

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

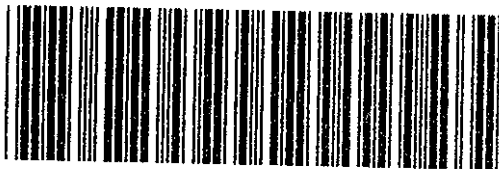
Company No. 3184898

The Registrar of Companies for England and Wales hereby certifies that  
HACKREMCO (NO.1123) LIMITED

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

LOCKHEED MARTIN UK MANAGEMENT SERVICES LIMITED

Given at Companies House, London, the 30th April 1996



\*C03184898T\*

*S. Basavar*

For The Registrar Of Companies



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

No.3184898



**Hackremco (No.1123) Limited**

**Resolution** In Writing of the Subscriber to the  
Memorandum of Association of the above Company  
passed in accordance with the  
Articles of Association of the Company.

**SPECIAL RESOLUTION**

**It is hereby resolved:-**

that the name of the Company be changed to "LOCKHEED MARTIN UK MANAGEMENT SERVICES LIMITED".

For and on behalf of  
Hackwood Secretaries Limited

29 April 1996  
Date

Hackwood Secretaries Limited (RJA)  
Barrington House  
59/67 Gresham Street  
London EC2V 7JA  
Tel: 0171 606 7080

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