

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6482635

The Registrar of Companies for England and Wales hereby certifies that

HAMSARD 3106 LIMITED

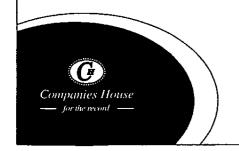
having by special resolution changed its name, is now incorporated under the name of

ICAP IEB Z LIMITED

Given at Companies House on 2nd July 2008



C064826351





002996-10

Company No 6482635

RESOLUTION

OF

HAMSARD 3106 LIMITED

On the 12th day of June 2008, the following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the shareholders of the Company

As a special resolution in accordance with section 283 of the Companies Act 2006

THAT the name of Hamsard 3106 Limited be changed to ICAP IEB Z Limited.

Secretary

TUESDAY



A37 01/07/2008 COMPANIES HOUSE

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