

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3766757

The Registrar of Companies for England and Wales hereby certifies that

BNY SECURITIES LIMITED

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

BNY MELLON SERVICES LIMITED

Given at Companies House, London, the 1st February 2008



\*C037667570\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

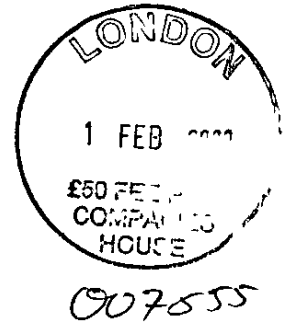


*Companies House*  
— for the record —

**BNY SECURITIES LIMITED**  
(Registered in England and Wales - No 03766757)

**WRITTEN RESOLUTION  
SPECIAL RESOLUTION**

(Date circulated 15 January 2008)



Pursuant to Chapter 2 of Part 13 Companies Act 2006 the directors of the Company propose that the following resolution is passed as a special resolution

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to "BNY Mellon Services Limited" ~~with effect from 31 January 2008~~

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being an eligible member of the Company entitled to vote on the Resolution on [insert circulation date], hereby irrevocably agrees to the Resolution

Signature

Name

Fred J Ricciardi

Date

JAN 24 2008



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01/02/2008  
COMPANIES HOUSE

194

**NOTES**

- 1 If you agree with the Resolution, please indicate your agreement to it by signing and dating this document where indicated above, and return it to the Company in one of the following ways
  - By hand delivering the signed copy to Evelyn Akadiri, Mellon International, 160 Queen Victoria Street, London EC4V 4LA
  - E-mail by attaching a scanned copy of the signed document to an e-mail and sending it to akadiri.e@mellon.com Please enter "Written Resolution dated 15<sup>th</sup> January 2008" in the e-mail subject box
- 2 Once you have indicated your agreement to the Resolution, you may not change your mind and revoke your agreement

- 3 In order for the Resolution to be passed, sufficient agreement must have been received by the Company by 31 January 2008. If sufficient agreement has not been received by that date then the Resolution will lapse. If you do agree to the Resolution, please return this document to the Company as quickly as possible and do ensure your agreement reaches us before or during 31 January 2008.
- 4 If you are signing this document on behalf of a member of the Company under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.