



No: 1806337

**THE COMPANIES ACT 2006**

---

**COMPANY LIMITED BY SHARES**

---

**WRITTEN RESOLUTION**

of

**Lotus Renault GP Limited**  
**(the 'Company')**

Circulation date: *18 January* 2012

(Passed on *18 January* 2012)

We, the undersigned, being the sole holder of the entire issued share capital of the Company entitling the holders to attend and vote at general meetings of the Company **hereby resolve** in accordance with Chapter 2 of Part 13 of the Companies Act 2006

**Special Resolution**

that the name of the Company be changed to **Lotus F1 Team Limited**

For and on behalf of  
**Gravity Racing International SA**

THURSDAY



\*L11TB16J\*  
LD1 02/02/2012 #56  
COMPANIES HOUSE

**NOTES:**

- 1 If you agree to this Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. If you do not agree, you do not need to do anything; you will not be deemed to agree if you fail to reply.
- 2 Once you have indicated your agreement, it may not be revoked.
- 3 Unless, within 28 days of the Circulation Date, agreement has been received from you for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company on or before this date.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1806337

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

**LOTUS RENAULT GP LIMITED**

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

**LOTUS F1 TEAM LIMITED**

Given at Companies House on **3rd February 2012**

