

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2957926

The Registrar of Companies for England and Wales hereby certifies that

BRITISH AEROSPACE PENSION FUNDS CIF TRUSTEES LIMITED

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

BAE SYSTEMS PENSION FUNDS CIF TRUSTEES LIMITED

Given at Companies House, London, the 23rd February 2000



N. Richards.
MR. N. RICHARDS

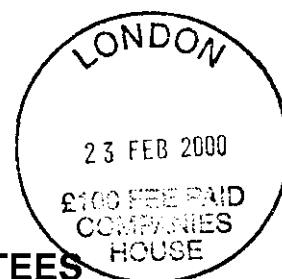
C02957926M

For The Registrar Of Companies



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

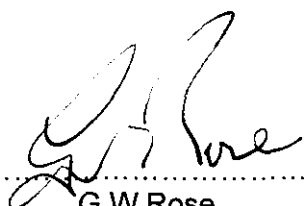
Company No. 2957926



**BRITISH AEROSPACE PENSION FUNDS CIF TRUSTEES
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 22nd February 2000:

THAT the name of the Company be changed to BAE SYSTEMS Pension Funds CIF Trustees Limited.

A handwritten signature in cursive script, appearing to read 'G W Rose', written over a horizontal dotted line.

G W Rose
Director

NIC £100
CB 479172
S10A7
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