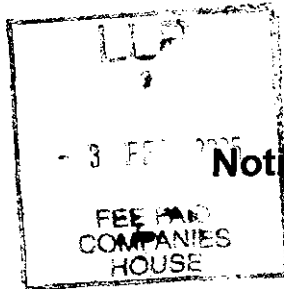


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Please complete in typescript,
or in bold black capitals.

CHFP025



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LLP3

(LLP Act 2000: Para 5 of Schedule)

Notice of Change of Name of a Limited Liability Partnership

LLP Number

OC311146

Current Name of Limited Liability Partnership in full

PANTALAIMON CAPITAL PARTNERS 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

PCP CAPITAL PARTNERS LLP

Enter new name of LLP

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

Signed

Designated Member

Date

2/2/05

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).

Forsters LLP

67 Grosvenor Street, London, W1K 3JN
DX 82988 Mayfair

Tel 020 7863 8333

E-mail mail@forsters.co.uk



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COMPANIES HOUSE

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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

FILE COPY



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

Partnership No. OC311146

The Registrar of Companies for England and Wales hereby certifies that
PANTALAIMON CAPITAL PARTNERS LLP

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

Given at Companies House, Cardiff the 08 February 2005



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —