

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1598829

The Registrar of Companies for England and Wales hereby certifies that
SUNGARD BUSINESS INTEGRATION LIMITED

having by special resolution changed its name, is now incorporated
under the name of
SUNGARD BUSINESS INTEGRATION (UK) LIMITED

Given at Companies House, Cardiff, the 18th March 2002



C01598829H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

THE COMPANIES ACTS 1985 TO 1989
SUNGARD BUSINESS INTEGRATION LIMITED

Company No: 1598829

Special Resolution

The following resolution was passed as a resolution in writing (having effect as a special resolution) on March 13, 2002 by all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings of the Company, pursuant to Sections 381A and 381B of the Companies Act 1985.

SPECIAL RESOLUTION

Change of Name

RESOLVED THAT the name of the Company be changed to
SUNGARD BUSINESS INTEGRATION (UK) LIMITED.

Signed:



Caroline Barr
Company Secretary

