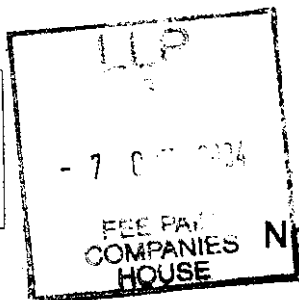


Package: 'Laserform'
by Laserform International Ltd.

Please complete in typescript,
or in bold black capitals.

CHFP025



106238/20

LLP3

(LLP Act 2000: Para 5 of Schedule)

Notice of Change of Name of a Limited Liability Partnership

LLP Number

OC309312

Current Name of Limited Liability Partnership in full

SATELLITE ASSET MANAGEMENT (U.K.), 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

SATELLITE ASSET MANAGEMENT (U.K.) LLP

Enter new name of LLP

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

Signed

Designated Member

Date

10/1/04

By: Brian S. Kriftcher

Chief Operating Officer & Principal

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).

Hackwood Secretaries Limited (Bill Warner)
One Silk Street
London
EC2Y 8HQ

Tel 020 7456 2000
E-mail bill.warner@linklaters.com



LD3

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COMPANIES HOUSE

07/10/04

Laserform International 04/U1

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. OC309312

The Registrar of Companies for England and Wales hereby certifies that

SATELLITE ASSET MANAGEMENT (U.K.), LLP

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

SATELLITE ASSET MANAGEMENT (U.K.) LLP

Given at Companies House, Cardiff the 12 October 2004



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —