

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3958476

The Registrar of Companies for England and Wales hereby certifies that

ASHERCROFT LIMITED

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

INTERACTIVE BROKERS (U.K.) LIMITED

Given at Companies House, Cardiff, the 4th May 2000



C039584763

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

For The Registrar Of Companies



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

002655
Company No. 3958476

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

ASHERCROFT LIMITED

Clifford Chance Nominees Limited, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company, RESOLVE, in accordance with section 381A of the Companies Act 1985, to pass the following as a written resolution:

THAT the Company's name be changed to INTERACTIVE BROKERS (U.K.) LIMITED.

This written resolution takes effect as a special resolution.

SIGNATURE:

N. H. [Signature]
for and on behalf of Clifford Chance Nominees Limited

DATE:

3 May 2000

