



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



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

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] 43-45 DORSET STREET LONDON W1U 7NA
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

THURSDAY



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AHIVAZJW

08/05/2008

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COMPANIES HOUSE