

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1806337

The Registrar of Companies for England and Wales hereby certifies that
RENAULT F1 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
RENAULT F1 TEAM LIMITED

Given at Companies House, Cardiff, the 28th February 2002



C01806337R



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

01329441

No 1806337

THE COMPANIES ACTS 1985-1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

RENAULT F1 LIMITED

(the 'Company')

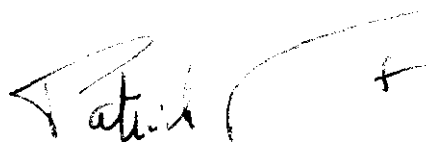
(Passed on 20TH February 2002)

I, the undersigned, being the sole holder of the entire issued share capital of the Company entitling the holder to attend and vote at General Meetings of the Company **hereby resolve:**

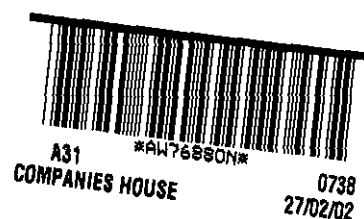
SPECIAL RESOLUTION

1. 'That the name of the Company be changed to **Renault F1 Team Limited**' end of February 2002

Grigny (UK) Limited



.....
For and on behalf of Grigny (UK) limited
M. Faure



19596/1-CORPORATE-141675/1