

(19)

Company number
02801072

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION

OF

THE FRUSTUM GROUP (EUROPE) LIMITED

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated **31 MAY 2011**, the sole member of the company agreed to the following resolution being passed as a special resolution

SPECIAL RESOLUTION

That the name of the company be changed to Misys Open Source Solutions Limited



Director

TUESDAY



LD1 31/05/2011 107
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2801072

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

THE FRUSTUM GROUP (EUROPE) LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

MISYS OPEN SOURCE SOLUTIONS LIMITED

Given at Companies House on **31st May 2011**



Companies House
— for the record —



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**