



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5462867

The Registrar of Companies for England and Wales hereby certifies that

**CITADEL DERIVATIVES GROUP (EUROPE) LIMITED**

having changed its name, is now incorporated under the name of

**CITADEL SECURITIES (EUROPE) LIMITED**

Given at Companies House on **13th August 2009**



**\*C05462867C\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE SOLE SHAREHOLDER

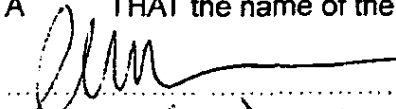
OF  
CITADEL DERIVATIVES GROUP (EUROPE) LIMITED  
(the "Company")



Tactical Trading UK Holding Ltd, being the sole shareholder of the Company holding Dollar Shares (as defined in the Articles of Association of the Company) hereby passes the following resolution as a special resolution

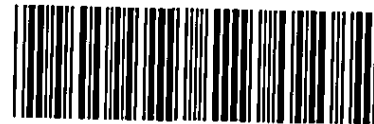
SPECIAL RESOLUTION

A THAT the name of the Company be changed to Citadel Securities (Europe) Limited.

  
C. IT. (MR.) MASTERS, DIRECTOR  
For and on behalf of Tactical Trading UK Holdings Ltd

Dated: 4/AUG/09

THURSDAY



LD1

13/08/2009

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COMPANIES HOUSE

