

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2279211

I hereby certify that

BRITISH AEROSPACE (CIVIL AIRCRAFT) LIMITED

having by special resolution changed its name,

is now incorporated under the name of

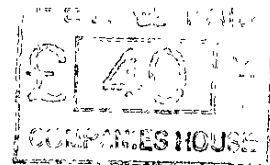
**BRITISH AEROSPACE (COMMERCIAL AIRCRAFT)
LIMITED**

Given under my hand at the Companies Registration Office,
Cardiff the 15 DECEMBER 1988

P. N. Rowley
MRS P.A. ROWLEY

an authorised officer

4/1



Company Number 2279211

British Aerospace (Civil Aircraft) Limited

I hereby certify that the following is a true and fair copy of a Special Resolution of the Company passed at an Extraordinary General Meeting held on 25th November, 1988.

2. Special Resolution - Change of Name of Company

The following Resolution was duly passed as a Special Resolution:

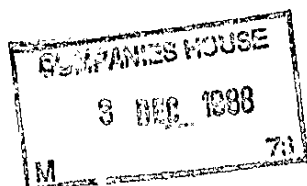
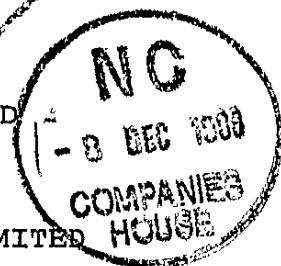
IT WAS UNANIMOUSLY RESOLVED:

That the name of the Company be and is hereby changed from

BRITISH AEROSPACE (CIVIL AIRCRAFT) LIMITED

to

BRITISH AEROSPACE (COMMERCIAL AIRCRAFT) LIMITED



MISLAND
E40 101556

A. B. Robertson

A. B. Robertson
Secretary
25th November,
1988