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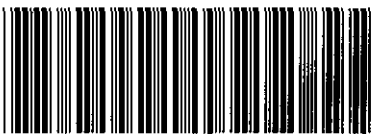
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2069723

The Registrar of Companies for England and Wales hereby certifies that
AUTOMOBILE ASSOCIATION FOUNDATION FOR ROAD SAFETY
RESEARCH

having by special resolution changed its name, is now incorporated
under the name of
FOUNDATION FOR ROAD SAFETY RESEARCH

Given at Companies House, Cardiff, the 8th April 2005



C020697237



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

700662/10

Company No. 2069723
Charity No. 295573

57 APR 2005

S10
COMPANIES
HOUSE

RECORD OF WRITTEN RESOLUTION OF
**AUTOMOBILE ASSOCIATION FOUNDATION FOR ROAD SAFETY
RESEARCH
("Foundation")**

The resolution set out below was passed as a written resolution pursuant to s 381A of the Companies Act 1985. The date of the resolution, being the date of the last signature was 31 March 2005.

To change the name of the Foundation to:

Foundation for Road Safety Research

The signatures on the written resolution were those of the persons set out below being all those members who at the date of the resolution were entitled to attend and vote at a general meeting.

Sir Brian Shaw, for and on behalf of The AA Motoring Trust
Sir John Blelloch
Richard Turner

Secretary.....*Ruth Bridger*.....

Date of resolution.....*31 March 2005*.....

