



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6324658

The Registrar of Companies for England and Wales hereby certifies that

RABBIT GROUP LIMITED

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

FX CAPITAL GROUP LTD

Given at Companies House on **14th November 2008**



C06324658D



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Rabbit Group Ltd.

11A CASTLE SQUARE, BENSON, OXON, OX10 6SD, UK
TEL 02071935889 FAX 02076812235

102121/10

SPECIAL RESOLUTION (For Change of Company Name) of

Company (Present Name). Rabbit Group Ltd.

Company Number 6324658

We the undersigned, being 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 **special resolution** and agree that the said **special 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

FX Capital Group Ltd.



Signature

Name: Nigel Verdon, Director

Date 6th November 2008

