

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6211806

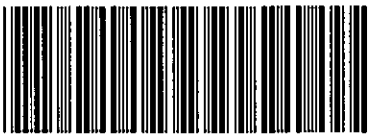
The Registrar of Companies for England and Wales hereby certifies that  
JANE STREET FINANCIAL LIMITED

having by special resolution changed its name, is now incorporated

under the name of

JANE STREET FINANCIAL SERVICES LIMITED

Given at Companies House, Cardiff, the 14th May 2007



\*C06211806D\*

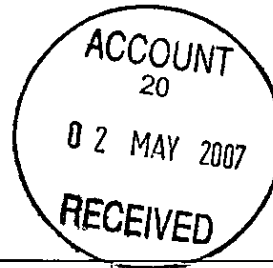


THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

**COMPANIES ACTS**  
**WRITTEN RESOLUTION**  
**OF**



**NAME OF EXISTING COMPANY:** Jane Street Financial Limited

**COMPANY NUMBER:** 6211806

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to ~

Jane Street Financial Services Limited

Dated this 13TH day of APRIL 2007

Signed

AK  
FOR ACI DIRECTORS LIMITED  
7 LEONARD STREET  
LONDON EC2A 4AQ

**PRESENTED BY:**

**ASHCROFT CAMERON**

**DX 36636**

**FINSBURY**

**www.ashcroftcameron.co.uk**

WEDNESDAY



A29

\*AQ44UP7Y\*

02/05/2007

689

COMPANIES HOUSE

**Notes**

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent