

FILE COPY



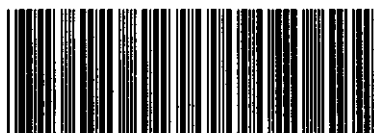
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3489923

The Registrar of Companies for England and Wales hereby certifies that  
DECM HOLD LIMITED

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

Given at Companies House, Cardiff, the 17th April 2000



\*C03489923G\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

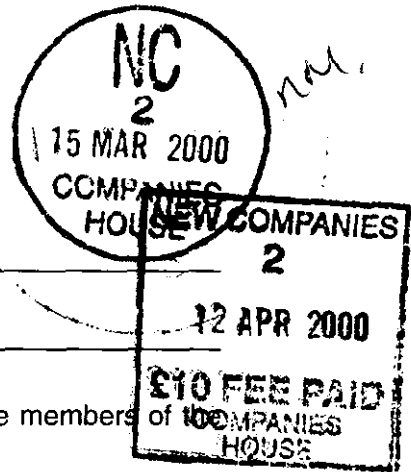


C O M P A N I E S H O U S E

C006

CC2534

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS



COMPANY NUMBER 03489923

COMPANY NAME DECM Hold Limited

At an Extraordinary General \* / Annual General\* / General \* Meeting of the members of the above named company, duly convened and held at:

ONE America Square

London EC3N 2LS

on the 15<sup>th</sup> day of February 19 2000

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME CANTOR INDEX LIMITED

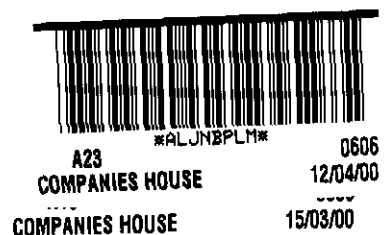
Signature: 

Chairman, Director, Secretary or Officer of the Company.

Notes:

\* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:



THE COMPANIES ACT 1985

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A COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTION

of

**DECM HOLD LIMITED**

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Passed 15 February 2000

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I, the Undersigned, being the sole Member of the above Company for the time being having a right to attend and vote at General Meetings, hereby pass the following Resolutions pursuant to the provisions of the Company's Articles of Association and the Companies Acts:

SPECIAL RESOLUTION

THAT:

The name of the Company be changed from DECM Hold Limited to Cantor Index Limited.

SIGNED

.....  
DULY AUTHORISED FOR AND ON BEHALF OF CANTOR FITZGERALD  
INTERNATIONAL

