

01/03/02

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U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

OMB No. 0651-0027 (exp. 5/31/2002)

Tab settings

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

NE-Products Oy

2. Name and address of receiving party(ies)

Name: Nokia Mobile Phones Ltd

Internal Address:

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment, Merger, Security Agreement, Change of Name, Other

Street Address: Keilalahdentie 4 FIN-02150 Espoo, Finland

City: State: Zip:

Execution Date: March 31, 2000

Additional name(s) & address(es) attached? Yes No

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s) B. Patent No.(s) 5457813 5722087 6108531

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Lanning G. Bryer

Internal Address:

Street Address: Ladas and Parry

26 West 61st Street

City: New York State: NY Zip: 10023

6. Total number of applications and patents involved: 3

7. Total fee (37 CFR 3.41): \$ 120.00

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Lanning G. Bryer

Name of Person Signing

Signature

11/16/01 Date

Total number of pages including cover sheet, attachments, and documents: 11

01/04/2002 LMUELLER 00000085 5457813

Mail documents to be recorded with required cover sheet information to: Commissioner of Patents & Trademarks, Box Assignments Washington, D.C. 20231

01 FC:581

120.00 OP

UNITED STATES OF AMERICA

POWER OF ATTORNEY

The undersigned, hereby appoint, jointly and severally:

S. Delvalle Goldsmith, Registration No. 14383
Joseph P. Handelman, Registration No. 26179
Peter D. Galloway, Registration No. 27885
John Richards, Registration No. 31053
Iain C. Baillie, Registration No. 24090
John J. Chrystal, Registration No. 26360
Thomas F. Peterson, Registration No. 24790
Richard J. Streit, Registration No. 25765
Richard P. Berg, Registration No. 28145
Julian H. Cohen, Registration No. 20302
William R. Evans, Registration No. 25858
Janet I. Cord, Registration No. 33778
Clifford J. Mass, Registration No. 30086

and having the following address

c/o LADAS & PARRY
26 West 61st Street
At Lincoln Center
New York, N.Y. 10023

Telephone (212) 708-1800

my attorneys, each with full power of substitution, power of appointment of an associate attorney and power of revocation to record assignments, mergers, consolidations, changes of name and changes-of-address and to transact all business in the Patent and Trademark Office with respect to the following patent(s), application for patent(s), design registration(s) and application for design registration(s):

Patent No. 5457813 *NO 39103*

Nokia Mobile Phones Ltd

[Signature]
Hanna Hyttinen
Vice President

By _____ [Title]

[Signature]
Jukka A. K...
Director

(Date of Signing)

Address: Keilalahdentie 4, FIN-02150 Espoo, Finland.

EXTRACT FROM THE TRADE REGISTER

Trade name: NE-Products Oy

Trade Register Number: 508.626
Date of registration: 20.02.1991
Domicile: Oulu

Register entries:

TRADE NAME (reg. 18.01.1995 - 30.03.2000)
NE-Products Oy.

DOMICILE (reg. 18.01.1995 - 30.03.2000)
Oulu.

DRAFT TERMS OF MERGER (reg. 07.12.1999 - 30.03.2000)
The companies have 15.11.1999 signed the draft terms of merger.
Company being acquired:
NE-Products Oy Trade Reg.No. 508.626.
Acquiring company:
Nokia Matkapuhelimet Oy Trade Reg.No. 269.874.

SUMMONS (reg. 14.12.1999 - 28.03.2000)
The company has applied for a permission to implement a merger.
Those creditors of the company who wish to object to the
application are asked to notify the National Board of Patents
and Registration in writing on one month prior to the due date,
17.04.2000, that is, 17.03.2000 at the latest.
If the creditor fails to do this, it is considered that he has
approved the application. A creditor who objects to the
application has the right to receive full payment or a
safeguarding collateral for his receivable before the
permission to implement the merger can be granted.

PERMISSION BY THE REGISTRATION AUTHORITY
(reg. 29.03.2000 - 30.03.2000)
The registration authority has granted a permission to implement
the division.

IMPLEMENTATION OF MERGER (registered 31.03.2000)
With the permission of the registering authority NE-Products Oy
Trade Reg.No. 508.626 has merged with a company by the name
Nokia Matkapuhelimet Oy, Trade Reg.No. 269.874.

DISSOLUTION (registered 31.03.2000)
The company has been dissolved.

FINAL ACCOUNT (registered 19.07.2000)

The Board of Directors and The Managing Director have presented the final account on June 30, 2000.

ADDITIONAL INFORMATION:

No information on bankruptcy, liquidation, or reorganization proceedings, if any, is available in the computer system from the time preceding January 13, 1995.

31.03.2000 Termination of business entered in the register.

TRADE NAME HISTORY:

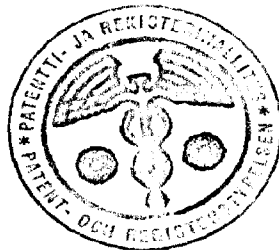
18.01.1995 - 30.03.2000 NE-Products Oy

20.02.1991 - 17.01.1995 Rianos Oy

Helsinki, 19 April 2001

For a true copy of the extract:


Tuija Surojegin
Administrative Officer



Fee 220 FIM

EXTRACT FROM THE TRADE REGISTER

Trade name: Nokia Matkapuhelimet Oy

Business Identity Code: 0300326-6
Trade Register Number: 269.874
Company Registered: 06.07.1979
Company Form: limited liability company
Domicile: Espoo

Company's Contact Information:

Mailing Address: PL 100, 00045 Nokia Group
Visiting Address: Keilalahdentie 4, 02150 Espoo

Register entries:

TRADE NAME (registered 21.06.1989)
Nokia Matkapuhelimet Oy.

PARALLEL TRADE NAME (registered 21.06.1989)
Parallel Trade Name (English): Nokia Mobile Phones Ltd.

DOMICILE (registered 18.03.1997)
Espoo.

DRAFT TERMS OF MERGER (registered 01.02.2001)
The companies have 30.01.2001 signed the draft terms of merger.
Company being acquired:
Oy Nordic Trading Ab Trade Reg.No. 112.459,
Nokia Networks Oy Trade Reg.No. 243.372,
Nokia Matkapuhelimet Oy Trade Reg.No. 269.874,
Nokia Display Products Oy Trade Reg.No. 421.528,
Nokia Multimedia Terminals Oy Trade Reg.No. 498.049.
Acquiring company:
Nokia Oyj Trade Reg.No. 2.263.


SUMMONS (registered 29.03.2001)
The company has applied for a permission to implement a merger.
Those creditors of the company who wish to object to the
application are asked to notify the National Board of Patents
and Registration in writing on one month prior to the due date,
02.08.2001, that is, 02.07.2001 at the latest.
If the creditor fails to do this, it is considered that he has
approved the application. A creditor who objects to the
application has the right to receive full payment or a
safeguarding collateral for his receivable before the
permission to implement the merger can be granted.

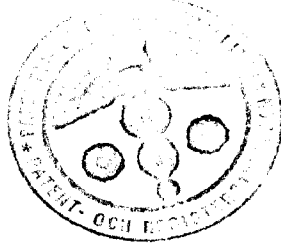
TRADE NAME HISTORY:

21.06.1989 - Nokia Matkapuhelimet Oy
24.07.1986 - 20.06.1989 Nokia-Mobira Oy
06.07.1979 - 23.07.1986 Mobira Oy

Helsinki, 19 April 2001

For a true copy of the extract:


Tuija Surojegin
Administrative Officer



Fee 220 FIM

S C H E D U L E

PATENT NOS.

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