

COMPANIES ACT, 1995

MALTA

ALTERED CERTIFICATE OF REGISTRATION LIMITED LIABILITY COMPANY

(PURSUANT TO SECTION 80)

Corporate FX Advice Ltd

Previous Name of Company

C 50469

Registration Number


This is to certify that the above-mentioned Company
has changed its name to

Corporate & Commercial FX Services Ltd

New Name of Company

24th May 2012

Effective Date of Alteration


Dr. Geraldine A. Baldacchino
FENECH FARRUGIA FIOTT LEGAL
12/13, STRAIT STREET
VALLETTA - MALTA


Joseph Farrugia

f/Registrar of Companies

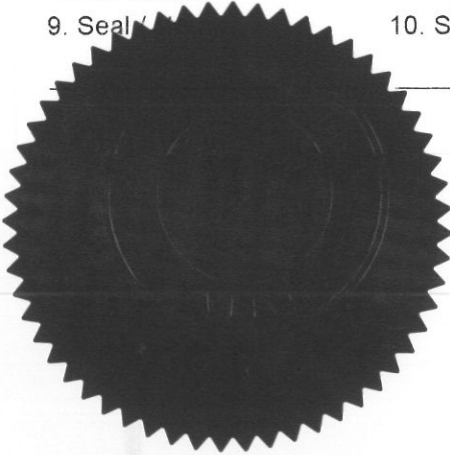
Certified true copy of original

Dated this 24th day of May 2012

Apostille Certificate

Convention de La Haye du 5 octobre 1961

1. Country: **Malta**
This public document
2. has been signed by **Geraldine Ann Baldacchino**
3. acting in the capacity of **Lawyer**
4. bears the seal / stamp of
FenechFarrugiaFiottLegal
Certified
5. at **Ministry of Foreign Affairs, Valletta**
6. the **23 JUL 2013**
7. by **Paul Radmilli**
Legalisation Officer
8. No: **190164**
9. Seal
10. Signature



DE Għarabina A. Baldacchino
FENECH FARRUGIA FIOTT
15MS STRAIT STREET
VALLETTA - MALTA