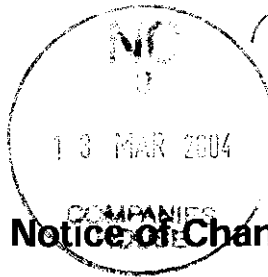




Please complete in typescript,
or in bold black capitals.
CHFP000



LLP3

(LLP Act 2000: Para 5 of Schedule)

Notice of Change of Name of a Limited Liability Partnership

CON61358

LLP Number

OC304943

Current Name of Limited Liability Partnership in full

NORFOLK MARKETS (EUROPE) LLP

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

New Name of Limited Liability Partnership in full

TENNYSON CAPITAL ADVISORS LLP

Enter new name of LLP

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

Signed

Designated Member

Date

4-3-2004

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that



A08
COMPANIES HOUSE

A35
COMPANIES HOUSE

10/03

0219
26/03/04
0671
13/03/04

25 DOVER STREET

LONDON W1S 4LX

Tel 020 7518 8201

DX number

DX exchange

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

or partnerships registered in England and Wales

or

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

FILE COPY



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

Partnership No. OC304943

The Registrar of Companies for England and Wales hereby certifies that

NORFOLK MARKETS (EUROPE) LLP

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

TENNYSON CAPITAL ADVISORS LLP

Given at Companies House, Cardiff the 01 April 2004



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —