

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5378327

The Registrar of Companies for England and Wales hereby certifies that
3420TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ARGENT PICCADILLY PLACE (NO. 2) LIMITED

Given at Companies House, Cardiff, the 4th May 2005



C053783273



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

198147/10

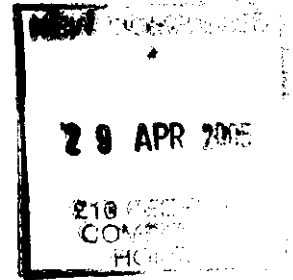
Company Number: 5378327

THE COMPANIES ACT 1985

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RECORD OF THE DECISION OF THE SOLE MEMBER OF

3420TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED
(THE "COMPANY")



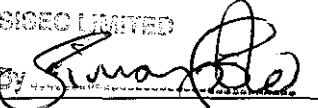
PROVIDED PURSUANT TO SECTION 382B(1) OF THE COMPANIES ACT 1985

(decision taken on 27 April 2005)

Pursuant to section 382B(1) of the Companies Act 1985, the sole member of the Company has provided the Company with a written record of the following decision taken on 27 April 2005, being a decision which may be taken by the Company in general meeting and which has effect as if agreed by the Company in general meeting as a special resolution of the Company:

RESOLUTION

That the name of the Company be changed to Argent Piccadilly Place (No. 2) Limited.

Signed: 
Company Secretary

