

28-05-96

Company No. 565542

COMPANIES ACT 1985 (AS AMENDED)COMPANY LIMITED BY SHARESGENERAL DYNAMICS LIMITED

Written elective resolutions of all the Members of
the above Company pursuant to Section 381A,
Companies Act 1985 (as amended).

ELECTIVE RESOLUTIONS

1. RESOLVED that, pursuant to section 366A, Companies Act 1985, the Company shall not in years subsequent to 1996 hold annual general meetings; and
2. RESOLVED that, pursuant to section 252, Companies Act 1985, the Directors in respect of this and subsequent years shall not, and they shall not be required to, lay before the Company in general meeting copies of the Company's Annual Accounts.

Dated this 17th day of May, 1996.

For and on behalf of
GENERAL DYNAMICS CORPORATION

Margaret N. House

For and on behalf of
GENERAL DYNAMICS
INTERNATIONAL CORPORATION

Edward C. Brentrage

