

Number 283940

Certificate of Incorporation on change of name

I hereby certify that

INVESTMENT TECHNOLOGY GROUP LIMITED

having, by a Special Resolution of the Company,
and with the approval of the Registrar of Companies,
changed its name, is now incorporated as a
Private Company Limited by Shares
under the name

VIRTU ITG EUROPE LIMITED

and I have entered such name on the Register accordingly.

Given under my hand at Dublin, this

Wednesday, the 1st day of May, 2019

A handwritten signature in blue ink, appearing to read 'Par Del', is written over a faint, circular official stamp.

for Registrar of Companies.