

Jersey Financial
Services Commission
Companies Registry

COMPANIES (JERSEY) LAW 1991

**CERTIFICATE OF INCORPORATION
CHANGE OF NAME OF A LIMITED COMPANY**

Registered Number 13177

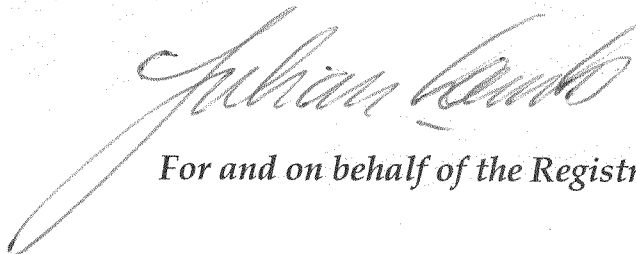
I HEREBY CERTIFY THAT

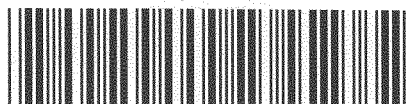
THE STANLEY GIBBONS GROUP LIMITED

a private company incorporated under the Companies (Jersey) Laws, 1861-1968, having changed its name by special resolution, has today been entered on the Register of Companies incorporated in Jersey as a private company having the name of

THE STANLEY GIBBONS GROUP PLC

Dated this 1st day of May 2009


For and on behalf of the Registrar



DTRYPNC