

Registered Number 06820461

GEOVS LIMITED
(to be renamed as SRT Marine System Solutions Limited)
Company number 06820461
(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDERS' WRITTEN RESOLUTION
CIRCULATED ON 11 OCTOBER 2013
PURSUANT TO CHAPTER 2
OF PART 13 OF THE COMPANIES ACT 2006

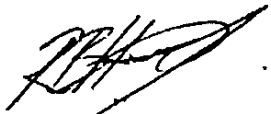
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution.

SPECIAL RESOLUTION

That the name of the Company be changed to SRT MARINE SYSTEM SOLUTIONS LIMITED.

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

We, the undersigned, being entitled at the time the resolution was circulated to vote on the resolution, hereby irrevocably agree to the resolution being passed

Signed 
for and on behalf of SOFTWARE RADIO
TECHNOLOGY PLC

Date 11 / 10 / 2013

MONDAY



LD5 14/10/2013 #90
COMPANIES HOUSE

EXPLANATORY NOTES FOR SHAREHOLDERS

- 1 If you agree to the resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company

If you do not agree to the above resolutions, you do not need to do anything
- 2 Once you have signified your agreement to the resolutions, you may not revoke your agreement
- 3 Unless, by the date at the end of the 28th day beginning on the circulation date, sufficient agreement has been received for the resolution to be passed, it will lapse. If you agree to the resolution, please ensure that signification of your agreement reaches us before or on this date
- 4 Sufficient agreement will have been reached to pass an ordinary resolution if eligible members (i.e. members who were entitled to vote at the time the resolution was circulated) representing a simple majority of the total voting rights of eligible members signify their agreement to it
- 5 Sufficient agreement will have been reached to pass a special resolution if eligible members (i.e. members who were entitled to vote at the time the resolution was circulated) representing not less than 75% of the total voting rights of eligible members signify their agreement to it



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6820461

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

GEOVS LIMITED

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

SRT MARINE SYSTEM SOLUTIONS LIMITED

Given at Companies House on **17th October 2013**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES