



## FILE COPY

### **CERTIFICATE OF INCORPORATION ON RE-REGISTRATION OF A PUBLIC COMPANY AS A PRIVATE COMPANY**

Company No. 497098

The Registrar of Companies for England/Wales hereby certifies that

#### **THALES ELECTRONICS PLC**

formerly registered as a public company has this day been re-registered under the Companies Act 2006 as a private company is now incorporated under the name of

#### **THALES ELECTRONICS LIMITED**

and that the company is limited by shares.

Its registered office is situated in England/Wales.

Given at Companies House on 19th April 2013



**Companies House**

