

FILE COPY



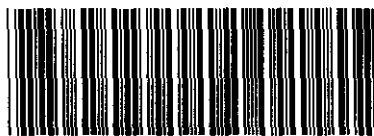
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4196326

The Registrar of Companies for England and Wales hereby certifies that
TOWNSHAW LTD

having by special resolution changed its name, is now incorporated
under the name of
TECH 9 RACING LTD

Given at Companies House, Cardiff, the 21st June 2001



C04196326K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

101878.

SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANIES ACTS

COMPANY NUMBER 04196326
COMPANY NAME TOWNSHAW LTD.

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

TECH 9, HALL GARAGE, HALL ROAD.
LIVERPOOL, L24 5RB

on the Friday day of 27th April 2001

the following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME TECH 9 RACING LTD

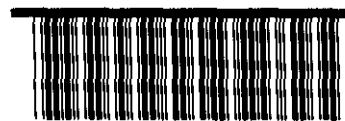
Signature: _____

Chairman, Director, Secretary or Officer of the Company

Notes:

* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:



A45
COMPANIES HOUSE

WAA704108W

0269
20/06/01