

CONN7007JM

NUMBER OF COMPANY: 2279211

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

Pursuant to Section 378 Companies Act 1985
of British Aerospace (Commercial Aircraft) Limited

Passed the 9th day of January, 1992.

At an Extraordinary General Meeting of the members of the above named Company, duly convened and held at Comet Way, Hatfield, Hertfordshire AL10 9TL on the ninth day of January, 1992, the following SPECIAL RESOLUTION was duly passed:-

THAT the name of the Company be and hereby is changed from:-

BRITISH AEROSPACE (COMMERCIAL AIRCRAFT) LIMITED

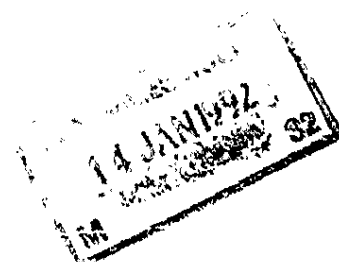
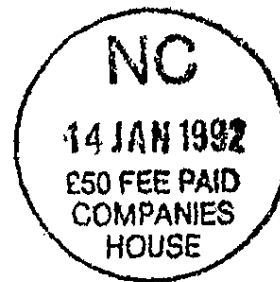
to

BRITISH AEROSPACE REGIONAL AIRCRAFT LIMITED



C R RICHARDSON
SECRETARY

JAW/djc/3557



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2279211

I hereby certify that

**BRITISH AEROSPACE (COMMERCIAL AIRCRAFT)
LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

BRITISH AEROSPACE REGIONAL AIRCRAFT LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 28 JANUARY 1992

P. Davidson
P. Davidson (Mrs)

an authorised officer