

# F0600007882

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**TULLETT PREBON HOLDINGS CORP.**

Certificate of Status	0
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Help

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F06000007882

(Document number of corporation (if known))

1. Tullett Prebon Holdings Corp.  
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. December 26, 2006  
(Incorporated under laws of) (Date authorized to do business in Florida)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? July 23, 2009
5. Tullett Prebon Americas Corp.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.
- \_\_\_\_\_  
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- \_\_\_\_\_  
(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Katanya Royster  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Katanya Royster  
(Typed or printed name of person signing)

Assistant Secretary  
(Title of person signing)

# Delaware

PAGE 1

## The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TULLETT PREBON HOLDINGS CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TULLETT PREBON AMERICAS CORP.", THE TWENTY-THIRD DAY OF JULY, A.D. 2009, AT 12:27 O'CLOCK P.M.



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090795289

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7486898

DATE: 08-20-09