

MEDION

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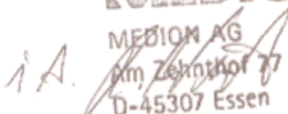
Date: 2010.03.04

To whom it may concern,

Due to the business consideration, we hereby declare that our product of
Navigation Device , we only application the Model: X4345 M20;X4345 M40
this time; the difference between them is Marketing purposes.

Any questions regarding this declaration, please don't hesitate to contact us.

Sincerely,



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MEDION Aktiengesellschaft

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Sitz der Gesellschaft: Essen
AG Essen HRB 132 74

Deutsche Bank AG, Essen
BLZ 360 700 50, Kto-Nr. 2 113 355

Creditbank AG, Essen
BLZ 360 800 80, Kto-Nr. 4 29 090 200

Commerzbank AG, Bochum
BLZ 430 400 36, Kto-Nr. 390 224 400

ÖZ BANK AG, Frankfurt am Main
BLZ 500 604 00, Kto-Nr. 148 907

WestLB AG, Düsseldorf
BLZ 300 500 00, Kto-Nr. 1 235 217

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BLZ 360 100 43, Kto-Nr. 4120 - 430

SEB AG, Frankfurt am Main
BLZ 512 202 00, Kto-Nr. 32 805 000

Danske Bank A/S, Hamburg
BLZ 203 205 00, Kto-Nr. 4 989 045 830

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