

COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

**NOTICE OF CHANGE OF COMPANY NAME
IN THE MATTER OF COMPANY REGISTRATION No 07670616
IN THE NAME OF**

OPTIONSXPRESS LIMITED

**AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL
BY**

OPTIONSXPRESS, INC.

Companies Act 2006

**Notice of change of company name
in the matter of company registration
no 07670616
in the name of Optionsxpress Limited
and the application made to
the Company Names Tribunal
by Optionsxpress, Inc.**

On 3 June 2014 the company names adjudicator issued a decision ordering the respondent to the proceedings, Optionsxpress Limited to change its registered company name to one that is not an offending name by 3 July 2014, in accordance with section 73(1) of the Companies Act 2006, subject to any appeal. No notification of a notice of appeal to the court in respect of the decision has been received.

In the absence of any application by Optionsxpress Limited to change the registered company name, the adjudicator hereby gives notice under sections 73(4) and (5) of the Companies Act 2006 that the company name of Optionsxpress Limited is changed to 07670616 Limited. This change is to take effect upon the issue of the new certificate of incorporation showing the change of name, in accordance with section 73(6) of the Companies Act 2006.

Dated this 21st day of July 2014

**Ceri Steiner
For the Company Names Tribunal**