

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3915200

The Registrar of Companies for England and Wales hereby certifies that
SPIRIT RACING SERVICES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
A1 GRAND PRIX OPERATIONS LTD

Given at Companies House, Cardiff, the 24th December 2004



C03915200N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

01/07/10

COMPANY NAME SPIRIT RACING LTD

2A CHURCH LANE, MURSLEY,
BUCKINGHAMSHIRE, MK17 0RS

NEW NAME AI GRAND PRIX OPERATIONS LTD

Brookwood Accountancy
The Old Post Office
19 Banbury Road
Kellingington
Oxford
OX5 1AQ.



A50
COMPANIES HOUSE

0520
23/12/04