

03875826

HAWKPOINT HOLDINGS LIMITED
(the "Company")

Extract of a minute of a General Meeting of the Shareholders of the Company held by
telephone
on Thursday 31 May 2012 at 2 35 p m

5 Resolution

5 1 After careful consideration IT WAS RESOLVED that the following be approved as
Special Resolutions

5 1 1 THAT the name of the Company be changed to Canaccord Genuity
Hawkpoint Holdings Limited, and

5 1 2 That the Articles of Association, initialled by the Chairman for the purposes
of identification, be approved and adopted as the Articles of Association of
the Company in substitution for, and to the exclusion of, the current
Articles of Association of the Company

6 Close

6 1 There being no further business, the Meeting was concluded

Certified as a true and fair extract of the minute of the minute



Secretary

MONDAY



LD1 11/06/2012 #3
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3875826

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

HAWKPOINT HOLDINGS LIMITED

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

CANACCORD GENUITY HAWKPOINT HOLDINGS LIMITED

Given at Companies House on **11th June 2012**

