

Company No. 2519610

*The Companies Act 1985*

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*COMPANY LIMITED BY SHARES*

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SPECIAL RESOLUTION

of

BAE SYSTEMS AEROSPACE SYSTEMS LIMITED

I HEREBY CERTIFY THAT the following is a true and fair copy of a special resolution passed at an Extraordinary General Meeting of the Company held at Christopher Martin Road, Basildon, Essex, SS14 3EL on 19<sup>th</sup> April 2004:

THAT the Articles of Association be altered by the deletion of Articles 3 and 4 and the renumbering of subsequent articles accordingly.

  
.....  
Secretary

