

HONDA GP LIMITED (the "COMPANY")
(Company No. 787446)

WRITTEN RESOLUTION

of

THE DIRECTORS OF THE COMPANY

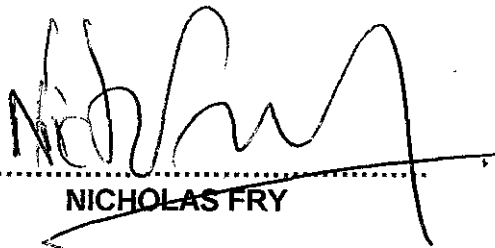
PASSED ON 26 SEPTEMBER 2006

1. Registered Office

IT IS RESOLVED that the registered office of the Company be changed to Honda Racing F1 Team, Brackley, Northamptonshire, NN13 7BD

2. Filing

IT IS RESOLVED that the Secretary be directed to file signed prints of the resolution to change the Company's name passed by the sole shareholder and 287 at Companies House.


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NICHOLAS FRY


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YASUHIRO WADA


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NIGEL KERR

