

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2486794

The Registrar of Companies for England and Wales hereby certifies that

ENFORM EUROPE LIMITED

having by special resolution changed its name, is now incorporated
under the name of

SUNGARD ENFORM CONSULTING (EUROPE) LIMITED

Given at Companies House, London, the 29th April 2004



C02486794S



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

114061



Company Number:

02486794

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF

EnForm Europe Limited
(the "Company")

We, SunGard Holdings Limited, being the sole member for the time being of the above-named Company entitled to receive notice of and attend and vote at General Meetings of the Company **HEREBY PASS** the following written resolution as a special resolution and agree that the said resolution shall, pursuant to Section 381A of the Companies Act 1985 for all purposes be valid and effectual as if the same had been passed at a General Meeting of the Company duly convened and held.

Special Resolution

That the name of the Company be changed to SunGard EnForm Consulting (Europe) Limited

Dated: 28th April 2004

Michael J. Ruane
Director
For SunGard Holdings Limited



LD1
COMPANIES HOUSE

LDP2EUOL

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29/04/04