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CHFP025

# LLP3

(LLP Act 2000: Para 5 of Schedule)

## Notice of Change of Name of a Limited Liability Partnership

LLP Number

OC319198

Current Name of Limited Liability Partnership in full

PADCO UK 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

PERELLA WEINBERG PARTNERS UK LLP

Enter new name of LLP



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

Signed

*[Handwritten Signature]*

Date

14/06/06

Designated Member

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).

WEIL, GOTSHAL & MANGES  
ONE SOUTH PLACE  
LONDON  
EC2M 2WG  
66673.0003.589298 Tel 02079031000  
E-mail

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



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COMPANIES HOUSE 14/06/2006

**FILE COPY**



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

Partnership No. OC319198

The Registrar of Companies for England and Wales hereby certifies that  
**PADCO UK LLP**

having by notice changed its name, is now incorporated under the name of  
**PERELLA WEINBERG PARTNERS UK LLP**

Given at Companies House, London the 14 June 2006



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —