

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4297040

The Registrar of Companies for England and Wales hereby certifies that  
MONEYPATH LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
MBDA MISSILE SYSTEMS LIMITED

Given at Companies House, Cardiff, the 6th November 2001



\*C042970405\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

218955

Company No. 4297040

MONEYPATH 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 30<sup>th</sup> October 2001:

THAT the name of the Company be changed to MBDA Missile Systems Limited.

*136007je*

Secretary

