

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 212802

The Registrar of Companies for England and Wales hereby certifies that

**BRITISH AEROSPACE PENSION FUNDS INVESTMENT MANAGEMENT
LIMITED**

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

**BAE SYSTEMS PENSION FUNDS INVESTMENT MANAGEMENT
LIMITED**

Given at Companies House, London, the 23rd February 2000



C00212802M

N. Richards.

MR. N. RICHARDS

For The Registrar Of Companies



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

Company No. 212802



**BRITISH AEROSPACE PENSION FUNDS INVESTMENT
MANAGEMENT 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 on 22nd February 2000:

THAT the name of the Company be changed to BAE SYSTEMS Pension Funds Investment Management Limited.

A handwritten signature in cursive script, appearing to read 'G W Rose', written over a horizontal dotted line.

G W Rose
Director

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