

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC377872

The Registrar of Companies for England and Wales, hereby certifies that

D. E. SHAW & CO. (LONDON), LLP

is this day incorporated under the Limited Liability Partnerships Act 2000 as a limited liability partnership, that the partnership is limited, and the situation of its registered office is in England/Wales

Given at Companies House, Cardiff, on 21st August 2012



NOC377872L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under the Limited Liability Partnerships (Application of the Companies Act 2006) Regulations 2009 SI 2009/1804



Companies House
— for the record —

LLIN01(ef)

Application to register an LLP

Received for filing in Electronic Format on the: 21/08/2012



X1FQWZUX

*LLP Name
in full:* **D. E. SHAW & CO. (LONDON), LLP**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **55 BAKER STREET
SEVENTH FLOOR
LONDON
UNITED KINGDOM
W1U 8EW**

At least two members named must be designated

Proposed Officers

LLP Member *I*
Type: **Person**
Full forename(s): MR NEIL PAUL

Surname: COSGROVE

Former names:

Country / State of residence: UNITED KINGDOM

Date of Birth: 10/07/1975

Service Address: 55 BAKER STREET
SEVENTH FLOOR
LONDON
UNITED KINGDOM
W1U 8EW

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **21/08/2012** *Authenticated:* **YES**

LLP Member **2**

Type: **Corporate**

Name: **D. E. SHAW & CO. (U.K.), LTD.**

*Registered or
principal address:* **55 BAKER STREET
SEVENTH FLOOR
LONDON
UNITED KINGDOM
W1U 8EW**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **05208622**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **21/08/2012** *Authenticated:* **YES**

Authorisation

I certify that two or more persons named in this form are associated for carrying on lawful business with a view to profit.

Authoriser Designation: **member**
