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MAN FINANCIAL INC

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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)

F07000003139

(Document number of corporation (if known))

1. Man Financial Inc
(Name of corporation as it appears on the records of the Department of State)
2. Delaware
(Incorporated under laws of)
3. July 20, 2007
(Date authorized to do business in Florida)

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 19, 2007

5. MF Global Inc.
(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)

Thomas A. Hayes Jr.
(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
Thomas A. Hayes Jr.
(Typed or printed name of person signing)

August 14, 2007
(Date)
SVP & General Counsel
(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MAN FINANCIAL INC", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "MF GLOBAL INC.", THE NINETEENTH DAY OF JULY, A.D. 2007, AT 4:13 O'CLOCK P.M.

0802635 8320

070918972



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5924254

DATE: 08-14-07