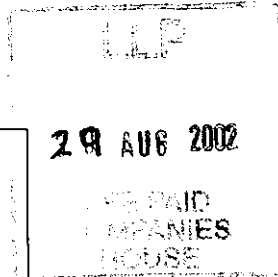




Please complete in typescript,
or in bold black capitals.
CHWP000



413410 / 100 comp
30/1

LLP3

(LLP Act 2000: Para 5 of Schedule)

Notice of Change of Name of a Limited Liability Partnership

LLP Number

Current Name of Limited Liability Partnership in full

Gives notice of a change of name in respect of the above named Limited Liability Partnership.

New Name of Limited Liability Partnership in full

Enter new name of LLP

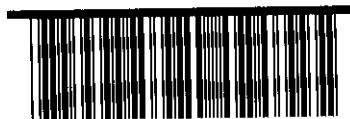
A Designated Member must sign and date the form in the boxes below

Signed

Designated Member

Date

Please give the name, address, telephone number and e-mail (if available) of the person Companies House should contact if there is any query. (DX addresses are acceptable for this purpose if you have one).



A18
COMPANIES HOUSE

0335
29/08/02

Form April 2001

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for partnerships registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for partnerships registered in Scotland DX ED235 Edinburgh

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME OF A
LIMITED LIABILITY PARTNERSHIP**

Partnership No. OC302760

The Registrar of Companies for England and Wales hereby certifies that

ALAN FRY LLP

having by notice changed its name, is now incorporated under the name of

FRY HEATH & SPENCE LLP

Given at Companies House, Cardiff the 30 August 2002



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —