

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3146958

The Registrar of Companies for England and Wales hereby certifies that

BAE SYSTEMS LIMITED

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

BAE SYSTEMS (FARNBOROUGH 5) LIMITED

Given at Companies House, London, the 5th May 2000



C031469584

A handwritten signature in black ink, appearing to read 'K Davis'.

K DAVIS

For The Registrar Of Companies



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

Company No. 3146958

BAE SYSTEMS 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 4th May 2000:

THAT the name of the Company be changed to BAE SYSTEMS (Farnborough 5) Limited.



.....
Secretary