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D Kaufering, March 23rd, 2015

**Change of Representatives
To whom it may concern**

Ladies and Gentlemen,

on behalf of the Hilti Corporation, Feldkircherstr. 100, FL-9494 Schaan, Principality of Liechtenstein (Company Number 5228A) we want to inform you about an organizational change.
In future the company representative will be Ulrich Betten, Certification Manager, Hiltistr. 6, D-86916 Kaufering, Germany starting from May 1, 2015. His predecessor Andreas Winter has now taken the responsibility for other tasks.

The authorization of the Hilti Entwicklungsgesellschaft to handle the approval activities of Hilti is enclosed.

Thanks in advance for your efforts to support this change.

Best regards



Ulrich Betten
Certification Manager



Andreas Winter
Head of Positioning Technologies

Hilti Corporation
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Rechtsform: Aktiengesellschaft | Sitz: 9494 Schaan
HR-Nr.: FL-1.011.557-0 | MWST-Nr.: 50 555

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D July 25th, 2012

Authorization

Hilti Corporation, FL-9494 Schaan authorizes
Hilti Entwicklungsgesellschaft mbH, 86916 Kaufering, Germany,
to handle all necessary activities for the world-wide approvals of Hilti Electric Power Tools and Measuring
Tools.

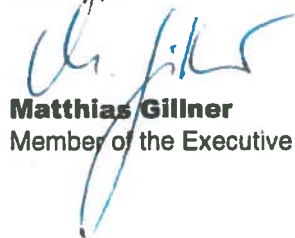
This authorization includes also that Entwicklungsgesellschaft mbH authorizes national market organizations
to handle national approvals.

The responsible contact person for approval is

Ulrich Betten
Certification Manager

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Hilti Corporation



Matthias Gillner
Member of the Executive Board



Paolo Luccini
Head of Quality & Process Management
Electric Tools & Accessories

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