



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 787446

The Registrar of Companies for England and Wales hereby certifies that

HONDA GP LIMITED

having changed its name, is now incorporated under the name of

BRAWN GP LIMITED

Given at Companies House on **6th March 2009**



C007874465



Companies House
for the record



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company number: 00787446

FRIDAY



LD1

06/03/2009

30

COMPANIES HOUSE

THE COMPANIES ACTS 1985 to 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

- of -

HONDA GP LIMITED

(the "Company")



'176241'/50

5 March 2009 (the "Circulation Date")

Pursuant to section 2 of part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution of the Company (the "Resolution").

SPECIAL RESOLUTION

That the name of the Company be changed to Brawn GP Limited.

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the sole member of the Company entitled to vote on the Resolution on the Circulation Date in accordance with the provisions of the Company's articles of association, hereby irrevocably agrees to the Resolution.

Signed:

Name: ROSS BRAWN

Date: 5th March 2009

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the 28th day following the Circulation Date, agreement has been received from you for this Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us on or before this date.
4. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.