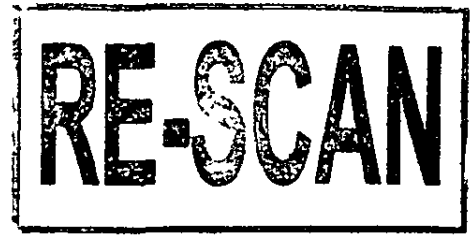


FILE COPY



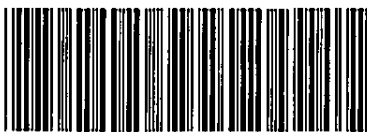
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6377438

The Registrar of Companies for England and Wales hereby certifies that
CROSSCO (1059) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
NOVOCASTRIA (OPTIONS TRADING) LIMITED

Given at Companies House, Cardiff, the 28th November 2007



C06377438R



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

This Certificate/~~Document~~ supercedes the
Certificate/~~Document~~ on file which
Incorrectly quoted the name of the company
As NOVOCASTRIA (OPTIONS TRADING)
LIMITED

HC006B

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6377438

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CROSSCO (1059) LIMITED

having by special resolution changed its name, is now incorporated
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NOVOCASTRA (OPTIONS TRADING) LIMITED

Given at Companies House, Cardiff, the 28th November 2007

This Certificate/~~Document~~ contains a
Mistake in the name of the company and
Is superceded by the certificate/~~Document~~
On file



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

000547/10

CROSSCO (1059) LIMITED
Company No: 6377438

MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY
DULY CONVENED AT 1 THE SQUARE, RASMBURY, WILTSHIRE
ON THURSDAY 8 NOVEMBER 2007

SPECIAL RESOLUTION

FRIDAY

A43 *ATS5PUWF*
23/11/2007
COMPANIES HOUSE

97

Present : Andrew C Fitton
H Clare Crabtree

It was reported that a quorum was present and that the meeting could accordingly proceed to business

- 1 IT WAS RESOLVED that the company name should be changed from Crossco (1059) Limited to Novocastria (Options Trading) Limited

There been no further business, the meeting was closed.



H Clare Crabtree
For and on behalf of
Gracchi Capital Management Ltd
(Company Secretary)