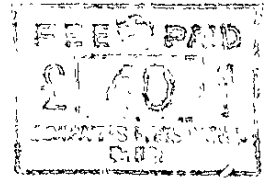
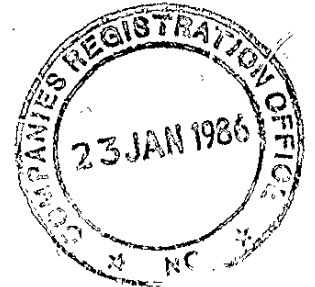


Number 1806337

18



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

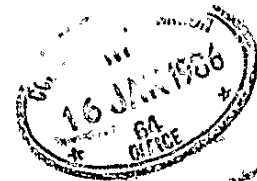


SPECIAL RESOLUTION
OF
TOLEMAN GROUP MOTORSPORT LIMITED

At an extraordinary general meeting of the above-named company duly convened and held at Quality Court, Chancery Lane, London WC2 on the 10th day of January 1986 the following resolution was duly passed:-

SPECIAL RESOLUTION

THAT the name of the company be changed to
BENETTON FORMULA LIMITED



Handwritten:
Credito
Italiano
06786X

Handwritten signature:
.....
SECRETARY

FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

No. 1806337 / 19

I hereby certify that

TOLEMAN GROUP MOTORSPORT LIMITED

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

Given under my hand at the Companies Registration Office,
Cardiff the 29TH JANUARY 1986

D. M. Wilkie
MRS. D. M. WILKIE

an authorised officer

26-11-01

MES + CO
12.9.68

No 1806337

THE COMPANIES ACTS 1985-1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
of
BENETTON FORMULA LIMITED
(the 'Company')

(Passed on 19TH September 2001)

I, the undersigned, being the sole holder of the entire issued share capital of the Company entitling the holder to attend and vote at General Meetings of the Company hereby resolve:

SPECIAL RESOLUTION

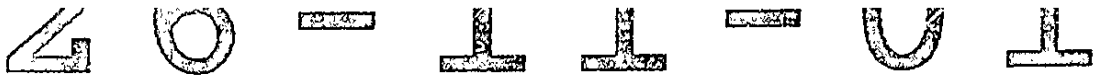
1. 'That the name of the Company be changed to Renault F1 Limited' end of November 2001

ELECTIVE RESOLUTIONS

2. 'That pursuant to s 366A Companies Act 1985 the Company elects to dispense with the holding of Annual General Meetings in 2000 and subsequent years.'
3. 'That pursuant to s 386 Companies Act 1985 the Company elects to dispense with the obligation to appoint Auditors annually.'



ADS 0263
COMPANIES HOUSE 21/11/01
1939512-CORPORATE-1116751



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1806337

The Registrar of Companies for England and Wales hereby certifies that
BENETTON FORMULA LIMITED

having by special resolution changed its name, is now incorporated
under the name of
RENAULT F1 LIMITED

Given at Companies House, Cardiff, the 22nd November 2001



C01806337L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B