



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6113751

The Registrar of Companies for England and Wales hereby certifies that

EKS RACING LIMITED

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

AIM MOTORSPORT LTD

Given at Companies House on **10th June 2008**



C061137519



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100222/10

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 6113751

Existing company name: EKS RACING LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members

On the 4 day of 6 2008

That the name of the company be changed to:

New name: AIM MOTORSPORT LTD

Signed: [Signature]

*Director / secretary / ~~LCIC~~ Manager (if appropriate) / administrator / administrative receiver / receiver-manager / receiver, on behalf of the company
(*delete as appropriate)

Notes

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

SEND CERTIFICATE TO :

MR S LAKE
SAN LUIS
2 BLACK LANE
WHISTON
STOKE ON TRENT
ST10 2JQ

MONDAY



A24 *AWSLP0F0* 09/06/2008 193
COMPANIES HOUSE