

**Notice Declaring Intention
to be Qualified under
National Instrument 44-101
Short Form Prospectus Distributions
("NI 44-101")**

August 29, 2006

To: Ontario Securities Commission

Constellation Software Inc. (the "Issuer") intends to be qualified to file a short form prospectus under NI 44-101. The Issuer acknowledges that it must satisfy all applicable qualification criteria prior to filing a preliminary short form prospectus. This notice does not evidence the Issuer's intent to file a short form prospectus, to enter into any particular financing or transaction or to become a reporting issuer in any jurisdiction. This notice will remain in effect until withdrawn by the Issuer.

CONSTELLATION SOFTWARE INC.

By: "Mark Leonard"
Name: Mark Leonard
Title: President