

PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE

Company Number 2519499

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

SELEX Galileo Infrared Ltd (the "Company")

passed on 18th December 2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was duly passed as a written resolution of the Company

SPECIAL RESOLUTION

That, pursuant to section 77(1)(a) of the Companies Act 2006 the name of the Company be changed to **Selex ES Infrared Ltd**



Oskar Ekström (Company Secretary)

WEDNESDAY



L1Z83XKA

LD1

02/01/2013

#302

COMPANIES HOUSE

Company Number 2519499
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
Of
SELEX Galileo Infrared Ltd (the "Company")

Circulation Date: 18th December 2012 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**")

SPECIAL RESOLUTION


That, pursuant to section 77(1)(a) of the Companies Act 2006 the name of the Company be changed to **Selex ES Infrared Ltd**

AGREEMENT

Please read the notes at the end of this document before indicating your agreement to the Resolution

The undersigned, being the sole member entitled to vote on the Resolution on the Circulation Date, hereby agrees to the Resolution

Signature


N J BONE

Print name

Duly authorised for

and on behalf of

SELEX Galileo Ltd

Date

18th DECEMBER 2012

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above on or as soon as practicable after the Circulation Date and returning it to the Company by email, post or fax marked for the attention of Oskar Ekström, Company Secretary
- 2 If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3 Once agreement to the Resolution has been received from you, it will be deemed passed and you may not revoke your agreement after that
- 4 If your agreement to the Resolution is not received within the period of 28 days beginning with the Circulation Date, it will lapse

Company No. 2519499

SELEX Galileo Infrared Ltd

Written Resolution of the Directors

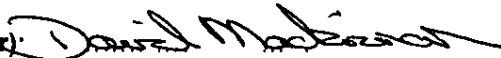
Dated 18th December 2012

- 1 We, being all the directors of the Company entitled to vote on these resolutions, hereby resolve that the form of the written resolution of SELEX Galileo Ltd, the sole shareholder of the Company, to change the name of the Company to **Selex ES Infrared Ltd** (the "written resolution") be approved, that the written resolution be proposed for approval by SELEX Galileo Ltd and that the secretary be instructed to circulate the written resolution to SELEX Galileo Ltd and to the Company's auditors
- 2 Subject to the passing of the written resolution by SELEX Galileo Ltd, we further resolve that the secretary be instructed to arrange for the immediate filing of the following documents with the Registrar of Companies
 - 2 1 a print of the written resolution,
 - 2 2 form NM01 (Notice of change of name by resolution)
 - 2 3 a cheque payable to the Registrar of Companies in such amount as may be required for the registration of the change of name

Geoffrey Munday (Director).



David MacKinnon (Director).





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2519499

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

SELEX GALILEO INFRARED LTD

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

SELEX ES INFRARED LTD

Given at Companies House on **2nd January 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**