

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 3770004

The Registrar of Companies for England and Wales hereby certifies that

ROSENTHAL COLLINS FOREIGN EXCHANGE LIMITED

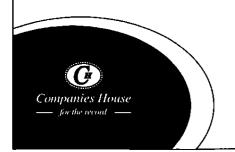
having by special resolution changed its name, is now incorporated under the name of

RCG GAIN LIMITED

Given at Companies House on 12th May 2008



C03770004B





706424/30

Company Number: 3770004

The Companies Acts 1985 to 2006

Special Resolution (pursuant to Section 283 of the Companies Act 2006)

of

ROSENTHAL COLLINS FOREIGN EXCHANGE LIMITED

At a General Meeting of the members of the above named Company held at

[Venue] 43-47 DOLSET STRECT LOWDOW WILL FNA

on the 1 day of MAY 2008 the following Special Resolution was passed

THAT the name of the Company be changed to

RCG GAIN LIMITED

Chairman

Presented By -

A1 Company Services Limited 788-790 Finchley Road London NW11 7TJ

Ref TO\RCG CN





AHIVAZJW A27 08/05/2008 COMPANIES HOUSE

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