



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No: 3489929

The Registrar of Companies for England and Wales hereby certifies that

CANTOR FITZGERALD SERVICES LIMITED

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

SEMINOLE FINANCIAL GP LIMITED

Given at Companies House on **5th March 2009**



C034899294



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000254 210

**SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS**

COMPANY NUMBER 3489929

COMPANY NAME CANTOR FITZGERALD SERVICES LIMITED

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

ONE CHURCHILL PLACE, CANARY WHARF, LONDON, E14 5RD

on the 25 day of February 2009

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME SEMINOLE FINANCIAL GP LIMITED

WEDNESDAY



A14 04/03/2009 178
COMPANIES HOUSE

Signature: *RMS*

~~Chairman, Director, Secretary or Officer~~ of the Company

• Please provide the name and address to which the certificate is to be sent.

KELLY PEMBERTON
BGC INTERNATIONAL
ONE CHURCHILL PLACE
CANARY WHARF
LONDON
E14 5RD

NC 19 (2002)

Private & Confidential

CANTOR FITZGERALD SERVICES LIMITED

(Registered in England – No. 3489929)

WRITTEN RESOLUTION

(Passed 25 February 2009)

WEDNESDAY



A14

04/03/2009
COMPANIES HOUSE

179

Pursuant to section 381A Companies Act 1985 the following Resolution is hereby passed as a Special Resolution:

THAT the name of the Company be and it is hereby changed to Seminole Financial GP Limited with effect from 25 February 2009.

Signed by, or by their duly authorised representatives on behalf of, all the members of the Company who at the date of the Resolution (being the date when the Resolution is signed by or on behalf of the last member to sign) would be entitled to attend and vote at a general meeting of the Company had the Resolution been put to such a meeting:

Signature: *George E. Moorehouse*

Name: GEORGE MOOREHOUSE

Duly authorised for and on behalf of

BGC International

Date: *25th February*