COMPANIES ACTS

WRITTEN RESOLUTION

OF

NAME OF EXISTING COMPANY:	GE !	>E\$10	\$ 0~2	TECHN	المحكر	an
COMPANY NUMBER:	<i>0089</i> 3	\$				
We the undersigned, being all the inotice of, attend and vote at General agree that the said resolution shall passed at a General Meeting of the	ral Meeting: for all purpi	s, hereby oses be a	unanimo is valid an	usly pass the fold effective as if	lowing resol	lution and
It is resolved that the name of the c	company be	changed	d to ~			
GE	RACI	7C	LTC	•		
Dated this 1244	day of		NAY	20_	11	
	Sıgn	ed	Ada Ada	duer 2	<u>-</u> 	
			FRIDAY		D49UAH* 05/2011	93
Notes				COMPAI	NIES HOUSE	

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

NC 20 (2002)



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6700893

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

GE DESIGN & TECHNOLOGY LIMITED

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

GE RACING LTD

Given at Companies House on 23rd May 2011



