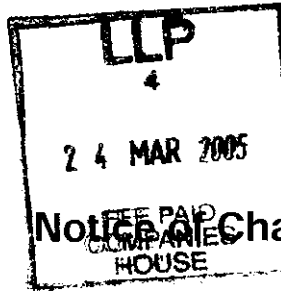


011452/10



Companies House
for the record

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

OC311603

Current Name of Limited Liability Partnership in full

New CP 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

DeNovo Partners LLP

Enter new name of LLP

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

Signed

Janie Collins

Date

22 March 2005

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.

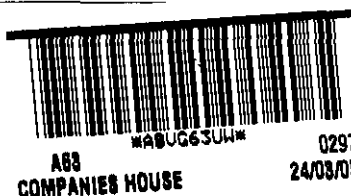
Barrie Collins

141a Ashley Gardens, Thirleby Road, London, SW1P 1HN

Tel 020 7233 7799

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. OC311603

The Registrar of Companies for England and Wales hereby certifies that
NEW CP LLP

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

Given at Companies House, Cardiff the 01 April 2005



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —