



RECOI

03-18-2002



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U.S. Department of Commerce
Patent and Trademark Office

Our Ref.: 30-484

Commissioner of Patents and Trademarks
Box Assignment, Washington, D.C. 20231

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

1. Name of conveying party(ies):

Andritz- Ahlstrom Oy

3.12.02

Additional name/s of conveying party/ies attached? ☐

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Assignment ☒ Change of Name
☐ Other

Execution Date: February 28, 2002

2. Name and address of receiving party(ies):

Name: Andritz Oy

Internal Address:

Street Address: Tammasaarenkatu 1

City: HELSINKI

State/Country: Finland

Zip: 00180

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).

(1) 09/158,882

(2)

(3)

B. Patent No(s).

(1)

(2)

(3)

Additional numbers attached ☐ Yes ☒ No

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

Name: Jeffry H. Nelson

Internal Address:

Street Address: Nixon & Vanderhye P.C.

1100 North Glebe Road

8th Floor

City: Arlington State: VA Zip: 22201

6. Total number of applications & patents involved: 3

7. Total fee (37 CFR 3.41)

\$ 40.00

☒ Enclosed

☐ Authorized to be charged to deposit account #14-1140

8. The Commissioner is hereby authorized to charge any deficiency in the fee(s) filed, or asserted to be filed, or which should have been filed herewith (or with any paper thereafter filed in this application by this firm) to our Account No. 14-1140.

DO NOT USE THIS SPACE

9. Statements 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.

Jeffry H. Nelson

Name of Person Signing

Reg. No. 30,481

Signature

March 12, 2002

Date

Total number of pages including original cover sheet, attachments, and document: [5]

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PATENT
REEL: 012669 FRAME: 0048

ABRIDGED TRANSLATION FROM FINNISH

Trade Register link/Reg.No: 673697

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28.02.2002 14:42:47

NATIONAL BOARD OF PATENTS AND REGISTRATION
Trade Register

ENTRIES IN THE TRADE REGISTER

Company: Andritz Oy [Andritz Corporation]

Business Identity Code: 1045397-8
Trade Register No.: 673.697
Date of registration: April 3, 1996
Form of business: company limited by shares
Domicile: Helsinki

Contact information of the Company:

Postal address: Tammasaarenkatu 1, 00180 HELSINKI
Telephone: 0204505555
Facsimile: 020455109

Register entries:

NAME OF COMPANY (Registered February 28, 2002)
Andritz Oy.

PARALLEL NAME OF COMPANY (Registered February 28, 2002)
Parallel name of company (English): Andritz Corporation.

FIELD OF BUSINESS (Registered April 3, 1996)
The field of business of the Company is to engage in metal industry and associated business activities, specifically in the design, sourcing, manufacture, sale and supply of machinery, equipment, processes and services for the wood processing and environmental protection industries, and activities associated therewith. The Company may also own stock and shares in other companies and corporations.

DOMICILE (Registered April 3, 1996)
Helsinki.

FINANCIAL PERIOD (Registered December 17, 1997)
The financial period of the Company begins annually on January 1 and ends on December 31.

FOUNDING (Registered April 3, 1996)
The Articles of Association were adopted at the constituent meeting of March 11, 1996 and March 27, 1996.

AMENDMENT OF ARTICLES OF ASSOCIATION (Registered February 28, 2002)
The Articles of Association were amended on October 24, 2001.



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SHARE CAPITAL (Registered June 7, 2000)

Share capital: EUR 60,000,000.00; fully paid.

Number of shares: 300,000

Nominal value of a share: EUR 200.00.

MINIMUM AND MAXIMUM SHARE CAPITAL (Registered February 28, 2002)

Minimum share capital: EUR 40,000,000.00

Maximum share capital: EUR 160,000,000.00

BOARD OF DIRECTORS (Registered July 26, 2001)

Chairman:

Wolfgang Leitner

Members:

Johan Erik Gullichsen

Markku Kalervo Hänninen

Bernhard Reberník

OTHER MANAGEMENT (Registered June 29, 2001)

President:

Markku Kalervo Hänninen

Deputy for President:

Pekka Päiviö Rähkila

AUDITORS (Registered June 7, 2000)

Auditors: Arthur Andersen Oy, Register No. 287.556, Trade Register

Auditor with main responsibility: Hannu Olavi Vänskä

LEGAL REPRESENTATION (Registered April 3, 1996)

The Board of Directors is entitled to sign for the Company on the basis of the Companies Act.

