

Company no. 00912182

**The Companies Act 2006**  
**Private company limited by shares**  
**Written resolution**  
**of**  
**Motorola Limited**

14 April 2011 (the "Circulation Date")

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

**Special Resolution**

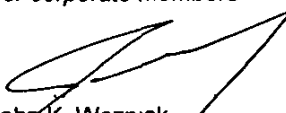
**That Motorola Limited's name be and it is changed to "Motorola Solutions UK Limited"**

**Important:**

**Please read the notes at the end of this document before signifying your agreement to the Special Resolution.**

The undersigned, being a person entitled to vote on the resolution on the Circulation Date (see Note2), hereby irrevocably agree to the Special Resolution

*For corporate members*

  
John K. Wozniak  
Corporate Vice President, Finance, Chief Accounting Officer  
duly authorised signatory  
for and on behalf of  
Motorola Solutions, Inc

Number of ordinary shares 376550000

Date 14 April 2011

THURSDAY



A21 \*AJPNYTOK\* 56  
28/04/2011  
COMPANIES HOUSE

## Notes

- 1 You can choose to agree to the Special Resolution or not. If you agree please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods
  - By post (by returning the signed document to Motorola Limited, Jays Close, Viabes Industrial Estate, Basingstoke, Hampshire RG22 4PD, marked for the attention of Amanda Moore)
  - By email (by attaching a scanned copy of the signed document to an email and sending it to amanda.moore@motorolasolutions.com). In the subject box of the email, please enter "Written resolution circulated on 14 Apr. 2011")
- 2 **The resolution will lapse if sufficient votes in favour of it have not been received by the end of the date which is 28 days after the Circulation Date (the Circulation Date being counted as day one).** Unless you do not wish to vote on the resolution, please ensure that your agreement reaches the Company on or before this date and time. If the Company has not received this document from you by then you will be deemed to have voted against the resolution.
- 3 Once you have signified your agreement to the resolutions such agreement cannot be revoked.  
  
If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 912182

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

**MOTOROLA LIMITED**

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

**MOTOROLA SOLUTIONS UK LIMITED**

Given at Companies House on **28th April 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES