

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3653916

The Registrar of Companies for England and Wales hereby certifies that

COURTDIRECT LIMITED

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

BAE SYSTEMS VENTURES LIMITED

Given at Companies House, London, the 18th October 2001



C03653916H

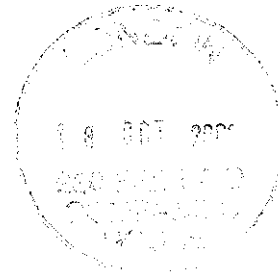
A handwritten signature in black ink, likely of the Registrar of Companies.

For The Registrar Of Companies



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

Slipday £80
NIC
LTSB 000206.



Company No. 3653916

COURTDIRECT 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 11th October 2001:

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


.....
Director

