

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2082545

The Registrar of Companies for England and Wales hereby certifies that
VSEL OVERSEAS PROJECTS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
BAE SYSTEMS PROJECTS (CANADA) LIMITED

Given at Companies House, Cardiff, the 8th March 2001



C020825457



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

971912

Company No. 2082545

VSEL OVERSEAS PROJECTS 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 3rd March 2001:

THAT the name of the Company be changed to BAE SYSTEMS Projects (Canada) Limited

.....
Secretary



A10
COMPANIES HOUSE

ACYETYRG

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08/03/01