

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2417588

The Registrar of Companies for England and Wales hereby certifies that
JORDAN GRAND PRIX LIMITED

having by special resolution changed its name, is now incorporated
under the name of
MIDLAND F1 RACING LIMITED

Given at Companies House, Cardiff, the 9th November 2005



C024175888



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

0041274/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 2417588

COMPANY NAME JORDAN GRAND PRIX LIMITED

At an ~~Extraordinary General~~ * / ~~Annual General~~ * / General * Meeting of the members of the above named company, duly convened and held at:

DADFORD ROAD, SILVERSTONE, NORTHAMPTONSHIRE

NN12 8TJ

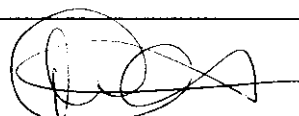
on the 1ST day of NOVEMBER 20 05

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME MIDLAND F1 RACING LIMITED

Signature: _____



Chairman, Director, Secretary or Officer of the Company



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.