

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 406809

The Registrar of Companies for England and Wales hereby certifies that  
COSSOR ELECTRONICS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
RAYTHEON COSSOR ELECTRONICS LIMITED

Given at Companies House, Cardiff, the 19th March 1997



\*C00406809I\*

  
**MRS. L. PARRY**

For the Registrar of Companies



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

HC006B

Company No. 406809



**THE COMPANIES ACT 1995**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

**OF**

**COSSOR ELECTRONICS LIMITED**  
**(Passed 5th March 1997)**

At an Extraordinary General Meeting of the above-named Company duly convened and held on Fifth March 1997 at The Pinnacles, Harlow, Essex the following Resolution was duly passed as a Special Resolution.

19/3/97

**SPECIAL RESOLUTION**

**THAT** the name of the Company be changed to

**RAYTHEON COSSOR ELECTRONICS LIMITED**

Signed: \_\_\_\_\_

*K. O'Mahoney*

Chairman of the Meeting

CERTIFIED TO BE A TRUE COPY

.....  
B A Callaghan  
Company Secretary

