

Company No. 3184898

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

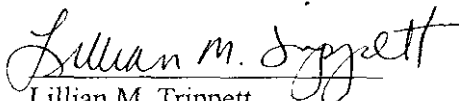
LOCKHEED MARTIN UK LIMITED

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 as amended by Article 4 of the Company's Articles of Association **effective 21 December 1999.**

ORDINARY RESOLUTION

Resolved by way of ordinary resolution THAT the authorised share capital of the company be increased from £100.00 to £10,000,000.00 by the creation of the following new shares:

9,999,900 Ordinary shares of £1.00 each having such rights attached to them as are set out in the Company's Articles of Association.


Lillian M. Trippett
Authorised Representative
Lockheed Martin Corporation

