

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3870708

The Registrar of Companies for England and Wales hereby certifies that

ALNERY NO. 1921 LIMITED

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

MISYS INTERACTIVE TRADING (PFS) LIMITED

Given at Companies House, London, the 10th December 1999



C038707089


L. CONNELLY

For The Registrar Of Companies



C O M P A N I E S H O U S E

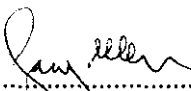
Company number
3870708



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
ALNERY NO. 1921 LIMITED

The sole member of the company passes the following resolution:

That the name of the company be changed to MISYS INTERACTIVE TRADING (PFS) LIMITED.


.....
for Alnery Incorporations
No. 1 Limited (sole member)

Date: 10 December, 1999

51 DAY £100
N/C.
NW 100951.