

FILE COPY



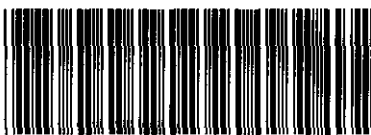
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 741597

The Registrar of Companies for England and Wales hereby certifies that
SOC PRIVATE CAPITAL LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ARGENTA PRIVATE CAPITAL LIMITED

Given at Companies House, Cardiff, the 27th September 2004



C00741597Q

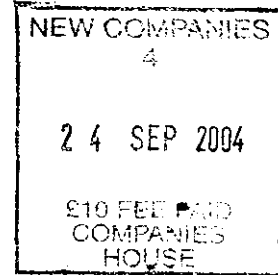


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

THE COMPANIES ACT 1985 (AS AMENDED)
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
SOC PRIVATE CAPITAL LIMITED
(the "Company")



Date: 22nd September 2004

By written resolution signed for and on behalf of the sole member for the time being of the Company entitled to receive notice of and to attend and vote at general meetings of the Company the following resolution was passed on the above date as a written resolution of the Company pursuant to Regulation 53 of Table A in the Companies (Table A to F) Regulations 1985 (as amended) (which forms part of the Articles of Association of the Company):

SPECIAL RESOLUTION

THAT the name of the Company be changed to Argenta Private Capital Limited.



Director/Secretary

