

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3063816

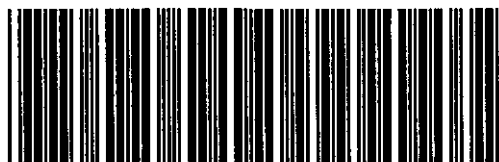
The Registrar of Companies for England and Wales hereby certifies that

TULLETT PREBON GROUP LIMITED

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

TULLETT LIBERTY (NO.5) LIMITED

Given at Companies House, London, the 15th December 2006



C03063816E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



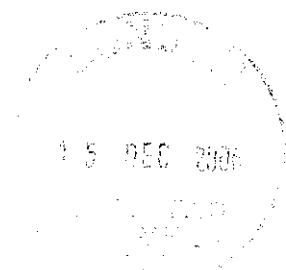
Companies House

— for the record —

001613

TULLETT PREBON GROUP LIMITED

Company Number 3063816
("the Company")



THE COMPANIES ACT 1985

WRITTEN RESOLUTION

DATED 13 DECEMBER 2006

The following resolution was adopted by the Company on 13 December 2006 by way of written resolution in accordance with Section 381A of the Companies Act 1985 (as amended):

THAT the name of the Company be changed to "TULLETT LIBERTY (NO.5) LIMITED".

Certified to be a True Copy

A handwritten signature in cursive script.

.....
Maria Teresa de Freitas
Company Secretary

