

1st September 2008

Announcement of corporate name alteration and new board members

Dear Sirs,

We are pleased to inform you that under the resolution adopted at the 9th general shareholders' meeting on 29th August 2008, we changed our name from Effector Cell Institute, Inc. to ECI, Inc. so as to improve our corporate image as simple and discriminating existence. At the same time, we elected new board members at the meeting as described below.

Please change the necessary documents on your side. We shall strive to meet shareholders' as well as business partners' expectations. Your continued support and cooperation will be greatly appreciated from now on.

Yours sincerely,
Mikio Suzuki, CEO
ECI, Inc.

Notice

New corporate name: ECI, Inc. (changed from Effector Cell Institute, Inc.)

New board members: President and CEO

Director and COO

Director

Auditor

Auditor

Auditor

Mikio Suzuki

Minoru Ono (new)

Kiyotaka Uchiyama

Hideyuki Shinozaki

Toshihiro Kuribayashi

Shinobu Fujita