



FILE COPY

**CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF A LIMITED COMPANY
AS UNLIMITED**

Company No. 2128666

The Registrar of Companies for England/Wales hereby certifies that

THE LONDON METAL EXCHANGE LIMITED

formerly registered as limited has this day been re-registered under the Companies Act 2006 as unlimited, under the name of

THE LONDON METAL EXCHANGE

and its registered office is situated in England/Wales.

Given at Companies House on 13th December 2012



Companies House

THURSDAY



L1NPE0CB

LD1

13/12/2012

#328

COMPANIES HOUSE



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES