



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6973805

The Registrar of Companies for England and Wales hereby certifies that

STARSHARE LIMITED

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

LSE RETAIL GROUP LIMITED

Given at Companies House on **14th August 2009**



C06973805D



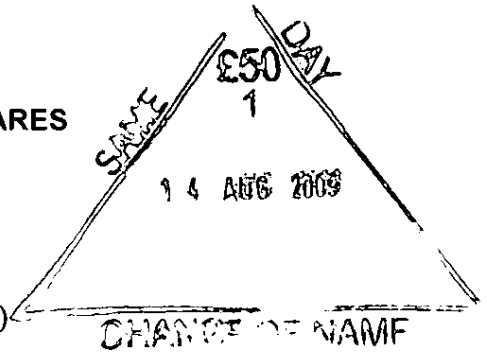
Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

704080/100

Company number 6973805
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
STARSHARE LIMITED (Company)



CIRCULATION DATE:

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution (**Resolution**).

SPECIAL RESOLUTION

THAT the name of the Company be and it is hereby changed to LSE Retail Group Limited.

AGREEMENT

The undersigned, being the sole shareholder of the Company as at the date hereof hereby agrees to the Resolution:

Signed by

David James Robert Gutfreund

DATED 13th August 2009

