

Company number: SC189383

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

C.D. LIMITED

On 24 October 2013 the following resolution was passed by the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution.

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Teledyne CDL Limited".



Susan Lee Main, Director

WEDNESDAY



SCT *S2K2UFB6*
30/10/2013 #57
COMPANIES HOUSE