



August 20, 2010

Dear Valued Customer,

Change of Corporate Name
Meggitt Airdynamics a division of Whittaker Controls, Inc.
to become Meggitt (North Hollywood), Inc.

As you may be aware, the Meggitt group, of which Meggitt Airdynamics a division of Whittaker Controls, Inc. is a member company, is now coordinating its businesses through five divisions.

Effective 16 August 2010, Meggitt Airdynamics a division of Whittaker Controls, Inc. will change its legal name to Meggitt (North Hollywood), Inc. This change of legal name is not a change in the form of entity or a change in our operation. Meggitt (North Hollywood), Inc., (formerly Meggitt Airdynamics a division of Whittaker Controls, Inc.) continues to be a legal entity incorporated in the USA and the State of California.

There is no need to novate or assign any current contracts or orders placed with us, as there is no change to the legal entity Meggitt (North Hollywood), Inc., (formerly Meggitt Airdynamics a division of Whittaker Controls, Inc.).

Beginning 16 August 2010, Meggitt Airdynamics a division of Whittaker Controls, Inc. will begin to transact business as Meggitt (North Hollywood), Inc. and we request that any future contracts or orders placed beginning 16 August 2010 be placed with Meggitt (North Hollywood), Inc. You will of course begin to see our new name on all of our documentation effective 16 August 2010.

Also effective 16 August, 2010, Meggitt Airdynamics a division of Whittaker Controls, Inc. is one of 8 facilities trading as Meggitt Control Systems. The corporate name change we are announcing today formalizes the company's alignment with this new organizational structure.

This reorganization is designed to transform the Meggitt group from a set of strong individual businesses—around 30 worldwide—into one highly competitive, high performance engineering group. Working together in this way will equip us to meet the needs of our customers and partners better, thereby contributing to our mutual success.

The attached chart shows how the company fits into the new structure.

You will see we are moving toward four fully-integrated divisions or Strategic Business Units, each one dedicated to the development of complementary Meggitt technologies and capabilities—Polymers and Composites, Control Systems, Aircraft Braking Systems and Sensing Systems.

A fifth division will enable businesses representing specialized capabilities to maintain their market focus. At the same time, they will benefit from the investment in shared services and standard processes driven by a more strongly coordinated center.

Over time, Meggitt Control Systems, as all Meggitt divisions, aims to enhance its approach to problem-solving for customers with an optimized engineering function. This will be underpinned by a



wider range of technologies and enhanced products that extend Meggitt Control Systems' range and simplify procurement for our customers.

The intent is to create a more cost-effective, capable and synergistic organization that will contribute to our customers future success.

To learn more about the structure and capabilities of the new Meggitt Control Systems division, please visit: <http://www.meggitt.com> .

Until our transformation is complete, you can find more product, service and business information on existing Meggitt Control Systems websites:

Current Legal Name	New Legal Name	Website
Keith Products, Inc.	Meggitt (Addison), Inc.	www.keithproducts.com
Meggitt Thermal Systems, Inc.	Meggitt (Simi Valley), Inc.	www.mts-meggitt.com
Meggitt Airdynamics, a division of Whittaker Controls, Inc.	Meggitt (North Hollywood), Inc.	www.meggair.com
Stewart Warner South Wind Corporation	Meggitt (Troy), Inc.	www.stewart-warner.com
Whittaker Controls, Inc.	Meggitt (North Hollywood), Inc.	www.wkr.com

Meggitt Control Systems' three United Kingdom business units' legal names will remain unchanged:

Legal Name	Website
Meggitt Aerospace Limited Trading As Meggitt Control Systems Birmingham	www.serck-aviation.com
Meggitt Aerospace Limited Trading As Meggitt Control Systems Coventry	www.dunlop-equipment.com
Meggitt (UK) Limited Trading As Meggitt Control Systems Dunstable	www.mts-meggitt.com

These changes do not affect existing lines of communication. Should you require further information, please do not hesitate to contact your local Meggitt Control Systems representative.

Yours Sincerely,

Ann M. Sheldall
Vice President, Contracts Administration
Dir tel: +1.818.759.2188 extension 335
Ann.Sheldall@meggitt.com



DIVISIONS

Meggitt Aircraft Braking Systems
President: *Ken Schwarz*

Meggitt Polymers & Composites
President: *Phil Lewis*

Meggitt Control Systems
President: *Jim Simpkins*

Meggitt Sensing Systems
President: *Peter Huber*

Meggitt Equipment Group
President: *Dave Johnson*

CAPABILITIES

- Wheels
- Brakes
- Brake control systems

- Seals for energy and aerospace
- Flexible fuel tanks and sealants
- Aircraft ice protection
- Aircraft interior composites

- Thermal management
- Aerospace valves
- Electromechanical
- Environmental control systems

- Condition-monitoring systems
- High performance sensors

- Avionics
- Combat systems
- Industrial components
- Printed circuit heat exchangers
- Safety systems
- Training

COMPANIES

- Meggitt Aircraft Braking Systems

- Engineered Fabrics Corporate
- Meggitt Polymers Solutions (UK and USA)
- Meggitt Thermal Systems (Coventry, UK)

- Serck Aviation
- Dunlop Equipment
- Meggitt Aerodynamics
- Meggitt Fuelling Products
- Whitaker Controls
- Meggitt Thermal Systems (Dunstable, UK)
- Stewart Warner South Wind
- Keith Products

- Vibro-Meter (UK)
- Vibro-Meter (US)
- Vibro-Meter (Switzerland)
- Vibro-Meter France
- Sensorex
- Endevco Corporation
- Wilcoxon Research
- Ferroperm Piezoceramics

- Meggitt Training Systems
- Meggitt Safety Systems
- Meggitt Defense Systems (US)
- Meggitt Defence Systems (UK)
- Meggitt Avionics
- Heatric
- Pifer Nacasa

