

Company No 03766757

BNY MELLON SERVICES LIMITED
(the "Company")

SHAREHOLDERS WRITTEN RESOLUTION

Dated 4th May, 2011

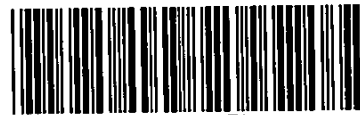
Pursuant to section 288 of the Companies Act 2006, we the undersigned, being the sole member of the Company who at the date of this resolution would be entitled to receive notice of and to attend and vote at any general meeting of the Company hereby pass the following resolution

"RESOLVED THAT the name of the Company be changed to BNY Mellon Capital Markets EMEA Limited"

Patricia A. Bickel

For and on behalf of
BNY International Financing Corporation

TUESDAY



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A35

17/05/2011

227

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3766757

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

BNY MELLON SERVICES LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

BNY MELLON CAPITAL MARKETS EMEA LIMITED

Given at Companies House on **18th May 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES