



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6773945

The Registrar of Companies for England and Wales hereby certifies that

MOTORSPORT MAGAZINE LIMITED

having changed its name, is now incorporated under the name of

MOTOR SPORT MAGAZINE LIMITED

Given at Companies House on **12th March 2009**



C06773945B



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company Number: 06773945

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

MOTORSPORT MAGAZINE LIMITED (Company)

Circulation Date: [9th March] 2009

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

That the Company's name be changed to MOTOR SPORT MAGAZINE LIMITED.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on [9th March] 2009, hereby irrevocably agrees to the Resolution:

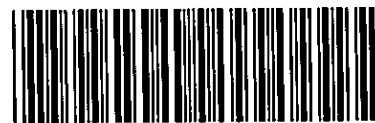
Signed by Edward Atkin for and on behalf of C.A. HOLDINGS PLC

Edward Atkin

Date:

9th March 2009

WEDNESDAY



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11/03/2009

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COMPANIES HOUSE