FILE COPY



ON CHANGE OF NAME

Company No. 1517478

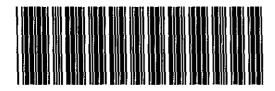
The Registrar of Companies for England and Wales hereby certifies that

MCLAREN INTERNATIONAL LIMITED

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

MCLAREN RACING LIMITED

Given at Companies House, London, the 8th December 2003



C015174787





Company No.1517478

CERTIFIED TO BE A TRUE AND EXACT PHOTOCOPY OF THE ORIGINAL

Signed M.R. FOR DELOITTE & TOUCHE LCP

THE COMPANIES ACT 19 5DATE: 8 December 2003

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF

THE SOLE MEMBER OF

MCLAREN INTERNATIONAL LIMITED

0 8 DEC 2003 280 FEE PAID COMPANIES HOUSE

We, the undersigned, being the sole member of the above Company for the time being $\frac{146816}{146816}$ having a right to attend and vote at general meetings, hereby pass the following resolution in accordance with the Company's articles of association.

WRITTEN RESOLUTION

THAT, subject to the consent of the Department of Trade and Industry, the name of the Company be changed to

McLaren Racing Limited

Signed:

..... - Duly Authorised

For and on behalf of McLaren Group Limited

Date:

18.11.03

PRESENTED BY DELOITTE & TOUCHE, Hill House, 1 Little New Street, London EC4A 3TR

L69LYQPY

COMPANIES HOUSE

08/12/03