



**MEDION AG**

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**To whom it may concern,**

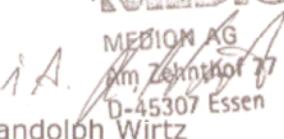
Due to the business consideration, we hereby declare that our product of

Navigation Device , we only application the Model: X4545 M20;X4545 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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Dipl.-Ök. Christian Eigen (stellv. Vorsitzender),  
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Vorsitzender des Aufsichtsrats:  
Dr. Rudolf Stützle

Sitz der Gesellschaft: Essen  
AG Essen HRB 132 74

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

Dresdner Bank AG, Essen  
BLZ 360 800 80, Kto-Nr. 429 090 200

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

DB 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

Postbank AG, Essen  
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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WEEE-Reg.-Nr. DE 31728250