



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3095468

The Registrar of Companies for England and Wales hereby certifies that

ANGLIA HEALTHCARE SYSTEMS LIMITED

having changed its name, is now incorporated under the name of

SUNQUEST INFORMATION SYSTEMS (EUROPE) LIMITED

Given at Companies House on **21st April 2009**



C03095468K



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

3095468

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ANGLIA HEALTHCARE SYSTEMS LIMITED

**UNANIMOUS WRITTEN CONSENT IN LIEU OF A
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

The undersigned, constituting all of the members of the board of directors of Anglia Healthcare Systems Limited, (the "Company"), in lieu of holding a special meeting of the board of directors of the Company (the "Board"), hereby take the following actions and adopt the following resolutions by written consent, dated as of February 18, 2009:

WHEREAS, the Board deems it advisable and in the best interest of the Company to change the name of the Company.

NOW THEREFORE LET IT BE RESOLVED that the name of the Company be changed to

SUNQUEST INFORMATION SYSTEMS (EUROPE) LIMITED.

TUESDAY

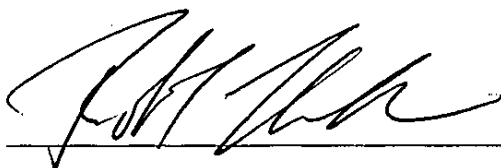


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COMPANIES HOUSE



The action taken by this consent shall have the same force and effect as if taken at a special meeting of the Board of Directors, duly called and constituted, pursuant to the By-laws of the Company.

* * * * *

IN WITNESS WHEREOF, the undersigned, constituting all of the members of the Board of Directors of the Company, do hereby consent to the foregoing resolutions as of the date first above written.



Robert F Smith
Director

Rob Rogers
Director

Richard Atkin
Director