

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1911653

The Registrar of Companies for England and Wales hereby certifies that

COMPUTING DEVICES COMPANY LIMITED

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

GENERAL DYNAMICS UNITED KINGDOM LIMITED

Given at Companies House, London, the 7th September 2001



C019116536

1 Greenland

For The Registrar Of Companies



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

SLDAY £80
N/C
NW 121093



THE COMPANIES ACT 1985 AND 1989

A Private Company Limited by Shares

COMPUTING DEVICES COMPANY LIMITED (the "Company")

Company No: 1911653

Pursuant to Clause 10 of the Articles of Association of the Company and Regulation 53 of Table A of the Companies Act 1985 (which Regulation is incorporated in the Articles of Association of the Company), the following written resolution was duly passed by the sole member of the Company on 06/09/2001 as a written resolution of the Company having effect as a Special Resolution.

SPECIAL RESOLUTION

THAT the name of the Company be changed to "General Dynamics United Kingdom Limited".

Director

Dated: 06/09/2001

