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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4001093

The Registrar of Companies for England and Wales hereby certifies that
TRADING SYSTEMS SERVICES (UK) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
KINETECH SERVICES (UK) LIMITED

Given at Companies House, Cardiff, the 19th June 2000



C04001093I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

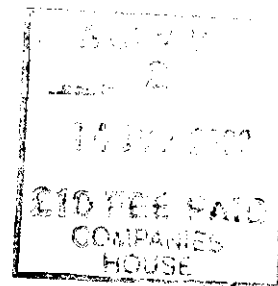


C O M P A N I E S H O U S E

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Company Number: 4001093



**The Companies Acts 1985 to 1989
Special Resolution
of**

**TRADING SYSTEMS SERVICES (UK) LIMITED
(the "Company")**

At the extraordinary general meeting of the Company duly convened and held on the 12th day of June 2000 the following resolution was passed as a special resolution.

THAT the name of the Company be changed to "Kinetech Services (UK) Limited".

Signed: *SAKELIN*
Secretary

Date: 12th June 2000

Prebon Group 2nd floor
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