

No of Company: 05407520
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

- of -

NEWEDGE NOMINEES (UK) LTD (the "Company")

Having been proposed by the directors of the Company, the following written resolution was duly passed by the Company's shareholders as a special resolution on 10 January 2011

THAT the Company's name be changed to **Newedge Financial UK Limited**



.....
DIRECTOR

WEDNESDAY



A42

AKHH7QXM

19/01/2011

59

COMPANIES HOUSE

NEWEDGE NOMINEES (UK) LTD (the "Company")

(Company No. 05407520)

Written Resolutions of the Company

Passed on 10 January 2011

The directors of the Company propose that the following written resolutions be passed by the Company:

- in the case of resolution 1 as a special resolution, and

1. THAT the Company's name be changed to Newedge Financial UK Limited

Members of the Company who are entitled to vote on the resolutions on the circulation date (that is the first date on which copies of the resolutions are first sent to members) should sign and date below to signify their agreement to the resolutions and return the signed document by hand or by post to 10 Bishops Square, London, E1 6EG

This resolution must be passed by the requisite majority by the end of the period of 28 days beginning with the circulation date 10 January 2011 otherwise it will lapse.

Agreed

Signed

NEWEDGE GROUP, Company No. FC020493

Date 10 January 2011.

WEDNESDAY

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5407520

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

NEWEDGE NOMINEES (UK) LTD

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

NEWEDGE FINANCIAL UK LIMITED

Given at Companies House on **21st January 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES