

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2226337

The Registrar of Companies for England and Wales hereby certifies that  
**EURO BROKERS LIMITED**

having by special resolution changed its name, is now incorporated  
under the name of

**BGC BROKERS LIMITED**

Given at Companies House, London, the 1st June 2006



\*C022263370\*

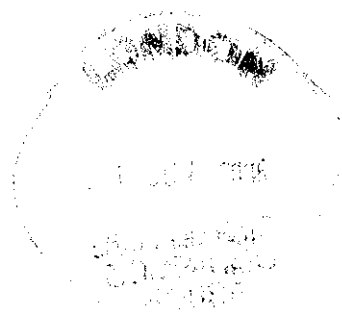


THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Private & Confidential



EURO BROKERS LIMITED

(Registered in England – No. 2226337)

**WRITTEN RESOLUTION**

**(Passed 31 May 2006)**

Pursuant to section 381A Companies Act 1985 the following Resolution is hereby passed as a Special Resolution:

THAT the name of the Company be and it is hereby changed to BGC Brokers Limited with effect from 1 June 2006.

Signed by, or by their duly authorised representatives on behalf of, all the members of the Company who at the date of the Resolution (being the date when the Resolution is signed by or on behalf of the last member to sign) would be entitled to attend and vote at a general meeting of the Company had the Resolution been put to such a meeting:

Signature: .....

Name: STEPHEN BARTLETT

Duly authorised for and on behalf of

Euro Brokers Limited

Date: 31 MAY 2006 .....

