29 March 2010

Dear Sir

Dear Madam

Verhaert Space becomes QinetiQ Space nv

We would like to inform you that from April 1st 2010, the trade name Verhaert Space, as well as the legal name Verhaert Design and Development are changed to QinetiQ Space nv.

This name change is part of QinetiQ’s commitment to Verhaert Space to become the centrepiece of its space business in Europe. Bringing together the space activities under the QinetiQ brand will allow us to address the market more effectively and to leverage a wider range of commercial opportunities.

The name change will have no impact on our daily operation nor on our cooperation agreement with our former sister company Verhaert new Products and Services nv.

QinetiQ’s new strategy for space is currently being established by the management of Verhaert Space and forms a part of QinetiQ’s new CEO, Leo Quinn, more wide-ranging review of QinetiQ’s operations.

We kindly ask you to use the following contact details from April 1st 2010 onwards:

QinetiQ Space nv
Hogenakkerhoeckstraat 9
B-9150 Kruijbeke
Tel: +32 (0)3 250 14 14
Fax: +32 (0)3 253 14 64

Telephone and fax numbers remain unchanged.
New mail addresses are “first name.last name@QinetiQ.be”
You can visit our new website on www.QinetiQ.be

We thank you for taking note and communicating this change within your organization and we are looking forward in continuing our fruitful business together.

Sincerely yours,

[Signature]

Erik Masure
Chief Executive Officer