

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3965242

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

having by special resolution changed its name, is now incorporated
under the name of
ARGENT STGEORGE LTD

Given at Companies House, Cardiff, the 17th April 2000



C03965242G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

C006

108512

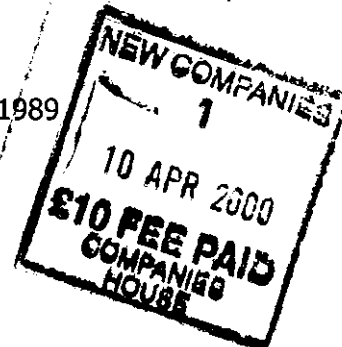
£10 off

Company Number 3965242

THE COMPANIES ACT 1985 AND THE COMPANIES ACT 1989

SPECIAL RESOLUTION
OF

ARGENTSTGEORGE LTD



I, the undersigned, being the sole Member for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as the Special Resolution of this date and agree that the said resolution shall, pursuant to Clause 53 of Table A (which Clause is embodied in the Articles of Association of the Company), for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

SPECIAL RESOLUTION

It is resolved :

That the name of the Company be changed to

ARGENT STGEORGE LTD

Dated the 06-04-2000

Signed :p.p London Law Services Limited



Presented By : THE LONDON LAW AGENCY LIMITED
TEMPLE CHAMBERS, TEMPLE AVE, LONDON EC4Y 0H
www.londonlaw.co.uk

Our Ref 9144