

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4484860

The Registrar of Companies for England and Wales hereby certifies that

ALVIS RANGES LIMITED

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

BAE SYSTEMS LAND SYSTEMS (RANGES) LIMITED

Given at Companies House, London, the 5th January 2005



C044848604



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

714346



Company No. 4484860

The Companies Act 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

ALVIS RANGES 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 4 January 2005:

THAT the name of the Company be changed to BAE SYSTEMS Land Systems (Ranges) Limited.

.....
Secretary



LD1
COMPANIES HOUSE

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05/01/05