



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 1297497

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I hereby certify that

LATCADE LIMITED

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

WILLIAMS GRAND PRIX ENGINEERING LIMITED

Given under my hand at Cardiff the **25TH MAY 1977**

D.A. Pendlebury
D. A. PENDLEBURY

Assistant Registrar of Companies

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Number of Company: 1297497.

THE COMPANIES ACTS 1948 to 1976

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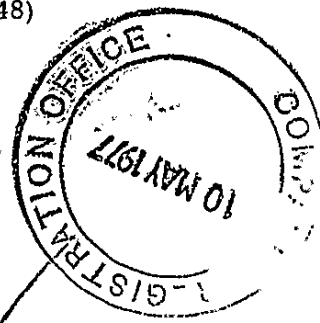
SPECIAL RESOLUTION

(Pursuant to Section 141 (2) of the Companies Act 1948)

OF

LATCADE LIMITED

Passed the 8th day of February, 1977.



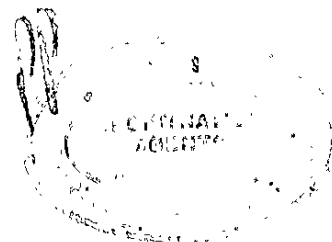
At an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held at Jordan House, 47, Brunswick Place, London, N1 6EE, on the 8th day of February, 1977, the following SPECIAL RESOLUTION was duly passed:-

That the name of the Company be changed to

WILLIAMS GRAND PRIX ENGINEERING LIMITED

A handwritten signature in dark ink, appearing to be "P. Hargreaves".

SECRETARY



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