

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3038159

The Registrar of Companies for England and Wales hereby certifies that

**BACON & WOODROW LONDON MARKET SERVICES LIMITED**

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

**B&W DELOITTE LONDON MARKET SERVICES LIMITED**

Given at Companies House, London, the 2nd May 2001



\*C030381591\*

A handwritten signature in black ink, likely of the Registrar of Companies.

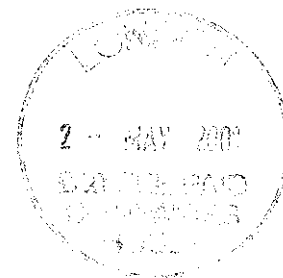
For The Registrar Of Companies



C O M P A N I E S H O U S E

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No: 03038159



THE COMPANIES ACT 1985 (AS AMENDED)

Company limited by shares

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RESOLUTION

of

BACON & WOODROW  
LONDON MARKET SERVICES LIMITED

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At an Extraordinary General Meeting of the above-named Company duly convened and held on 26<sup>th</sup> April, 2001 the following special resolution was passed:

SPECIAL RESOLUTION

1. That the name of the Company be changed to B&W Deloitte London Market Services Limited with effect from 1 May 2001.

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Chairman of the meeting

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