



**CERTIFICATE THAT A PUBLIC COMPANY  
IS ENTITLED TO DO BUSINESS AND BORROW**

Company No. **4154556**

I hereby certify that the provisions of section  
117(1) of the Companies Act 1985 have been  
complied with in relation to

**QINETIQ GROUP PLC**

and that the company is entitled to do business and  
borrow

Given under my hand at Companies House, London the **28TH JUNE 2001**

An Authorised Officer



LD1 \*LRM5514B\* 0017  
COMPANIES HOUSE 28/06/01