



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3183532

The Registrar of Companies for England and Wales hereby certifies that

FILTRONIC PROPERTIES LIMITED

having by special resolution changed its name, is now incorporated
under the name of

TELEDYNE PROPERTIES LIMITED

Given at Companies House on **20th August 2008**



C03183532J



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company no. 3183532

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

FILTRONIC PROPERTIES LIMITED

On 15 August 2008 the following special resolution was passed by the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006

- 1 **THAT** the name of the Company be changed to TELEDYNE PROPERTIES LIMITED



Director/Secretary

