

Company No. 2519499

The Companies Act 1985

COMPANY LIMITED BY SHARES


SPECIAL RESOLUTION

of

BAE SYSTEMS INFRA-RED 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 at Christopher Martin Road, Basildon, Essex, SS14 3EL on 19th April 2004:

THAT the Articles of Association be altered by the deletion of Articles 3 and 4 and the renumbering of subsequent articles accordingly.


.....
Secretary

