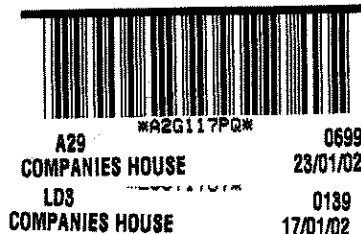


Limited Partnership Act 1907

CHFP025



LP6

Statement specifying the nature of a change in the Limited Partnership and Statement of increase in the amount contributed (in cash or otherwise) by Limited Partners.

(Pursuant to section 9 of the Limited Partnerships Act 1907 and section 47 of the Finance Act 1973)

Registration No. LP 7687

Name of firm or partnership Third Cinven Fund US (No. 4) Limited Partnership

Notice is hereby given that the changes specified below have occurred in this limited partnership:

(Please see notes overleaf)

a.	The firms name Previous Name Nil	New name Nil
b.	General nature of the business Business previously carried on Nil	Business now carried on Nil
c.	Principal place of business Previous place of business Nil	New place of business Nil
d.	Change in the partners or the name of a partner (see Note 1) See attached schedule	
e.	Term of character of the partnership (see Note 2) Previous term Nil	New term Nil
f.	Change in the sum contributed by a limited partner (see Note 3) (particulars of any increase in capital contributions must be provided at (h) overleaf). See attached schedule	
g.	Change in the liability of any partner by reason of his becoming a limited instead of a general partner or vice versa. Nil	

h. Statement of increase in capital contributions		
Name of Limited Partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)
See attached schedule		

Signature of firms

Date

15/1/02

only authorised director of Civen Capital Management (IF No. 3) limited as general partner of Civen Capital Management (IF No. 3) limited Partnership as general partner of Third Civen Fund OS (No. 4) limited Partnership

Presented by: Ashurst Morris Crisp

Presentor's reference: JNS/AZG/419C-00049

Broadwalk House

5 Appold Street

London

EC2A 2HA

639 London / City

2481348

NOTES

- Changes brought about by death, by transfer of interests, by increase in the number of partners, or by change of name of any partner, must be notified here.
- If there is, or was, no definite term, then state against 'previous term' the conditions under which the partnership was constituted and against any 'new term' the conditions under which it is now constituted.
- Any variation in the sum contributed by any limited partner must be stated at f. overleaf. A statement of any increase in the amount of the partnership capital, whether arising from increase of contributions, or from introduction of fresh partners must also be stated at h. above.
- Each change must be entered in the proper section a., b., c., d., e., f., g., or h., as the case may be. Provision is made in this form for notifying all the changes required by the Act to be notified, but it will frequently happen that only one item of change has to be notified. In any such case, the word 'Nil' should be inserted in the other sections.
- The statement must be signed at the end by the firm, and delivered for registration within seven days of the changes taking place.

SCHEDULE

Third Cinven Fund US (No. 4) Limited Partnership

d. Change in the partners or the name of a partner

Name and address
The following have been admitted as Limited Partners:
J.P. Morgan Pooled Corporate Finance Institutional Investors LLC, c/o J.P. Morgan Investment Management Inc., 522 Fifth Avenue, New York, NY 10036, USA
J.P. Morgan Pooled Corporate Private Investors LLC, c/o J.P. Morgan Investment Management Inc., 522 Fifth Avenue, New York, NY 10036, USA
522 Fifth Avenue Fund, L.P., c/o J.P. Morgan Investment Management Inc., 522 Fifth Avenue, New York, NY 10036, USA
Utah Retirement Systems, by Abbott Capital Management, LLC as Investment Manager, c/o Abbott Capital Management, LLC, 1330 Avenue of the Americas, Suite 2800, New York, NY 10019, USA
BNY Partners Fund II L.L.C., by BNY Private Investment Management Inc., its Member Manager, c/o Abbott Capital Management, LLC, 1330 Avenue of the Americas, Suite 2800, New York, NY 10019, USA
ML IBK Positions, Inc., 4 World Financial Center, New York, NY 10080, USA
Travelers Insurance UK Investments LLC, One Tower Square, Hartford CT 06183, USA
Travelers Indemnity UK Investments LLC, One Tower Square, Hartford CT 06183, USA
Travelers Annuity UK Investments LLC, One Tower Square, Hartford CT 06183, USA
Simona Abraham March 1980 Trust, c/o Abraham Trust, 444 Madison Avenue, 11 th Floor, New York, NY 10021, USA
Chai Partners, L.P., c/o Abraham Trust, 444 Madison Avenue, 11 th Floor, New York, NY 10022, USA
DLJ Fund Investment Partners III, L.P., 11 Madison Avenue, New York, NY 10010, USA
New York State Teachers' Retirement System, 10 Corporate Woods Drive, Albany, New York 12211-2395, USA
Bank of America Capital Corporation, 231 South LaSalle Street, 12 th Floor, Chicago, IL 60697, USA

f. Change in the sum contributed by a limited partner

Name	Contribution €
The following new Limited Partners have contributed the following:	
J.P. Morgan Pooled Corporate Finance Institutional Investors LLC	31,754.43
J.P. Morgan Pooled Corporate Private Investors LLC	9,045.58
522 Fifth Avenue Fund, L.P.	1,700
Utah Retirement Systems, by Abbott Capital Management, LLC as Investment Manager	3,000
BNY Partners Fund II L.L.C., by BNY Private Investment Management Inc., its Member Manager	1,750
ML IBK Positions, Inc.	5,500

Travelers Insurance UK Investments LLC	3,388.75
Travelers Indemnity UK Investments LLC	7,941.25
Travelers Annuity UK Investments LLC	483.75
Simona Abraham March 1980 Trust	1,250
Chai Partners, L.P.	1,000
DLJ Fund Investment Partners III, L.P.	5,000
New York State Teachers' Retirement System	75,000
Bank of America Capital Corporation	12,500
The following existing Limited Partners have increased their contribution by the following:	
Cinven Nominees (TF No. 3) Limited	29,358.95
Avalon Beteiligungs GmbH	5,333.10

h. Statement of increase in capital contributions

Name of Limited Partners	Increase or additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated) €	Total amount contributed (if otherwise than in cash that fact, with particulars, must be stated) €
J.P. Morgan Pooled Corporate Finance Institutional Investors LLC	31,754.43	31,754.43
J.P. Morgan Pooled Corporate Private Investors LLC	9,045.58	9,045.58
522 Fifth Avenue Fund, L.P.	1,700	1,700
Utah Retirement Systems, by Abbott Capital Management, LLC as Investment Manager	3,000	3,000
BNY Partners Fund II L.L.C., by BNY Private Investment Management Inc., its Member Manager	1,750	1,750
ML IBK Positions, Inc.	5,500	5,500
Travelers Insurance UK Investments LLC	3,388.75	3,388.75
Travelers Indemnity UK Investments LLC	7,941.25	7,941.25
Travelers Annuity UK Investments LLC	483.75	483.75
Simona Abraham March 1980 Trust	1,250	1,250
Chai Partners, L.P.	1,000	1,000
DLJ Fund Investment Partners III, L.P.	5,000	5,000
New York State Teachers' Retirement System	75,000	75,000

Bank of America Capital Corporation	12,500	12,500
Cinven Nominees (TF No. 3) Limited	29,358.95	30,258.95
Avalon Beteiligungs GmbH	5,333.10	5,433.10