



CPIPL Announces Company Name Change to EOS Power India Pvt. Ltd.

Mumbai, India, April 8, 2010—

Celetronix Power India Pvt. Ltd (CPIPL) the leading seller of ultra miniature, high efficiency power supplies, announced today that Its change of name to EOS Power India Pvt. Ltd. is effective from 8th April 2010 pursuant to the approval and fresh certificate of incorporation consequent upon change of name issued by deputy Registrar of companies, Maharashtra, Mumbai. However there is no change in the pattern of share holding of the company consequent upon the change in the name of the company.

Company's new e-mail address and web-site address have changed to

E-mail ID – works@eospower.com

Web-site – www.eospower.com