

No. 01539186

SATURDAY



**LDS TEST & MEASUREMENT LIMITED (THE "COMPANY")**

**Written resolution of the Company pursuant to  
section 281 and Chapter 2 of Part 13 Companies Act 2006 (the "Act")**

Circulation Date [ 26 ] August 2011

In accordance with the Act, the sole member of the Company proposes that the written resolution below be passed as a special resolution

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to Bruel & Kjaer VTS Limited

**Agreement to resolution**

*Please read the notes at the end of this document before signifying your agreement to the resolution*

We, the undersigned, being the sole member of the Company entitled on the date set out above to vote on the resolution, irrevocably agree to the resolution

Signed by JAMES WEBSTER  
(print name of signatory)

Signature

A handwritten signature in black ink, appearing to read "J. Webster".

for and on behalf of

Spectris Group Holdings Limited

Date [ 26<sup>th</sup> August ] 2011

**NOTES**

*Procedures for signifying agreement*

If you agree to the resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company

If you do not agree to the resolution, you do not need to do anything. You will not be deemed to agree if you do not reply.

*Period for agreeing to the resolution*

Unless, by the end of the period of 28 days beginning with the Circulation Date sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches the Company during or by the end of that period. Your agreement will be ineffective if received after the expiry of that period.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1539186

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**LDS TEST AND MEASUREMENT LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**BRUEL & KJAER VTS LIMITED**

Given at Companies House on **31st August 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES