

**COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 06595648

Existing company name: Oppenheimer EU Ltd.


**At an ~~Annual General Meeting~~\* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held at:  
multiple locations including London, England, and New York, USA, by  
telephone conference call.**

On the 18 day of April 2011

**That the name of the company be changed to:**

**New name: Oppenheimer Europe Ltd.**

**Signed:**

  
\*Director / ~~secretary~~ / ~~CIC Manager (if appropriate)~~ / ~~administrator~~ / ~~administrative receiver~~ /  
~~receiver manager~~ / ~~receiver~~, on behalf of the company  
(\*delete as appropriate)

**Notes**

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent

TUESDAY



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28/06/2011

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COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6595648

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**OPPENHEIMER EU LTD**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**OPPENHEIMER EUROPE LTD.**

Given at Companies House on **28th June 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES