

**SPECIAL RESOLUTION
ON THE
CHANGE OF MEMORANDUM AND ARTICLES OF ASSOCIATION
OF ARGENTA CORPORATE SERVICES LIMITED**

COMPANIES ACTS

COMPANY NUMBER: 4229822

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at:

3 Katsounotou Street
Kitallides Building 4A
3036 Limassol
Cyprus

on 24 October 2005, the following Special Resolution of the Company was duly passed:-

Special Resolutions

1. IT WAS RESOLVED THAT the Memorandum of Association of the Company produced at the meeting and dated 24 October 2005 be adopted as the Memorandum of Association of the Company in substitution for and to the exclusion of all existing Memorandum of Association thereof. The original Memorandum of Association being amended as follows:


Clause 6 removed.

2. IT WAS RESOLVED THAT the Articles of Association of the Company produced at the meeting and dated 24 October 2005 be adopted as the Articles of Association of the Company in substitution for and to the exclusion of all existing Articles of Association thereof. The original Articles of Association being amended as follows:

“The Company will adopt Table A (clause 64 shall not apply)”

That a copy of this resolution be filed together with the Amended Memorandum of Association and Articles of Association with the Registrar of Companies within 15 days.

Signature: _____


Corporate Secretary

Dated: 24 October 2005



COMPANY LIMITED BY SHARES

Amended

Memorandum of Association

of

Argenta Corporate Services Ltd.

1. The Company's name is "Argenta Corporate Services Ltd."
 2. The Company's registered office is to be situated in England and Wales.
 3. The object of the Company is to carry on business as a general commercial company.
 4. The liability of the members is limited.
 5. The Company's share capital is 100 GBP, divided into 100 shares of 1 GBP each.
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Dated this 24 October 2005

The Companies Acts 1985 and 1989

COMPANY LIMITED BY SHARES

Articles of Association

of

Argenta Corporate Services Ltd.

1. The Company will adopt Table A (clause 64 shall not apply)

Dated this 24 October 2005