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Acorde Seguridad, S.L.
Parque Científico y Tecnológico de Cantabria
PCTCAN
Albert Einstein, 6
39011 - SANTANDER
CANTABRIA - ESPAÑA

To the attention of: Josef Noll Fridtjof Nansen plass 9 0160 Oslo Norway

Dear pSHIELD coordinator,

With this letter, we kindly request the change of the legal representative for ACORDE SEGURIDAD S.L. (AS, beneficiary no 2) in the Grant Agreement Number 100204 concerning the project pSHIELD.

Mr. José Antonio Torralba has recently retired and is no longer a valid representative for the company, thus I will replace him as the legal representative.

Where it is stated:

ACORDE SEGURIDAD S.L. (AS), established in C/ Albert Einstein 6 Santander 39011 SPAIN, represented by Mr. José Antonio Torralba, Director, on her/his/their autorised representative ("beneficiary no2")

It should say from now on

ACORDE SEGURIDAD S.L. (AS), established in C/ Albert Einstein 6 Santander 39011 SPAIN, represented by Mr. José Luis García, President, on her/his/their autorised representative ("beneficiary no2")

Please inform the JU Artemis accordingly.

Best Regards,

Signed in Santander, 31st May 2011

José Luis García García

President

joseluis.garcia@acorde.com

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