

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5122856

The Registrar of Companies for England and Wales hereby certifies that
TEAMWORKS KARTING (1) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
TEAMWORKS KARTING (BIRMINGHAM) LIMITED

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



C05122856N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

101471 / 10

TEAMWORKS Karting

Company No: 512 2856

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION OF TEAMWORKS KARTING (1) LIMITED

NEW COMPANIES
3

23 JUN 2004

At an Extraordinary General Meeting of the above-named Company, duly convened and held at 82 The London Fruit Exchange, Brushfield Street, London E1 6EX on the 21st day of June 2004

The following special resolution was duly passed:-

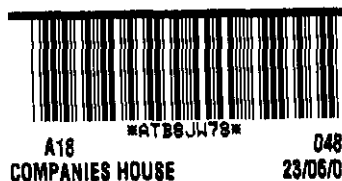
1. To change the name of the Company from TEAMWORKS KARTING (1) LIMITED to **TEAMWORKS KARTING (BIRMINGHAM) LIMITED**.

Signed



Michael Bryant, DIRECTOR

Date 21st June 2004



TEAMWORKS KARTING LIMITED
82 The London Fruit Exchange
Brushfield Street
London E1 6EX

info@teamworkskarting.com
www.teamworkskarting.com
Tel: 0870 900 30 20
Fax: 0870 900 30 21

Registered Office
Roman House
296 Golders Green Road
London NW11 9PT
Registered in England No. 3822178

Directors
M.A. Bryant, S.J. Schehtman, P.ff. Davis