

October 30, 2009

MEDIPAL HOLDINGS CORPORATION  
Representative: Sadatake Kumakura, Representative Director, President and CEO  
Code number: 7459 (1st Section, Tokyo Stock Exchange)  
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## **Notice of Change of Corporate Name of Wholly Owned Subsidiary**

MEDIPAL HOLDINGS CORPORATION (“MEDIPAL”) resolved at a meeting of its Board of Directors held on October 30, 2009 to change the corporate name of MARUZEN YAKUHIN CO., LTD. (“Maruzen Yakuhin”), a wholly owned subsidiary. Details are as follows.

1. Subsidiary Name and Other Information

Corporate Name: MARUZEN YAKUHIN CO., LTD.  
Head Office: 6-2-13, Omagari Kogyo Danchi, Kita Hiroshima-shi, Hokkaido  
Representative: Takashi Matsuya, President

2. Reason for Change

Maruzen Yakuhin conducts the animal health products wholesale business in the Medipal Group. It holds the top market share in the Hokkaido and Tohoku areas.

The planned corporate name change of Maruzen Yakuhin was disclosed in the “Notice of Corporate Separations, Merger and Corporate Name Change of Mediceo Paltac Group Companies in Reorganization of Animal Health Products Wholesale Business” released on April 30, 2009. However, following the change of corporate name of MEDIPAL with the shift from an operating holding company to a pure holding company system on October 1, 2009, it was decided to change the corporate name of Maruzen Yakuhin as follows.

3. New Corporate Name

MP AGRO CO., LTD.

4. Effective Date of New Corporate Name

April 1, 2010

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