

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5255018

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

having by special resolution changed its name, is now incorporated
under the name of
STOMP RACING LIMITED

Given at Companies House, Cardiff, the 23rd April 2007



C05255018M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

COMPANY NO 5255018



SPECIAL RESOLUTION ON CHANGE OF NAME

Pursuant to the Companies Acts

of

SUPERMONKEY LIMITED

Passed on the 22nd March 2007

AT AN EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF THE ABOVE NAMED
COMPANY DULY CONVENED AND HELD AT 35 LAVENT STREET PETERSFIELD HAMPSHIRE
ON THURSDAY 22ND MARCH 2007 THE FOLLOWING SPECIAL RESOLUTION WAS PASSED -

That the name of the Company be changed to

STOMP RACING LIMITED

A handwritten signature in black ink, appearing to be "W M E Brotherton".

W M E BROTHERTON

CHAIRMAN

