



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 353450

The Registrar of Companies for Scotland hereby certifies that

IMES STRATEGIC SUPPORT LIMITED

having changed its name, is now incorporated under the name of

**LOCKHEED MARTIN UK STRATEGIC SYSTEMS
LIMITED**

Given at Companies House on **2nd June 2009**



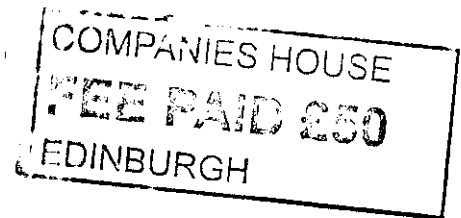
CSC3534501



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



SPECIAL RESOLUTION OF IMES STRATEGIC SUPPORT LIMITED
(the "Company")

Registered Number: SC353450

Registered Office: c/o Brodies LLP, 15 Atholl Crescent, Edinburgh, EH3 8HA

Below is a copy of a resolution of the Company (the "Resolution"). The Resolution was duly passed as a special resolution at a Member's meeting held on 30 May 2009.

SPECIAL RESOLUTION

"THAT the name of the Company be changed to Lockheed Martin UK Strategic Systems Limited"


Dorota Smith, Company Secretary

Date 1 June 2009

TUESDAY



SCT 02/06/2009 1271
COMPANIES HOUSE