

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3135337

The Registrar of Companies for England and Wales hereby certifies that
WARWICK HOUSE (HAMPSHIRE) NO.1 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
BAE SYSTEMS (NEW VENTURES) LIMITED

Given at Companies House, Cardiff, the 4th September 2003



C031353373



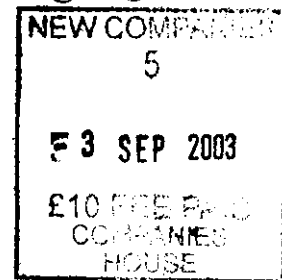
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

638688 4-9



Company No. 3135337

Warwick House (Hampshire) No.1 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 27 August 2003:

THAT the name of the Company be changed to BAE SYSTEMS (New Ventures) Limited.

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Secretary

