

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2526751

I hereby certify that

**TULLETT & TOKYO (TRADING ADVISER) LTD.**

having by special resolution changed its name,

is now incorporated under the name of

**TULLETT & TOKYO (TRADING ADVISOR) LTD.**

Given under my hand at the Companies Registration Office,

Cardiff the 15 MAY 1991

*M. Rose*  
M. ROSE

an authorised officer

COMPANY NUMBER

: 2526751



THE COMPANIES ACT 1985

A PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION


OF

TULLETT & TOKYO (TRADING ADVISER) LTD.

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held on Monday, 29th April 1991 the following SPECIAL RESOLUTION was duly passed:-

That the name of the Company be changed to

TULLETT & TOKYO (TRADING ADVISOR) LTD.

  
A. J. Styant  
Chairman



Cable Fee.  
54-62 New Broad St  
London EC2M 1QS.