

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 07216534

Existing company name: RTS Exchange Europe Ltd

At an ~~Annual General Meeting~~*/General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

Third Floor, 126-134 Baker street, London, W1U 6UE

On the 21 day of June 2013

That the name of the company be changed to:

New name: Moscow Exchange International Ltd

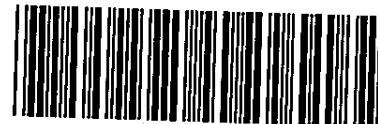
Signed: 

*Director/secretary/DLC Manager (if appropriate)/administrator/administrative
receiver/receiver manager/receiver, on behalf of the company
(*delete as appropriate)

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to 'Companies House')
- Have you checked whether the name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent

SATURDAY



RC2

R2B3ITK6

22/06/2013

#13

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7216534

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

R T S EXCHANGE EUROPE LIMITED

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

MOSCOW EXCHANGE INTERNATIONAL LTD

Given at Companies House on **2nd July 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**