COMPANIES ACT 2006

THE COMPANY NAMES TRIBUNAL

NOTICE OF CHANGE OF COMPANY NAME IN THE MATTER OF COMPANY REGISTRATION No NI629404 IN THE NAME OF

INTEL-NUTRITION LTD

AND THE APPLICATION MADE TO THE COMPANY NAMES TRIBUNAL BY

INTEL CORPORATION

Companies Act 2006

Notice of change of company name in the matter of company registration no NI629404 in the name of Intel-Nutrition Ltd and the application made to the Company Names Tribunal by Intel Corporation

On 7th September 2015 the company names adjudicator issued a decision ordering the respondent to the proceedings Intel-Nutrition Ltd to change its registered company name to one that is not an offending name by 7th October 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 Intel-Nutrition Ltd 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 Intel-Nutrition Ltd is changed to NI629404 Ltd. 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 18th day of November 2015

Heather Mackerness
For the Company Names Tribunal