



010242/10

LLP3

(LLP Act 2000 Para 5 of Schedule)

Notice of Change of Name of a Limited Liability Partnership

Please complete in typescript,
or in bold black capitals

CHFP010

LLP Number

OC325227

Current Name of Limited Liability Partnership in full

SPECIAL SITUATIONS III 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

FF&P SPECIAL SITUATIONS III LLP

Enter new name of LLP

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

Signed

Designated Member

Date

06-09-2007

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)

MS CELIA STONE, FLEMING FAMILY & PARTNERS LTD

ELY HOUSE, 37 DOVER STREET, LONDON, W1S 4NJ

Tel 020 7409 5696

E-mail celia.stone@ffandp.com

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

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

DX 33050 Cardiff

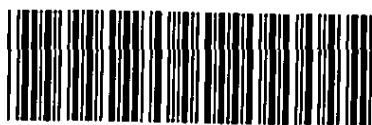
or

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

for partnerships registered in Scotland

DX ED235 Edinburgh

SATURDAY



A07

08/09/2007

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COMPANIES HOUSE

FILE COPY



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

Partnership No. OC325227

The Registrar of Companies for England and Wales hereby certifies that
SPECIAL SITUATIONS III LLP

having by notice changed its name, is now incorporated under the name of
FF&P SPECIAL SITUATIONS III LLP

Given at Companies House, Cardiff the 13 September 2007



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —