COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No 09081457 IN THE NAME OF

AUMA AUTOMATION CO., LIMITED

AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL BY AUMA ACTUATORS LTD

Companies Act 2006

Notice of change of company name in the matter of company registration no 09081457 in the name of Auma Automation Co., Limited and the application made to the Company Names Tribunal by Auma Actuators Ltd

On 22nd December 2014 the company names adjudicator issued a decision ordering the respondent to the proceedings, Auma Automation Co., Limited to change its registered company name to one that is not an offending name by 22nd January 2015, 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 Auma Automation Co., 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 Auma Automation Co., Limited is changed to 09081457 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 14th day of April 2015

Heather Mackerness For the Company Names Tribunal