

May 13, 2005

**MEDICEO Holdings Co., Ltd.**

President: Sadatake Kumakura

Code number: 7459 (First Section, Tokyo Stock Exchange)

Contact: Kikuo Miki, Executive Managing Director  
and Corporate Communication Section Head

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## **Notice of Change of Corporate Name of Consolidated Subsidiary**

May 13, 2005 – MEDICEO Holdings Co., Ltd. today resolved at its Board of Directors' meeting to change the name of its wholly owned consolidated subsidiary NAKAGAWA SEIKODO CO., LTD. effective July 1, 2005. Details are as follows.

### **1. Wholly Owned Subsidiary (as of May 13, 2005)**

- |                        |  |
|------------------------|--|
| (1) Corporate name:    | NAKAGAWA SEIKODO CO., LTD.                             |
| (2) Businesses:        | Sales of medical equipment and laboratory instruments  |
| (3) Head office:       | 18-15, Hongo 3-chome, Bunkyo-ku, Tokyo                 |
| (4) Representative:    | Michio Nakagawa, President and Chief Executive Officer |
| (5) Paid-in capital    | ¥280 million   |
| (6) Major shareholder: | MEDICEO Holdings Co., Ltd. (100 percent of shares)     |

### **2. Corporate Name After Change**

- |                                       |                           |
|---------------------------------------|---------------------------|
| (1) Corporate name after change:      | MEDICEO MEDICAL CO., LTD. |
| (2) Date of change of corporate name: | July 1, 2005              |