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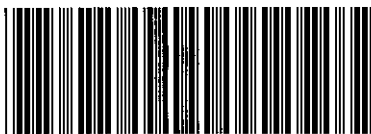
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3965242

The Registrar of Companies for England and Wales hereby certifies that
ARGENT STGEORGE LTD

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

Given at Companies House, Cardiff, the 15th June 2001



C03965242E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

001648

Company No: 3965242

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
of
ARGENT ST GEORGE LIMITED

The following written resolution was passed pursuant to Regulation 53 of Table A which applies to the Company on 11 June 2001.

THAT the name of the Company be changed to ARGENT ST GEORGE LIMITED.



A J S Prower
Secretary

5 Albany Courtier/
Proc
Low
W13 EAF

