

Explanation letter

Dear Madam or Sir,

Lübeck, 2015-02-06

**Dräger Medical GmbH, Germany will change its name from August 3rd, 2015.
From this date onwards the company's official name is Drägerwerk AG & Co. KGaA,**

Drägerwerk AG & Co. KGaA,

having its registered office and business address at Moislinger Allee 53-55, 23558 Lübeck, Germany registered in the commercial register (*Handelsregister*) of the local court (*Amtsgericht*) of Lübeck, Germany, under HRB 7903 HL

is taking over responsibility from

Dräger Medical GmbH,

having its registered office and business address at Moislinger Allee 53-55, 23558 Lübeck, Germany registered in the commercial register (*Handelsregister*) of the local court (*Amtsgericht*) of Lübeck, Germany, under HRB 4358 HL.

Drägerwerk AG & Co. KGaA is already a manufacturer of medical devices as set out in the articles of Drägerwerk AG & Co. KGaA.

Drägerwerk AG & Co. KGaA as the legal successor is taking over all assets and liabilities, rights and obligations of Dräger Medical GmbH (*Pursuant to section 20 (1) of the German Merger Act (Umwandlungsgesetz)*). Therefore, all contracts and agreements existing with Dräger Medical GmbH with customers, suppliers and other business partners will continue with Drägerwerk AG & Co. KGaA as the contractual partner and remain in full force and effect.

In addition, the quality management system of Drägerwerk AG & Co. KGaA already corresponds to the quality management system of Dräger Medical GmbH. The quality management system of Drägerwerk AG & Co. KGaA has been certified pursuant to ISO 9001 and ISO 13485 by TÜV SÜD Product Service. (Current ISO and EC certificates issued by TÜV SÜD Product Service are enclosed to this letter.)

The aforementioned transaction does not affect the manufacturer address, production process or product design. Only items indicating the former company name, e.g. Instruction for Use, product label, box label and marketing material will be revised.

Goods being produced under the old name before the transition date will be shipped to customer under the old name for a transition period of up to 12 month.

With best regards

VP Quality & Regulatory Affairs
Dräger Medical GmbH and
Drägerwerk AG & Co. KGaA

Chairman of the Executive Board
Drägerwerk AG & Co. KGaA



Inga Kuhls



Stefan Dräger

Drägerwerk AG & Co. KGaA
Moislinger Allee 53-55
23558 Lübeck, Germany
Postal address:
23542 Lübeck, Germany
Tel +49 451 882-0
Fax +49 451 882-2080
info@draeger.com
www.draeger.com

Bank details:
Commerzbank AG, Lübeck
IBAN DE33 2304 0022 0014 6779 00
BIC COBADEFF230
Deutsche Bank AG, Lübeck
IBAN DE85 2307 0710 0031 0003 00
BIC DEUTDEHH222

Registered office: Lübeck
Commercial register:
Local court Lübeck HRB 7903 HL
General partner: Drägerwerk Verwaltungs AG
Registered office: Lübeck
Commercial register:
Local court Lübeck HRB 7395 HL

Chairman of the Supervisory Board
for Drägerwerk AG & Co. KGaA
and Drägerwerk Verwaltungs AG:
Prof. Dr. Nikolaus Schweickart
Executive Board:
Stefan Dräger (chairman)
Dr. Herbert Fehrecke
Gert-Hartwig Lescow
Anton Schrofner