

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1598507

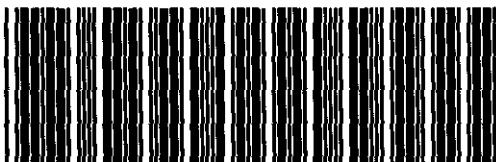
The Registrar of Companies for England and Wales hereby certifies that

CARGILL INVESTOR SERVICES LIMITED

having by special resolution changed its name, is now incorporated
under the name of

C. I. INVESTOR SERVICES LIMITED

Given at Companies House, London, the 8th December 2005



C015985077



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

CASH



COMPANY NO. 01598507

CARGILL INVESTOR SERVICES LIMITED

(the "Company")

SOLE MEMBER'S WRITTEN RESOLUTION

In accordance with regulation 53 of Table A (as defined and incorporated in the articles of association of the Company), WE, the sole member of the Company who at the date of this resolution would have been entitled to attend and vote upon the following resolution if it had been proposed at a general meeting of the Company at which we were present, **DECLARE** that the following special resolution shall be as valid and effectual as if it had been passed at a general meeting of the Company duly convened and held and accordingly **WE RESOLVE**:

THAT: the name of the Company be changed to:-

C. I. Investor Services Limited

Dated this 7th day of December 2005

Signed

For and on behalf of
Refco Overseas Limited

