

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 01920623

The Registrar of Companies for England and Wales hereby certifies:

THE FINANCIAL SERVICES AUTHORITY

a company incorporated as private limited by guarantee without share capital; having its registered office situated in England/Wales; has changed its name to:

THE FINANCIAL CONDUCT AUTHORITY

on 1 April 2013 pursuant to s.1A(1) of the Financial Services and Markets Act 2000 (as amended by the Financial Services Act 2012)

Given at Companies House on 2 April 2013





