

Number of Company 1760288

The Companies Act 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

Pursuant to s.381A of the Companies Act 1985

of

Ilmor Engineering Limited

DATED *3rd May* 2002

The following Resolution was agreed to by all members entitled to attend and vote at General Meetings of the Company and signed by or on behalf of the last such member on the *3rd* day of *May* 2002

RESOLUTION

That the period of "*24 months*" be substituted for the period of "*12 months*" in line 1 of subparagraphs (ii) and (iii) respectively of Article 4(G) of the Company's Articles of Association.

SIGNATURE

[Signature]
.....
Mario J. Illien

[Signature]
.....
Roger S. Penske

[Signature]
.....
Dr. Andreas Kark for and on behalf of
DaimlerChrysler UK Holding Plc



M A17 COMPANIES HOUSE 0275 10/05/02