

Please complete in typescript,
or in bold black capitals.

CHFP025

LLP3

(LLP Act 2000: Para 5 of Schedule)

Notice of Change of Name of a Limited Liability Partnership

LLP Number

OC338209

Current Name of Limited Liability Partnership in full

UPG Developments Limited Liability Partnership

Gives notice of a change of name in respect of the above named Limited Liability Partnership

New Name of Limited Liability Partnership in full

21 UPG Limited Liability Partnership

Enter new name of LLP



Acc.

Signed

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

For and on behalf of Inhoco Formations Limited

Richard Panton

Date 26 June 2008

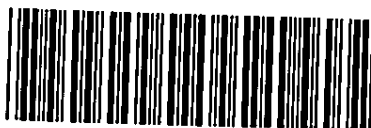
Designated Member on Inhoco Formations Limited

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

Addleshaw Goddard LLP
100 Barbirolli Square
Manchester
M2 3AB

WQH 2-2153248 Tel 0161 934 6000
DX number 14301 DX exchange Manchester

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
or LP - 4 Edinburgh 2



LD1 26/06/2008 56
COMPANIES HOUSE

THURSDAY



FILE COPY

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

Partnership No. OC338209

The Registrar of Companies for England and Wales hereby certifies
that

**UPG DEVELOPMENTS LIMITED LIABILITY
PARTNERSHIP**

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

21 UPG LIMITED LIABILITY PARTNERSHIP

Given at Companies House on 26th June 2008



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES