



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6641371

The Registrar of Companies for England and Wales hereby certifies that

ALNERY NO. 2792 LIMITED

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

MISYS PATRIOT LIMITED

Given at Companies House on **27th August 2008**



C06641371Q



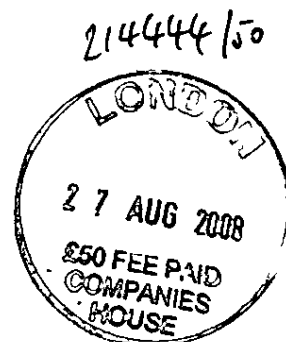
Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company number

6641371



THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
of

ALNERY NO. 2792 LIMITED

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated 22 August 2008 the sole member of the company agreed to the following resolution being passed as a special resolution

That the name of the company be changed to MISYS PATRIOT LIMITED



For Alnery Incorporations No 1 Limited (Director and secretary)

WEDNESDAY



LD1 *LIQT62MG* 27/08/2008 40
COMPANIES HOUSE