



FILE COPY

**CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF A LIMITED COMPANY
AS UNLIMITED**

Company No. 4324886

The Registrar of Companies for England/Wales hereby certifies that

E*TRADE GLOBAL SERVICES LIMITED

formerly registered as limited has this day been re-registered under the Companies Act 2006 as unlimited, under the name of

E*TRADE GLOBAL SERVICES

and its registered office is situated in England/Wales.

Given at Companies House on 22nd September 2010

WEDNESDAY



LD1 *LJXX1NM8* 22/09/2010 357
COMPANIES HOUSE



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —