officer of the corporation.]*

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

g:\corp\form\corp
form\supp\corp\authority_profit.pms
Revised 10/2006IDAHO SECRETARY OF STATE
07/27/2011 05:00
CK: 21891 CT: 28168 BH: 1284154
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C191836

BMC Software, Inc.

Officers

Robert E. Beauchamp (President)

Ken Berryman (Vice President)

Stephen Solcher (Sr. VP & CFO)

Chet Fenner (Treasurer)

Matthew Howell (Vice President – Global Tax)

Directors

Robert E. Beauchamp,

Jon E. Barfield,

Gary L. Bloom,

Meldon K. Gafner

Mark J. Hawkins

Stephen A. James

P. Thomas Jenkins

Louis J. Lavigne, Jr.

Kathleen A. O'Neil

Tom C. Tinsley

All at address 2101 Citywest Blvd. Houston, TX 77042

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BMC SOFTWARE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF JULY, A.D. 2011.

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

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

2165371 8300

110858509

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8926931

DATE: 07-26-11