

January 3 / , 2019 Ref. No. 18GS1-0274

To: Image Processing Systems S.A.

111 Route d'Arlon, L-8009 Strassen, Luxembourg

## LETTER OF AUTHORIZATION

We, Hitachi, Ltd., acting through its Healthcare Business Unit, having principal place of business at 2-16-1 Higashi-Ueno, Taito-ku, Tokyo, 110-0015, Japan, herewith confirm that IMAGE PROCESSING SYSTEMS S.A., 111 Route d'Arlon, L-8009 Strassen, Luxembourg, registered with the Trade Registry under no. 46547 («IPS») is our distributor of Hitachi Ltd. in Russian Federation, Republic of Belarus, Ukraine, Republic of Moldova, Georgia and Republic of Armenia and authorized to sell, service and repair our medical products in above-mentioned countries. IMAGE PROCESSING SYSTEMS S.A. is also authorized to give authorizations to its official distributors for tenders and registration of products in above-mentioned countries.

This authorization is valid until December 31, 2019 from the date of this letter and we also reserve the right to terminate this authorization by sending a written notice to you even before the above date.

Sincerely yours, Hitachi, Ltd.

Norio Ozaki

General Maneger

Diagnostic Systems Division Healthcare Business Unit

## NOTARIAL CERTIFICATE

This is to certify that Azumi Eguchi an agent of Norio Ozaki who is authorized to sign to the attached document on behalf of Hitachi, Ltd., has stated in my presence that said Norio Ozaki has acknowledged to have signed the said document.

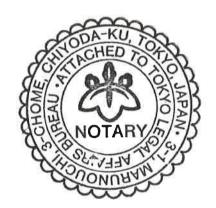
Dated this 22nd day of February, 2019.

が記れている。

Morio Kubota

**NOTARY** 

3-1, Marunouchi 3-chome, Chiyoda-ku, Tokyo Tokyo Legal Affairs Bureau





認

証

添付書面における作成名義人株式会社日立製作所ヘルスケアビジネスユニット診断システム事業部事業部長尾崎宜生の代理人江口有寿美は、当職の面前において本人が作成名義人の署名を自認していると陳述した。以下余白。

よって、これを認証する。

平成31年 2 月 22 日、本公証人役場において

東京都千代田区丸の内三丁目3番1号

東京法務局所属

公 証 人 Notary



上記署名は、東京法務局所属公証人の署名に相違ないものであり、かつ、その押印は、 真実のものであることを証明する。

平成31年 2 月 22 日

東京法務局長

岩山 伸二十二十二

## **APOSTILLE**

(Convention de La Haye du 5 octobre 1961)

1. Country: JAPAN

This public document

- 2. has been signed by MORIO KUBOTA
- 3. acting in the capacity of Notary of the Tokyo Legal Affairs Bureau
- 4. bears the seal/stamp of MORIO KUBOTA, Notary

Certified

5. at Tokyo

- 6. Feb.22.2019
- 7. by the Ministry of Foreign Affairs
- 8. 19-Nº 007863
- 9. Seal/stamp:

10. Signature



T. TANAKA

Toshie TANAKA

For the Minister for Foreign Affairs