

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

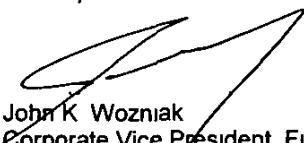
That Motorola Limited's name be and it is changed to "Motorola Solutions UK Limited"

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



AJPNYTOK
A21 28/04/2011 56
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, Viables 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**