COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 08938308 IN THE NAME OF

SIEMENS (CHINA) HEALTH EQUIPMENT LIMITED

AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL BY

SIEMENS AKTIENGESELLSCHAFT

Companies Act 2006

Notice of change of company name in the matter of company registration no 08938308 in the name of Siemens (China) Health Equipment Limited and the application made to the Company Names Tribunal by Siemens Aktiengesellschaft

On 11th August 2014 the company names adjudicator issued a decision ordering the respondent to the proceedings, Siemens (China) Health Equipment Limited to change its registered company name to one that is not an offending name by 11th September 2014, in accordance with section 73(1) of the Companies Act 2006, subject to any appeal. No notification of a notice of appeal to the court in respect of the decision has been received.

In the absence of any application by Siemens (China) Health Equipment Limited to change the registered company name, the adjudicator hereby gives notice under sections 73(4) and (5) of the Companies Act 2006 that the company name of Siemens (China) Health Equipment Limited is changed to 08938308 Limited. This change is to take effect upon the issue of the new certificate of incorporation showing the change of name, in accordance with section 73(6) of the Companies Act 2006.

Dated this 30th day of September 2014

Sally Howls For the Company Names Tribunal