



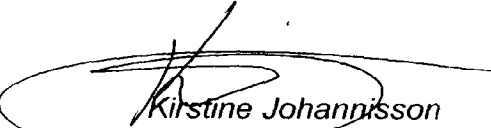
*On the 22nd October 2003 the notified amendments for CVR number 25680863 (former registration number A/S 277.596):*

*"SONIONMEMS A/S"  
CAT/DTU, Bygning 347  
DK-2800 Kongens Lyngby*

*domiciled in the municipality of Lyngby-Tårnbæk  
have been registered in the records of the Danish Commerce and Companies Agency,  
whereupon the company has changed its name to:*

*"SONION LYNGBY A/S"  
CAT/DTU, Bygning 347  
DK-2800 Kongens Lyngby*

*Copenhagen, 18th June 2004*

  
*Kirstine Johannisson*