

FILE COPY



**CERTIFICATE OF REGISTRATION
OF A LIMITED PARTNERSHIP
ON CHANGE OF NAME**

No. LP5128

I hereby certify that the firm

CINVEN FUND NO. 5 LIMITED PARTNERSHIP

having lodged a statement of particulars pursuant to section 9 of the Limited Partnerships Act, 1907, is this day registered under the name of

THE SECOND CINVEN FUND DUTCH NO. 1 LIMITED PARTNERSHIP

Given at Companies House, Cardiff, the 8th April 1998

K R Davies

Assistant Registrar of Limited Partnerships



C O M P A N I E S H O U S E

