

EXHIBIT S

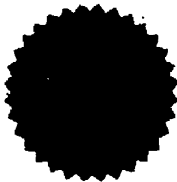
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"J.D. EDWARDS & COMPANY", A DELAWARE CORPORATION,
WITH AND INTO "J.D. EDWARDS & COMPANY, LLC" UNDER THE NAME OF "J.D. EDWARDS & COMPANY, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF AUGUST, A.D. 2003, AT 2:23 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2924415

DATE: 02-11-04

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Confidential Information

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

Case #: 07-cv-01658-PJH

PLNTF EXHIBIT NO. 3079

Date Admitted: _____

By: _____

Nichole Heuerman, Deputy Clerk

ORCL00043742

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:23 PM 08/29/2003
FILED 02:23 PM 08/29/2003
SRV 030563044 - 3585048 FILE

CERTIFICATE OF MERGER

of

J.D. EDWARDS & COMPANY
(a Delaware corporation)

with and into

J.D. EDWARDS & COMPANY, LLC
(a Delaware limited liability company)

Under Section 18-209 of the Delaware
Limited Liability Company Act

The undersigned limited liability company, J.D. Edwards & Company, LLC, hereby certifies that:

FIRST: The names and jurisdictions of formation and organization of the constituent limited liability company and corporation are as follows (the "Constituent Companies"):


<u>Name</u>	<u>Jurisdiction</u>
J.D. Edwards & Company, LLC	Delaware
J.D. Edwards & Company	Delaware

SECOND: An Agreement and Plan of Merger dated as of August 29, 2003, between J.D. Edwards & Company, LLC, a Delaware limited liability company ("JDEC LLC"), and J.D. Edwards & Company, a Delaware corporation ("JDEC"), providing for the merger of JDEC with and into JDEC LLC (the "Merger") has been approved and executed by each of the Constituent Companies.

THIRD: The surviving limited liability company is J.D. Edwards & Company, LLC, a Delaware limited liability company, and its name is "J.D. Edwards & Company, LLC."

FOURTH: The Certificate of Formation of JDEC LLC shall be the Certificate of Formation of the surviving limited liability company.

FIFTH: The executed Agreement and Plan of Merger is on file at the principal place of business of the surviving limited liability company at 4460 Hacienda Drive, Picasanton, California, 94588.



SIXTH: A copy of the Agreement and Plan of Merger will be provided by the surviving limited liability company upon request and without cost, to any member or stockholder of the Constituent Companies.

SEVENTH: The Merger shall be effective upon the filing of this Certificate of Merger.

[Intentionally Left Blank]

IN WITNESS WHEREOF, the undersigned has executed and subscribed to this Certificate of Merger on behalf of JDEC LLC as its authorized officer and hereby affirms, under penalties of perjury, that this Certificate of Merger is the act and deed of such limited liability company and that the facts stated herein are true.

DATED: August 21, 2003

J.D. EDWARDS & COMPANY, LLC,
a Delaware limited liability company

By: Anne S. Jordan
Name: Anne S. Jordan
Title: Vice President and Secretary

(Signature Page - JDEC LLC Certificate of Merger)