RIGHT TO SIGN FOR THE COMPANY (Registered June 7, 2000)

On the basis of the Articles of Association, the President is authorized to sign for the Company singly.

AUTHORIZATIONS TO SIGN FOR THE COMPANY PER PROCURATION (Registered February 28, 2002)

Timo Kalevi Ala-Jääski
Henrik Rainer Eneberg
Horst-Dietrich Grahn
Kaj Olof Henricson
Risto Sakari Hohti
Juhani Hoikkala
Jarmo Toivo Juhani Häkkinen
Lauri Olavi Hämäläinen
Risto Juhani Hämäläinen
Teuvo Kalevi Immonen
Frank Yngve Gunnar Ingman

Heikki Väinämö Jaakkola
Jorma Verner Kahinsalo
Matti Veli Kangasmäki
Unto Kalevi Kemppinen
Esa Pekka Kivimäki
Reijo Juhani Korhonen
Hannu Juhani Korjus
Markku Kalervo Ossian Kosonen
Arto Eero Laine
Arja Liisa Marjatta Leinonen
Kaj Juhani Wilhelm Lindh



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Kai Juhani Lindroos
Tuomo Allan Lintunen
Esko Ilmari Mattelmäki
Risto Kalevi Miikael Mäenpää
Anssi Johannes Nevalainen
Ari Matti Ensio Nieminen
Raija Liisa Nuutinen
Jorma Pekka Paasi
Raimo Antero Paju
Maija Tellervo Palonen
Olavi Ensio Pikka
Carl Olavi Pomoell
Janne Antero Puonti
Antti Juhani Päivike
Harri Tapio Qvintus
Pekka Päiviö Rahkila
Kader Peter Rahkonen
Raimo Kaarlo Rantanen
Ilpo Risto Antero Rautiainen
Harry Rafael Rickman

Hannu Uolevi Rönkönharju
Pekka Väinö Antero Saares
Vesa Tauno Saarinen
Jouko Untamo Saarivuori
Jukka Antero Sainiemi
Kari Sakari Saviharju
Keijo Olavi Savolainen
Tuomo Juhani Sihvo
Hannu Petteri Silventoinen
Tor-Björn Sjöblom
Maire Sinikka Söderholm
Alli Liisa Marjatta Tiilikka
Hannu Tapani Tynkkynen
Tapio Abraham Vehmaskoski
Jarmo Tapio Viiala
Mauri Sakari Viitanen
Vesa Petri Vilppula
Lars Johan Westermarck
Jari Matti Älgars

The holders of procuration sign for the Company two together.

IMPLEMENTATION OF MERGER (Registered February 28, 2002)

By permission granted by the registration authority, Andritz Oy, Business ID 0757497-1, has merged into the company Andritz Oy, Business ID 1045397-8.

ANNUAL ACCOUNTS (Registered August 22, 2001)

Final accounts for the period January 1 - December 31, 2000.

Including consolidated annual accounts.

HISTORY OF THE COMPANY NAME:

February 28, 2002 -	Andritz Oy
June 7, 2000 - February 27, 2002	Andritz-Ahlstrom Oy
April 3, 1996 - June 6, 2000	Ahlstrom Machinery Oy

Date of inquiry: February 28, 2002

Source of information: Trade Register, Arkadiankatu 6 A, 00100 Helsinki

For a true translation:

Helsinki, March 4, 2002

Leena Savolainen



This is to certify that Leena Savolainen whose signature appears under the foregoing certificate, is a duly licensed translator and as such authorized to certify translations.

Kotka 5th March 2002



Sinikka Hankanen

Ex officio

Notary Public

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