



FILE COPY

CERTIFICATE OF INCORPORATION ON RE-REGISTRATION OF A PUBLIC COMPANY AS A PRIVATE COMPANY

Company No. 2762332

I hereby certify that

NORTHGATE INFORMATION SOLUTIONS PLC

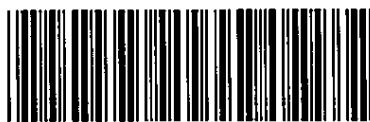
formerly registered as a public company has this day been re-registered under the Companies Act 1985 as a private company is now incorporated under the name of

NORTHGATE INFORMATION SOLUTIONS LIMITED

and that the company is limited.

Given at Companies House on **21st April 2008**

MONDAY



LOCSAZ20

LD1

21/04/2008

144

COMPANIES HOUSE



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES