Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: **NEW ASSIGNMENT** NATURE OF CONVEYANCE: CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
SunGard Shareholder Systems Inc.		08/12/2005	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	SunGard Shareholder Systems LLC	
Street Address:	1209 Orange Street	
Internal Address:	c/o The Corporation Trust Company	
City:	Wilmington	
State/Country:	DELAWARE	
Postal Code:		
Entity Type:		

PROPERTY NUMBERS Total: 17

Property Type	Number	Word Mark
Registration Number:	1475679	INVESTR STAR
Registration Number:	1475680	SUNSTAR
Registration Number:	2231510	ACCOUNTCONTROL
Serial Number:	76598904	ADMINISTAR
Serial Number:	76598903	ADMINISTAR
Registration Number:	1895943	CSSII
Registration Number:	1719888	BONDMASTER
Registration Number:	1247859	BONDMASTER
Registration Number:	1737520	CERTMASTER
Registration Number:	1754472	OPTRIEVE
Registration Number:	2231873	INVESTAR*ONE
Registration Number:	2267628	FASTOCK
Registration Number:	2392862	SECURITIES INTERLINK

TRADEMARK

900059448 REEL: 003402 FRAME: 0794

Registration Number:	2522631	FIRRE
Registration Number:	2787029	FIRRE
Registration Number:	2816729	RECONMASTER
Registration Number:	2837498	CONTROLBOOK

CORRESPONDENCE DATA

Fax Number: (215)994-2222

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Email: glenn.gundersen@dechert.com

Correspondent Name: Glenn A. Gundersen Address Line 1: 2929 Arch Street

Address Line 2: Cira Centre/Dechert LLP

Address Line 4: Philadelphia, PENNSYLVANIA 19104-2808

NAME OF SUBMITTER:	James J. Johnston
Signature:	/James J. Johnston/
Date:	10/05/2006

Total Attachments: 2

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TRADEMARK REEL: 003402 FRAME: 0795

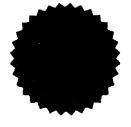


PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "SUNGARD SHAREHOLDER SYSTEMS INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "SUNGARD SHAREHOLDER SYSTEMS INC." TO "SUNGARD SHAREHOLDER SYSTEMS INC." TO "SUNGARD SHAREHOLDER SYSTEMS LLC", FILED IN THIS OFFICE ON THE TWELFTH DAY OF AUGUST, A.D. 2005, AT 10:35 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE TWELFTH DAY OF AUGUST, A.D. 2005, AT 11:59 O'CLOCK P.M.



Darriet Smith Hindson
Harriet Smith Windson, Secretary of State

AUTHENTICATION: 4088779

DATE: 08-12-05

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TRADEMARK.....

REEL: 003402 FRAME: 0796

State of Delaware Secretary of State Division of Corporations Delivered 10:53 AM 08/12/2005 FTIED 10:35 AM 08/12/2005 SRV 050666904 - 0836206 FTIE

CERTIFICATE OF CONVERSION OF SUNGARD SHAREHOLDER SYSTEMS INC. TO SUNGARD SHAREHOLDER SYSTEMS LLC

Pursuant to Title 8, Section 266 of the General Corporation Law of the State of Delaware and Title 6, Section 18-214 of the Limited Liability Company Act of the State of Delaware, SunGard Shareholder Systems Inc., a Delaware corporation (the "Corporation"), does hereby certify to the following information relating to the conversion of the Corporation into SunGard Shareholder Systems LLC, a Delaware limited liability company:

- 1. The Corporation was incorporated with the filling of its Certificate of Incorporation with the Secretary of State of the State of Delaware on March 24, 1977.
- 2. The name of the Corporation immediately prior to filing this Certificate of Conversion is SunGard Shareholder Systems Inc. The name under which the Corporation was originally incorporated is SIS Financial Systems, Inc.
- 3. The name of the limited liability company into which the Corporation shall be converted, as set forth in its Certificate of Formation, is SunGard Shareholder Systems LLC.
- 4. This conversion has been duly approved by the Board of Directors and sole stockholder of the Corporation in accordance with the provisions of Section 266 of the General Corporation Law of the State of Delaware.
- 5. Pursuant to Title 6, Section 18-214 of the Limited Liability Company Act of the State of Delaware, this Certificate of Conversion shall be effective at 11:59 p.m. HDT on August 12, 2005.

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RECORDED: 10/05/2006

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