Form PTO -1618A Expires 06/30/99 OMB 0651-じつ27

01-29-2001

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## THE COMPANIES ACT 1985

Company No. 53403

The Registrar of Companies for England and Wales hereby certifies that

BAE SYSTEMS ELECTRONICS LIMITED, (originally called THE WIRELESS TELEGRAPH AND SIGNAL COMPANY LIMITED, changed its name on 24<sup>th</sup> March 1900 to MARCONI'S WIRELESS TELEGRAPH COMPANY LIMITED, which was changed on 19<sup>th</sup> August 1963 to THE MARCONI COMPANY LIMITED, which was changed on 24<sup>th</sup> April 1990 to GEC-MARCONI LIMITED, which was changed on 4<sup>th</sup> September 1998 to MARCONI ELECTRONIC SYSTEMS LIMITED, which was changed on 23<sup>rd</sup> February 2000 to BAE SYSTEMS ELECTRONICS LIMITED, each change having been made by special resolution and to which approval has been given in accordance with the provisions of the relevant Companies Acts) was incorporated under the Companies Acts 1862 to 1893 as a limited company on 20<sup>th</sup> July 1897.

Given at Companies House, Cardiff the 15th August 2000

EIRA WILSON for the Registrar of Companies



TOTAL P.02

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**RECORDED: 01/17/2001** 

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