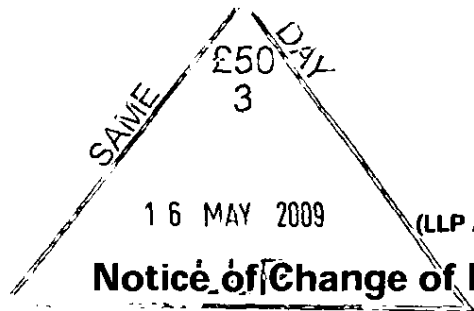


210251/50

LLP3

Please complete in typescript,
or in bold black capitals.
CHFP041



(LLP Act 2000: Para 5 of Schedule)

Notice of Change of Name of a Limited Liability Partnership

LLP Number **OC** 343334

Current Name of Limited Liability Partnership in full

Palmer Smith 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

Beaumont Partners LLP

Enter new name of LLP

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

Signed

[Signature]

Date 14.05.09

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

Blake Lapthorn, Solicitors, Harbour Court Compass Road

North Harbour Portsmouth Hants. PO6 4ST

(jenh)

Tel 02392 221122

DX number 124490

DX exchange Portsmouth 9

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

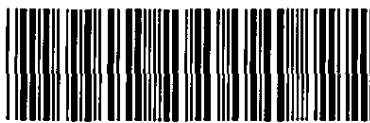
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for partnerships registered in England and Wales or

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

for partnerships registered in Scotland

DX 235 Edinburgh
or **LP - 4 Edinburgh 2**

SATURDAY



ALZTF9W7

A30

16/05/2009

27

COMPANIES HOUSE



FILE COPY

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

Partnership No. OC343334

The Registrar of Companies for England and Wales hereby certifies
that

PALMER SMITH LLP

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

BEAUMONT PARTNERS LLP

Given at Companies House on 18th May 2009



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES