

SC 329365

000067/10



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

OC329144

CON98854

Current Name of Limited
Liability Partnership in full

PC MUNRO 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

SEA PROTEIN LLP

Enter new name of LLP

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

Signed

Date

27th March 2008

Designated Member



A53

A3OCFYMC

05/04/2008

215

COMPANIES HOUSE

A21

28/03/2008

226

COMPANIES HOUSE

10/03

Patrick Stephansen

c/o Partner Capital, 23 Berkeley Square, London W1J 6HE

Tel 020 3178 4342

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. OC329144

The Registrar of Companies for England and Wales hereby certifies
that

PC MUNRO LLP

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

SEA PROTEIN LLP

Given at Companies House on 10th April 2008



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THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES