

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3671056

The Registrar of Companies for England and Wales hereby certifies that

PENTRUSCO LIMITED

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

BAE SYSTEMS 2000 PENSION PLAN TRUSTEES LIMITED

Given at Companies House, London, the 25th February 2000



C036710560

A handwritten signature in black ink, appearing to read 'J Mayne'.

MR J MAYNE

For The Registrar Of Companies



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

Company No. 3671056

PENTRUSCO 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 24th February 2000:

THAT the name of the Company be changed to BAE SYSTEMS 2000 Pension Plan Trustees Limited.


.....
M Lester
Director

s/day 2100
NIC
CB 479121

