

Company Number  
6641371

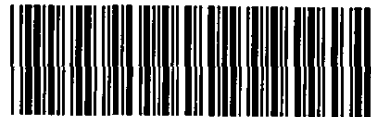
THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN SPECIAL RESOLUTION  
OF  
TEMENOS MISYS LIMITED

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the company proposed that the following resolution be passed as a special resolution

**SPECIAL RESOLUTION**

That the name of the company be changed to Misys Patriot Limited

THURSDAY



\*A19L48LL\*

A36

24/05/2012

#90

COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6641371

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

**TEMENOS MISYS LIMITED**

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

**MISYS PATRIOT LIMITED**

Given at Companies House on **28th May 2012**



*Companies House*  
— for the record —

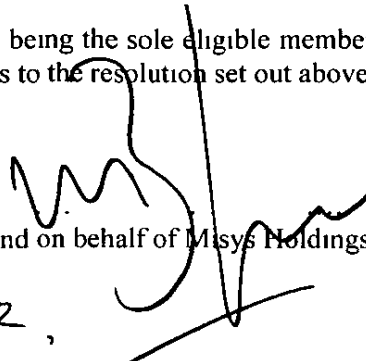


THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**AGREEMENT OF ELIGIBLE MEMBER\***

The undersigned, being the sole eligible member on 18 May 2012 (the "circulation date"), irrevocably agrees to the resolution set out above

Signed by

  
for and on behalf of Misys Holdings Limited

Date 18/5/12 ,

The sole eligible member must signify its agreement to the proposed resolution as follows (i) **by hand**, by delivering a signed copy to Temenos Misys Limited, One Kingdom Street, Paddington, London W2 6BL, or (ii) **by post**, by sending a signed copy to Temenos Misys Limited, One Kingdom Street, Paddington, London W2 6BL. The sole eligible member must signify its agreement to the proposed resolution within the period of 28 days from and including the circulation date. However, if the sole eligible member does not agree with the proposed resolution, it does not need to reply. Once the sole eligible member has signified its agreement to the proposed resolution, its agreement may not be revoked. The proposed resolution will lapse if it is not passed by the end of that 28 day period.

**\*Note:** An "eligible member" is a member who is or would be entitled to vote on the above resolutions on the circulation date (i.e. the date on which the resolution is sent or submitted to the member).