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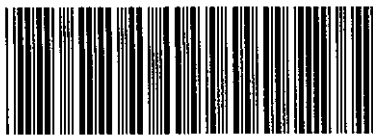
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3368447

The Registrar of Companies for England and Wales hereby certifies that
SPEED 6363 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ANGLO HIBERNIAN BLOODSTOCK INSURANCE SERVICES LIMITED

Given at Companies House, Cardiff, the 13th June 1997



C03368447C

A handwritten signature in black ink, appearing to read 'G A CRENTON'.

G A CRENTON

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

Company No: 3368447

**Special
Resolution**

The Companies Act 1985

Private Company Limited by Shares

of SPEED 6363 LIMITED

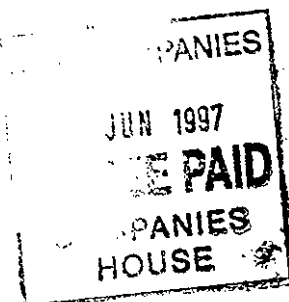
At an Extraordinary General Meeting of the above-named Company

duly convened and held at Classic House, 174-180 Old Street,

London EC1V 9BP

on 3rd June, 1997

the following SPECIAL RESOLUTION was duly passed, viz:-



Resolution

That the name of the Company be changed to:

ANGLO HIBERNIAN BLOODSTOCK INSURANCE SERVICES LIMITED

Signed 

For and on behalf of
Waterlow Nominees Limited



Waterlow Information Services Ltd
International Company Registrations and Searches
Classic House, 174-180 Old Street, London EC1V 9BP
Telephone 0171-250 3350 Fax 0171-608 0867
DX 122031 FINSBURY 3