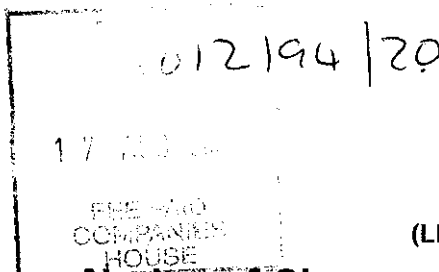




Please complete in typescript,
or in bold black capitals.
CHFP000



LLP3

(LLP Act 2000: Para 5 of Schedule)

Notice of Change of Name of a Limited Liability Partnership

LLP Number

OC307600

Current Name of Limited Liability Partnership in full

A & D Research and Capital Management LLP

New Name of Limited Liability Partnership in full

Generation Investment Management LLP

Enter new name of LLP

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

Signed

D. in Blane

Date

August 16, 2004

Designated Member

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 you give will be visible to searchers of the public record.

Annabella Wolloshin

Tel 020 7006 1609

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

for partnerships registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for partnerships registered in Scotland

or LP - 4 Edinburgh 2

FILE COPY



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

Partnership No. OC307600

The Registrar of Companies for England and Wales hereby certifies that

A & D RESEARCH AND CAPITAL MANAGEMENT LLP

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

GENERATION INVESTMENT MANAGEMENT LLP

Given at Companies House, Cardiff the 20 August 2004



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —