

Company number 01564040
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
C.M.L. GROUP LIMITED

[11] August 2010



Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of C.M.L. Group Limited (the "Company") propose that the following written resolution is passed as a special resolution.

SPECIAL RESOLUTION

That the name of the Company be changed to:

"Teledyne C.M.L. Group Limited"

AGREEMENT

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

The undersigned, being the sole member entitled to vote on the above mentioned resolution on 27 July 2010, hereby irrevocably agrees to the above mentioned special resolution

Signed by Harry Barnshaw
for and on behalf of
Intelek Plc


) Harry Barnshaw

Date 11. August 2010

NOTES

- 1 If you agree to the above resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods
 - **By Hand** delivering the signed copy to McGuireWoods London LLP, Imperial House, 15-19 Kingsway, London WC2B 6UN
 - **Post** returning the signed copy by post to McGuireWoods London LLP, Imperial House, 15-19 Kingsway, London WC2B 6UN
 - **Fax** faxing the signed copy to +44 207632 1638
 - **E-mail:** by attaching a scanned copy of the signed document to an e-mail and sending it to dburns@mcguirewoods.com Please enter "Written resolutions dated 11 August 2010" in the e-mail subject box

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

- 2 Once you have indicated your agreement to the resolutions, you may **not** revoke your agreement
- 3 Unless, by 12 August 2010, 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 us before or during this date
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1564040

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

C.M.L. GROUP LTD.

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

TELEDYNE C.M.L. GROUP LIMITED

Given at Companies House on **23rd August 2010**

