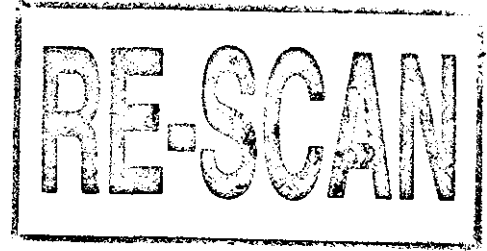


FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4205366

The Registrar of Companies for England and Wales hereby certifies that
EAGLEYE SOLUTIONS LIMITED

having by special resolution changed its name, is now incorporated

under the name of

MISYS EAGLEYE LIMITED

Given at Companies House, Cardiff, the 18th November 2002



C04205366H



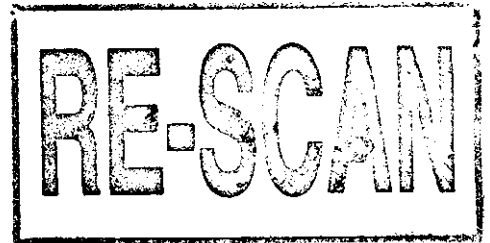
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

THIS CERTIFICATE/~~DOCUMENT~~ SUPERCEDES THE
CERTIFICATE/~~DOCUMENT~~ IN FILE WHICH
INCORRECTLY QUOTED THE NAME OF THE COMPANY
AS

MISYS EAGLEYE LIMITED

HC006B

FILE COPY



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~~THIS CERTIFICATE/DOCUMENT CONTAINS A MISTAKE
IN THE NAME OF THE COMPANY AND IS SUPERSEDED
BY THE CERTIFICATE/DOCUMENT ON FILE~~



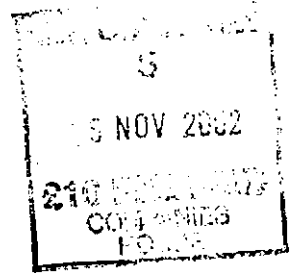
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

017750

Company number
04205366



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
EAGLEYE SOLUTIONS LIMITED

The sole member of the company passes the following resolution:

That:

The name of the company be changed to Misys Eagleye Limited

.....
For Misys plc

Date: 11 November 2002

cc

CO:981415.1