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





SPECIAL RESOLUTION ON CHANGE OF NAME COMPANIES ACT

COMPANY NUMBER	3915200	5	
COMPANY NAME	SPIRIT	RACINGLITO	
At an Extraordinary General duly convened and held at: 2 A CHURCH	_	members of the above na	
BUCKING HAMSHIRE, MK17 ORS			
on the 25 ^H			
The following Special Resolu	ıtion was duly p	assed:	
That the name of the Compar	ny be changed to) :	
NEW NAME AL	ZRAND	PRIX OPERATI	ONS LTD
Signature: Chairman, Direct	or, Secretary or	Officer of the Company	_
Notes:			
NB. The copy resolution mu days after the passing of the recertificate is to be sent.			
Brookwood .	Account	ancy	
the old pos		2	
19 Bainbury F	200ca		
Kidlington			
oxford			
OF 5 (AQ		A50 COMPANIES HOUSE	0520 23/12/04