

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2539347

The Registrar of Companies for England and Wales hereby certifies that  
THE GLOBAL TRADER LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
TULLETT FINANCIAL TRADER LIMITED

Given at Companies House, Cardiff, the 17th March 2003



\*C02539347G\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

Company No. 2539347

THE COMPANIES ACT 1985 - 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 378 Companies Act 1985

of THE GLOBAL TRADER LIMITED

passed the 25th February 2003

At a general meeting of the members of the above-named company, duly convened and held at Cable House, 54-62 New Broad Street, London EC2M 1ST on the 25th February 2003, the following SPECIAL RESOLUTION was passed:

CHANGE OF  
COMPANY NAME

THAT the name of the company be changed from The Global Trader Limited to  
Tullett Financial Trader Limited

Signed:



Chairman / Secretary

