

Company number: 00787446

THE COMPANIES ACTS 1985 to 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

- of -

BRAWN GP LIMITED (the "Company")

WEDNESDAY



23 December 2009 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that resolutions 1 and 2 below are passed as special resolutions (together the "Resolutions").

SPECIAL RESOLUTIONS

1. That the articles of association contained in the document attached to this Resolution and initialled be approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.
2. That the name of the Company be changed to Mercedes-Benz Grand Prix Ltd.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being a member of the Company entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions.

Signed:

A handwritten signature in black ink, appearing to read "Ross Brawn".

acting by his duly authorised
attorney

Name:

ROSS BRAWN

(PRINT NAME)

For and on behalf of:

(COMPLETE IF MEMBER IS A
COMPANY)

Date:

23 December 2009

NOTES

1. You can choose to agree to all of the Resolutions or none of them but you cannot agree to only some of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 787446

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

BRAWN GP LIMITED

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

MERCEDES-BENZ GRAND PRIX LTD

Given at Companies House on **15th January 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES