

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 501054

The Registrar of Companies for England and Wales hereby certifies that
RACAL INSTRUMENTS WIRELESS SOLUTIONS LIMITED

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

Given at Companies House, Cardiff, the 7th August 2006



C005010546



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

701045/10

Company Number 501054

THE COMPANIES ACT 1985

COMPANY LIMITED
BY SHARES

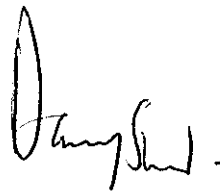
**RESOLUTION OF RACAL INSTRUMENTS WIRELESS SOLUTIONS
LIMITED**

Passed on 21st July 2006

At an EXTRAORDINARY GENERAL MEETING of the Company duly convened and held at 480 Bath Road Slough on 21st July 2006, the following Resolution was duly passed unanimously at a Special Resolution of the Company

SPECIAL RESOLUTION

THAT the name of the Company be and is changed to Aeroflex Burnham Limited



.....
K D Shaw
Secretary

