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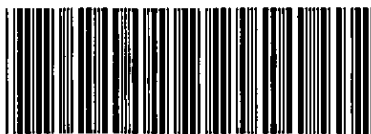
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6211806

The Registrar of Companies for England and Wales hereby certifies that
JANE STREET FINANCIAL SERVICES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
JANE STREET FINANCIAL LIMITED

Given at Companies House, Cardiff, the 24th May 2007



C06211806N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

COMPANIES ACTS
WRITTEN RESOLUTION
OF

A/C- 00400167.



NAME OF EXISTING COMPANY: Jane Street Financial Services Limited

COMPANY NUMBER: 6211806

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

It is resolved that the name of the company be changed to ~

Jane Street Financial Limited

Dated this 14TH day of MAY 2007

Signed R. [Signature]
FOR ACI DIRECTORS LTD

PRESENTED BY:

ASHCROFT CAMERON
DX 36636
FINSBURY
www.ashcroftcameron.co.uk



Notes .

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent