

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3284846

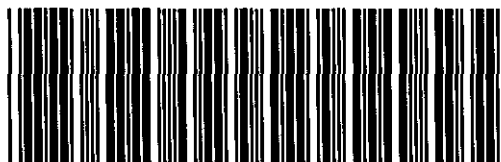
The Registrar of Companies for England and Wales hereby certifies that

ITD CAPITAL MARKETS LIMITED

having by special resolution changed its name, is now incorporated
under the name of

TOWER BRIDGE SECURITIES LIMITED

Given at Companies House, London, the 1st October 2004



C032848460



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

0066002

SAME DAY SERVICE



SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT

COMPANY NUMBER 3284846

COMPANY NAME ITD CAPITAL MARKETS LIMITED

At an ~~Extraordinary General~~ * / ~~Annual General~~ * / General * Meeting of the members of the above named company, duly convened and held at:

One America Square, London EC3N 2LS

On the 1ST day of OCTOBER 2004

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Tower Bridge Securities Limited


.....
Lee Amaitis
Director

Notes:

* Please delete as appropriate

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:

Marvia Downie
Assistant Company Secretary
Cantor Fitzgerald
One America Square
London EC3N 2LS

