

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3184898

The Registrar of Companies for England and Wales hereby certifies that

LOCKHEED MARTIN UK LIMITED

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

LOCKHEED MARTIN UK HOLDINGS LIMITED

Given at Companies House, London, the 1st November 2002



\*C031848980\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

70101  
NIC  
107687



Company No. 3184898

**THE COMPANIES ACTS 1985 TO 1989**  
**COMPANY LIMITED BY SHARES**  
**LOCKHEED MARTIN UK LIMITED**

Written Resolution of the sole member of the Company pursuant to Section 381(A) of the Companies Act 1985 and to Regulation 53 of the Companies (Table A to F) Regulations 1985.

**SPECIAL RESOLUTION**

RESOLVED by way of Special Resolution THAT the name of the Company be changed to "Lockheed Martin UK Holdings Limited".

For and on behalf of LOCKHEED MARTIN  
CORPORATION by its representative  
Lillian M. Trippett  
Vice President, Corporate Secretary  
and Associate General Counsel

DATED: 16 October 2002.

