

**MCLAREN COMPOSITES LIMITED**

**Company No. 3540014**

**(the "Company")**

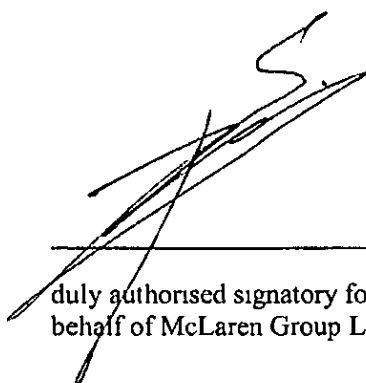
**RECORD OF DECISION OF THE SOLE MEMBER**

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In accordance with s357 Companies Act 2006 WE, THE SOLE MEMBER of the Company, notify you of our decision taken today which has effect as if agreed by the Company today in general meeting as a special resolution

THAT the name of the Company be changed to

**McLaren Technologies Limited**

  
\_\_\_\_\_  
duly authorised signatory for and on  
behalf of McLaren Group Limited

Dated 7 NOVEMBER 2013





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3540014

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**MCLAREN COMPOSITES LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**MCLAREN TECHNOLOGIES LIMITED**

Given at Companies House on **8th November 2013**



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**