

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4377850

The Registrar of Companies for England and Wales hereby certifies that
WISE DIRECT LIMITED

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

Given at Companies House, Cardiff, the 13th September 2002



C04377850C



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B



Company Number 4377850

THE COMPANIES ACT 1985

COMPANY LIMITED
BY SHARES

RESOLUTION

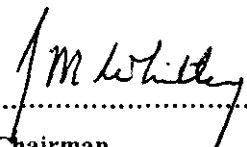
Of

WISE DIRECT LIMITED

(passed on Monday 2 September 2002)

At an EXTRAORDINARY GENERAL MEETING OF THE Company duly convened and held at Prospect House, 18 Clare Road, Halifax HX1 2HX on Monday 2 September 2002 at 12.00 noon, the following Resolution was duly passed as a Special Resolution

THAT the name of the Company be and is changed from WISE DIRECT LIMITED to RACING RESEARCH LIMITED


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Chairman

