

Dear Sir/Madam,

We would kindly like to inform you that, effective October 1, 2009, as a result of the merger by acquisition, „**ENERGOSERWIS**” S.A. incorporated „**Westinghouse Modelpol**” Sp. z o.o. into its structures and, at the same time, changed its name into **TurboCare Poland S.A.**

The merger of these Companies is an element of consolidation of Siemens' companies in Poland included in the TurboCare Group (the organization is a part of the Siemens concern and provides services to power generation worldwide). This process resulted in extension of the „ENERGOSERWIS” S.A. activities by services provided by „Westinghouse Modelpol” Sp. z o.o.

The reason being that TurboCare Poland S.A. is the legal successor of both the Companies, the above-mentioned action does not have any influence to their contracting parties. In connection with this, all contracts entered into by former „ENERGOSERWIS” S.A. and „Westinghouse Modelpol” Sp. z o.o. so far, still remain in force.

Taking the above into consideration, we kindly ask you to send all correspondence and issue documents (e.g. VAT invoices) using the new name.

The changes also affected the website (change to: *www.turbocare.pl*) and the domain in the employees' e-mail addresses (change to: *given name.surname@turbocare.pl*).

Other data of the Company, including address, TIN, REGON, bank account numbers, and KRS remain the same as in former „ENERGOSERWIS” S.A.

The Company data:

TurboCare Poland S.A.
ul. Powstańców Śląskich 85
42-701 Lubliniec
TIN 575-00-08-008
TIN UE PL5750008008
REGON150058523
Share/Paid-in Capital 55 618 170 PLN
District Court in Częstochowa
XVII Commercial Division of KRS
Register of Entrepreneurs No.0000056279

TurboCare Poland S.A. formerly ENERGOSERWIS
Lubliniec, Poland

Management Board:
President F. Zębik
Member J. Ołowski
Member J. Osadnik

District Court in Częstochowa
XVII Commercial Division of KRS
(National Court Register)
Register of Entrepreneurs
No. 0000056279

Share/Paid-in Capital 55 618 170 PLN
TIN 575-00-08-008
TIN UE PL5750008008
Regon No. 150058523

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Transformer Product Line
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Mechanical Product Line
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Diagnostic Product Line
Tel. +48 32 715 31 50

www.turbocare.pl