

The Companies Act, 1948

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

OF

ELLIOTT AUTOMATION NUCLEONICS LIMITED

passed 26th October, 1977

At an EXTRAORDINARY GENERAL MEETING of the above named company duly convened and held at Marconi House, New Street, Chelmsford Essex on Wednesday the 26th October, 1977 the following resolutions were passed as SPECIAL RESOLUTIONS:-

"RESOLVED:-

1. THAT with the consent of the Department of Trade the name of the Company be changed to MARCONI RADAR PROJECTS LIMITED
2. THAT the Memorandum contained in the document submitted to the meeting and for the purposes of identification signed by the Chairman thereof be and is hereby approved and adopted as the Memorandum of Association of the Company in substitution for and to the exclusion of the existing Memorandum thereof.
3. THAT the Regulations contained in the document submitted to the meeting and for the purposes of identification signed by the Chairman thereof be and are hereby approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles thereof."

S. Dobh

Chairman of the Meeting



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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 553146

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I hereby certify that

ELLIOTT AUTOMATION NUCLEONICS LIMITED

having by special resolution and with the approval of the Secretary of State changed its name, is now incorporated under the name of

MARCONI RADAR PROJECTS LIMITED

Given under my hand at Cardiff the **24TH NOVEMBER 1977**

D. A. Pendlebury
D. A. PENDLEBURY

Assistant Registrar of Companies