

ONDŘEJOVICKÁ STROJÍRNA, a.s. / 793 76 Zlaté Hory, Salisov 49, Czech Republic
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February 1, 2010

Information letter in respect of the merger of Ondřejovická strojírna, spol. s r.o. and Fagonia Consulting a.s. by formation of a new company Ondřejovická strojírna, a.s.

Dear Sirs,

We are writing to inform you that the process of the merger of Ondřejovická strojírna, spol. s r.o., having its registered office at Zlaté Hory, Ondřejovice 49, Postcode: 793 76, the Czech Republic, Company Reg. No.: 42766982, registered in the Commercial Register maintained by the Regional Court in Ostrava, Section C, Insert 1908 ("Ondřejovická strojírna, spol. s r.o.") and Fagonia Consulting a.s., having its registered office at Prague, Olivova 4/2096, Postcode: 110 00, the Czech Republic, Company Reg. No.: 28375696, registered in the Commercial Register maintained by the Municipal Court in Prague, Section B, Insert 14200, by formation of a new company, Ondřejovická strojírna, a.s., having its registered office at Zlaté Hory, Salisov 49, Postcode: 793 76, the Czech Republic, Company Reg. No.: 29026008, registered in the Commercial Register maintained by the Regional Court in Ostrava, Section B, Insert 4259 (the "**Successor Company**") (the "**Merger by Formation of the New Company**") was accomplished with effect from **1 February 2010**.

All rights and obligations of Ondřejovická strojírna, spol. s r.o., including the rights and obligations arising from the employment relations, were transferred to the Successor Company as of the effective date of recording the Merger by Formation of the New Company in the Commercial Register.

All documents with Ondřejovická strojírna, spol. s r.o. as a party to an agreement shall remain unchanged and in full force and effect; therefore it is not necessary to enter into new agreements with the Successor Company or perform any legal acts in respect of this matter.

With reference to the above, please take notice of this matter and ensure that relevant changes regarding the identification details of the Successor Company are made in the invoicing and correspondence systems of your company in order to eliminate any complications in our communication.

The contact and identification details of the Successor Company are as follows:

Company Name	Ondřejovická strojírna, a.s.
Registered Office	Zlaté Hory, Salisov 49, Postcode: 793 76, the Czech Republic
Company Reg. No.	290 26 008
Invoice Address	Zlaté Hory, Salisov 49, Postcode: 793 76, the Czech Republic
Bank Account	CZK 43 - 6204640277/0100, IBAN CZ1801000000436204640277 EUR 43 - 6204660227/0100, IBAN CZ0901000000436204660227 BIC KOMBCZPP
Telephone No.	+420 584 425 151
Fax No.	+420 584 425 462
E-mail	ondrstroj@ondrstroj.cz

Please use the new identification details when preparing any future business documents or contracts concerning the Successor Company. We also kindly request that you use the new bank account stated above for all your future payments.

Enclosed is a copy of the extract of the Commercial Register in respect of the Successor Company substantiating the facts mentioned above.

If you require any additional information concerning the facts stated above, please do not hesitate to contact our management services by telephone on +420 584 425 151, or by e-mail at ondrstroj@ondrstroj.cz .

Yours faithfully



Roman Stárek
General Manager