

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3063816

The Registrar of Companies for England and Wales hereby certifies that

STARSUPPLY CRUDE DERIVATIVES LIMITED

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

TULLETT LIBERTY (NO.5) HOLDINGS LIMITED

Given at Companies House, London, the 1st July 2004



\*C030638160\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

187414

Company No. 3063816

**THE COMPANIES ACTS 1985 – 1989**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

**pursuant to Section 378 Companies Act 1985**

**of STARSUPPLY CRUDE DERIVATIVES LIMITED**

**passed the 1st July 2004**

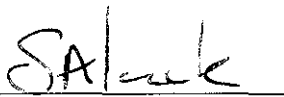
At a general meeting of the members of the above-named company, duly convened and held at Cable House, 54-62 New Broad Street, London EC2M 1ST on the 1st July 2004, the following SPECIAL RESOLUTION was passed:

**CHANGE OF  
COMPANY NAME**

THAT the name of the company be changed to:-

Tullett Liberty (No. 5) Holdings Limited

Signed:



**Chairman / Secretary**

