



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



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

**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.

T. Lavanagh
.....

Secretary

TUESDAY



AHPJ3114

A37

01/07/2008

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COMPANIES HOUSE