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JUN 26 2018
I ALBRITTON

CORPORATION SERVICE COMPANY

1201 Hays Street

Tallhassee, FL 32301 Phone: 850-558-1500

REFERENCE: 273456 4341375

AUTHORIZATION :

COST LIMIT : \$35.00

ACCOUNT NO. : I2000000195

ORDER DATE: June 25, 2018

ORDER TIME : 12:01 PM

ORDER NO. : 273456-020

CUSTOMER NO: 4341375

FOREIGN FILINGS

NAME: TULLETT PREBON (AMERICAS)

HOLDINGS INC.

XX CORPORATE

LIMITED PARTNERSHIP

LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

_____ CDRTTTCATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER:

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECTION I

APPLICATION F		N TO TRANSACT BUSIN (s. 607.1504, F.S.)	NESS IN FLORIDA
	SECTION I (1-3 MUST BE COMPLETED)		THE CHILD AND A SECRET OF STATE OF STAT
	F07000006246		To the season of
	(Document number	of corporation (if known)	بو المارية
Tullett Prebon (Americas) He	ldings Inc.		92
1. <u> </u>		on the records of the Department of Sta	100 C
n Delaware		3 12/21/2007	
(Incorpor	ated under laws of)	(Date authorized to do	business in Florida)
		CTION II THE APPLICABLE CHANGES)	
its jurisdiction of incorp TP ICAP Americas Holdings (Name of corporation afi appropriate abbreviatio		uffix "corporation." "company." me of the corporation)	or "incorporated." or
(If new name is unavailal business in Florida)	ole in Florida, enter alternate	corporate name adopted for the	purpose of transacting
6. If the amendment change	es the period of duration, indi	licate new period of duration.	
	(New	w duration)	
7. If the amendment change	s the jurisdiction of incorpor	ration, indicate new jurisdiction.	
	(New)	jurisdiction)	
 Attached is a certificate of 90 days prior to delivery having custody of corporation. 	or document of similar import of the application to the Dep ate records in the jurisdiction	rt, evidencing the amendment, a partment of State, by the Secretar n under the laws of which it is in	uthenticated not more than y of State or other official corporated.
		ident or other officer - if in the hands ippointed fiduciary, by that fiduciary)	
Stephen P. Goulet		General Counsel & Sc	ecretary

(Title of person signing)

(Typed or printed name of person signing)

Page 1

Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TULLETT PREBON

(AMERICAS) HOLDINGS INC.", FILED A CERTIFICATE OF AMENDMENT,

CHANGING ITS NAME TO "TP ICAP AMERICAS HOLDINGS INC." ON THE

FIRST DAY OF JUNE, A.D. 2018, AT 11:58 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT

BUSINESS.



Authentication: 202896561

Date: 06-15-18