

Company No. 3135337

The Companies Acts 1985 to 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

BAE SYSTEMS (NEW VENTURES) LIMITED

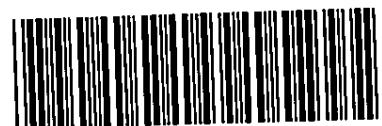
I HEREBY CERTIFY THAT the following is a true and fair copy of a special resolution passed at a General Meeting of the Company duly convened and held at Warwick House, Farnborough Aerospace Centre, Farnborough, Hants, GU14 6YU on 2nd April 2010

THAT the name of the Company be changed to BAE Systems (Oman) Limited



A-L Holding
Director

TUESDAY



LQGJB48

LD1

13/04/2010

323

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3135337

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

BAE SYSTEMS (NEW VENTURES) LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

BAE SYSTEMS (OMAN) LIMITED

Given at Companies House on **13th April 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES