

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 236538

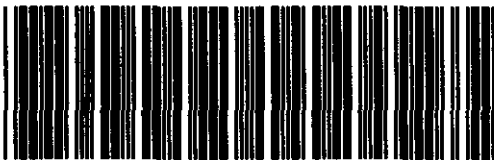
The Registrar of Companies for England and Wales hereby certifies that

BRITISH AEROSPACE DEFENCE SYSTEMS LIMITED

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

BAE SYSTEMS (DEFENCE SYSTEMS) LIMITED

Given at Companies House, London, the 23rd February 2000



C00236538M

A handwritten signature in black ink, appearing to read 'J Mayne'.

MR J MAYNE

For The Registrar Of Companies



C O M P A N I E S H O U S E

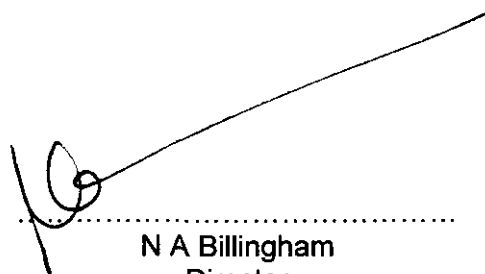
Company No. 236538



BRITISH AEROSPACE DEFENCE SYSTEMS LIMITED

I HEREBY CERTIFY THAT the following is a true and fair copy of a special resolution passed at an Extraordinary General Meeting of the Company held on 22nd February 2000:

THAT the name of the Company be changed to BAE SYSTEMS (Defence Systems) Limited.

A handwritten signature, appearing to be 'N A Billingham', written over a horizontal dotted line.

N A Billingham
Director

S/DAY 2100
N/C
CB 479172