

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 787446

The Registrar of Companies for England and Wales hereby certifies that

BARGP LIMITED

having by special resolution changed its name, is now incorporated
under the name of

BAR HONDA GP LIMITED

Given at Companies House, Cardiff, the 26th January 2005



C00787446P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

013673/80

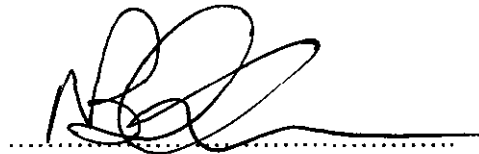
BARGP LIMITED

(the "Company")

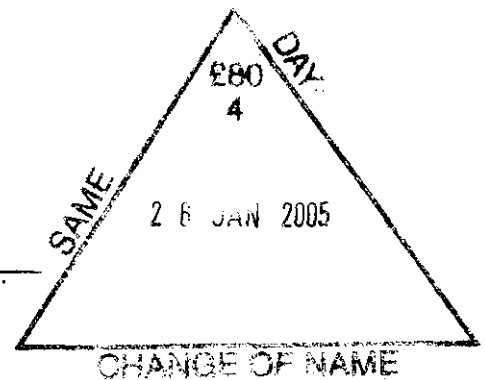
COMPANY NUMBER 787446

- (1) **THAT** the name of the Company be changed to BAR HONDA GP LIMITED.

BY ORDER OF THE BOARD



SECRETARY



Date: 14 January 2005

Registered Office: B-A-R F1 Team Operations Centre
Brackley
Northamptonshire
NN13 7BD

