



ISO 9001:2000 CERTIFIED AS OF MARCH 2008

Cortemaggiore, June 5<sup>th</sup>, 2008

Gpd/cb

From :: DVG AUTOMATION General Management

To :: Whom It May Concern

Subject :: CORPORATE CHANGES

---

Gentlemen,

This is to bring to your attention that as of today, June 5<sup>th</sup>, 2008, our Company turns into a Joint-Stock Company (S.p.A.).

Furthermore please note that our Legal Headquarters, formerly set in Piacenza, Via Farnesiana nr. 5, are contemporaneously transferred to our premises situated in VIA G. ROSSETTI NR. 2 – 29016 CORTEMAGGIORE (PC), and that the DVG AUTOMATION Fully Paid In Capital has actually been increased to Euro 1.000.000,00=.

The above for your opportune information.

Respectfully,

  
Primo G. Dordoni

Managing Director

DVG AUTOMATION S.p.A.

---

DVG AUTOMATION S.p.A.

dvg16708

Legal & Operative HQ: 29016 Cortemaggiore (Piacenza) Italy, Via G. Rossetti n° 2  
Tel. (+39) 0523 255811; Fax (+39) 0523 248190; [info@dvgautomation.it](mailto:info@dvgautomation.it)  
[www.dvgautomation.it](http://www.dvgautomation.it)  
Fully Paid In Capital: Euro 1.000.000,00=  
REA 167410 - C.F. / P. IVA 01494460338