

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3270572

The Registrar of Companies for England and Wales hereby certifies that
STAGEDOUBLE LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ARGENT EUROPE LIMITED

Given at Companies House, Cardiff, the 28th August 1997



C03270572R

A handwritten signature in black ink, appearing to read 'Mrs. L. Parry'.

MRS. L. PARRY
For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

No: 3270572

THE COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES

STAGEDOUBLE LIMITED



At an extraordinary general meeting of Stagedouble Limited duly convened and held on *19th August* 1997, the following resolution was as a special resolution.

SPECIAL RESOLUTION

That the name of the Company be changed to "Argent Europe Limited".

[Signature]
Director

Presented by: Ashurst Morris Crisp
Broadwalk House
5 Appold Street
London EC2A 2HA
Tel: 0171 638 1111
Ref: CSG/419C01684

