

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

CARIS GIS UK LIMITED

(the "Company")

On 3 May 2016 the following resolutions were passed by the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 as special resolutions (the "**Resolutions**")

SPECIAL RESOLUTIONS

THAT the articles of association attached to these Resolutions be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association

THAT the name of the Company be changed to Teledyne CARIS UK, Ltd



Director





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9036406

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

CARIS GIS UK LIMITED

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

TELEDYNE CARIS UK, LTD

Given at Companies House on **6th May 2016**



Companies House



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