



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6262150

The Registrar of Companies for England and Wales hereby certifies that

**BNY CONVERGEX LIMITED**

having changed its name, is now incorporated under the name of

**CONVERGEX LIMITED**

Given at Companies House on **22nd June 2009**



**\*C06262150L\***



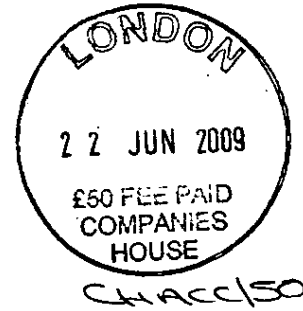
*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

**BNY CONVERGEX LIMITED**

(Registered in England - No. 06262150)



**WRITTEN RESOLUTION**

On 18 June 2009, the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 Companies Act 2006 by the requisite majority of members of the Company.

As a special resolution in accordance with section 283 Companies Act 2006

THAT on 22 June 2009 the name of the Company be changed to "ConvergEx Limited".

AUTHORISED SIGNATORY OF  
NOROSE COMPANY  
SECRETARIAL SERVICES LTD

