

FILE COPY



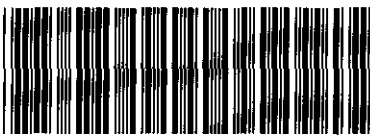
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3965242

The Registrar of Companies for England and Wales hereby certifies that
ARGENT ST GEORGE LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ARGENT (KING'S CROSS) LIMITED

Given at Companies House, Cardiff, the 22nd November 2004



C03965242L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company number: 3965242

8

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF THE MEMBERS OF
ARGENT ST GEORGE LIMITED
(the "Company")

Pursuant to the articles of association of the Company we, the undersigned, being all the members of the Company who at the date of this Resolution are entitled to attend and vote at any general meeting of the Company, hereby resolve that the following Resolution be duly passed as a written resolution of the Company which shall be valid and effective as if the same had been passed as a resolution at a general meeting of the members of the Company duly convened and held.

SPECIAL RESOLUTION

- 1 THAT the name of the Company be changed to "Argent (King's Cross) Limited"


.....

15 November 2004
.....

For and on behalf of

ARGENT ESTATES LIMITED

Date



E11
COMPANIES HOUSE

ETXAE008

18 11/04 0128