



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5108142

The Registrar of Companies for England and Wales hereby certifies that

**POUND LTD**

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

**ALPHA FOREX LIMITED**

Given at Companies House on **6th February 2009**



**\*C051081425\***

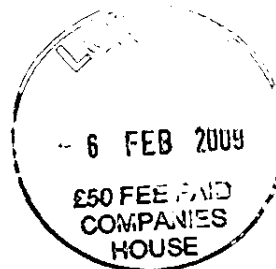


*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACT



COMPANY NUMBER 05108142

COMPANY NAME POUND LIMITED


At an Extraordinary General Meeting of the members of the above named company,  
duly convened and held at:  
29 HARLEY STREET, LONDON W1G 9QR

on the 06th day of February 2009

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME ALPHA FOREX LIMITED

Signature: 

~~Chairman, Director, Secretary~~ or Officer of the Company

Notes:

NB. The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution. Please insert name and address to which the certificate is to be sent.

PLEASE SEND NEW CERTIFICATE TO

FORMATIONS HOUSE  
29 HARLEY STREET  
LONDON W1G 9QR

FRIDAY



LD1

06/02/2009  
COMPANIES HOUSE

30