



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. **3635229**

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

ICAP ELECTRONIC BROKING LIMITED

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

ICAP GLOBAL DERIVATIVES LIMITED

Given at Companies House on **8th January 2014**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 3635229

The Registrar of Companies for England and Wales hereby certifies that
BROKERTEC EUROPE, LTD.

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

ICAP ELECTRONIC BROKING LIMITED

Given at Companies House, London, the 3rd April 2006



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 3635229

The Registrar of Companies for England and Wales hereby certifies that

EUROPA BROKERAGE LIMITED

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

BrokerTec Europe, Ltd.

Given at Companies House, London, the 19th April 1999

A.J. Harness
AJ HARNESS

For The Registrar Of Companies



C O M P A N I E S H O U S E



CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

Company No. 3635229

The Registrar of Companies for England and Wales hereby certifies that

HACKREMCO (NO.1407) LIMITED

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

Europa Brokerage Limited

Given at Companies House, London, the 16th October 1998

MRS. L. BARNES

For The Registrar Of Companies



C O M P A N I E S H O U S E



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 3635229

The Registrar of Companies for England and Wales hereby certifies that
HACKREMCO (NO.1407) LIMITED

is this day incorporated under the Companies Act 1985 as a private
company and that the company is limited.

Given at Companies House, Cardiff, the 21st September 1998

E.P. Owen
MRS. E. P. OWEN

For the Registrar of Companies



C O M P A N I E S H O U S E