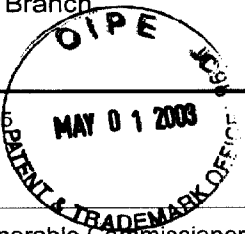


05-06-2003



102440475

Attorney Docket No. 1501-1176



5-1-03

Form PTO-159

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**PATENTS ONLY**

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

1. Name of Conveying Party(ies):  
**Häggglunds Vehicle AB**  
Additional name(s) of conveying party(ies) attached?  
 Yes  No

2. Name and address of receiving party(ies)  
Name: **Alvis Häggglunds Aktiebolag**  
Address: **891 82 Örnsköldsvik, Sweden**

3. Nature of Conveyance:  
 Assignment  Merger  
 Security Agreement  Change of Name  
 Other: \_\_\_\_\_  
Execution Date: **8 October 2002**

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

4. Application number(s) or patent number(s):  
This document is being filed with a new application, the execution date of the application is: \_\_\_\_\_  
A. Patent Application No(s).  
**09/868,335**  
B. Patent No(s).  
Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  
  
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PATENT TRADEMARK OFFICE  
Customer No.: **000466**  
**YOUNG & THOMPSON**  
745 South 23rd Street, Second Floor  
Arlington, VA 22202, Tel: 703-521-2297  
Fax: 703-685-0573 & 703-979-4709

6. Total number of applications and patents involved: **One (1)**  
7. Total fee (37 CFR 3.41) ..... **\$40.00**  
 Enclosed  
 Authorized to be charged to deposit account  
8. Deposit Account No. **25-0120**  
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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.*  
**Lauren Terry** **1 May 2003**  
Name of Person Signing Signature Date  
Total number of pages including cover sheet, attachments, and documents: **5**

05/06/2003 LINELLER 00000018 250120 09068835

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Y&T May 1, 2003

**PATENT**  
**REEL: 014019 FRAME: 0085**

# PRV Bolag

PATENT- OCH REGISTRERINGSVERKET

CERTIFICATE OF REGISTRATION

SWEDEN

Registration number: 556305-6059  
Date of registration: 1987-09-21  
Company name: Alvis Häggglunds Aktiebolag  
Address:  
891 82 ÖRNSKÖLDSVIK  
Registered office: Örnsköldsvik  
Share capital: SEK 150.000.000



## BOARD OF DIRECTORS:

650308 Greenslade, Martin Frederick, (E), 2 The Glade, Sevenoaks,  
KENT TN13 3HD, STORBRITANNIEN OCH NORDIRLAND  
640229 Jarman, Patrick Edmund, (E), 52 Alberta Street,  
LONDON SE17 3SD, STORBRITANNIEN OCH NORDIRLAND  
510327-5516 Kägevall, Sven Viktor, Erik Sjöbloms Väg 7,  
894 31 SJALEVAD  
611125-7850 Mattsson, Sven Göran, (A), Rönsvängen 6,  
891 41 ÖRNSKÖLDSVIK  
530403 Prest, Nicholas M., (E), 85 Elgin Crescent, LONDON W11 2FJ,  
STORBRITANNIEN OCH NORDIRLAND  
410927-8012 Sjöblom, Bo Lennart, (A), Steensöden 1693,  
891 95 ARNASVALL

## DEPUTY MEMBERS OF THE BOARD:

411219-9155 Mills, Gordon Edward, (A), Flöjtvägen 27,  
893 31 BJÄSTA  
601124-7910 Sandin, Karl Jonas Anders Hilding, (A), Arnäsfall,  
891 95 ARNASVALL

## MANAGING DIRECTOR:

510327-5516 Kägevall, Sven Viktor, Erik Sjöbloms Väg 7,  
894 31 SJALEVAD

## OTHER PERSONS AUTHORIZED TO SIGN ON BEHALF OF THE COMPANY:

440907-6454 Dalborg, Lars Anders, Stubbsand 4081,  
891 96 ARNASVALL  
590618-7892 Edblad, Jan Olof Thomas, Överbillagård,  
894 91 SJALEVAD

## COMPANY AUDITORS:

430711-0678 Hanson, Torbjörn, Nytorpsvägen 22, 142 00 TRÅNGSUND

CONTD.

# PRV Bolag

PATENT- OCH REGISTRERINGSVERKET

CERTIFICATE OF REGISTRATION

## SWEDEN

Registration number: 556305-6059  
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Company name: Alvis Hägglunds Aktiefbolag  
Address:  
Registered office: 891 82 ÖRNSKÖLDSVIK  
Örnsköldsvik  
Share capital: SEK 150.000.000

DEPUTY AUDITORS:  
480202-6635 Sande, Johan Wilhelm, Kronbodsvägen 4, 902 51 UMEÅ

### SIGNATORY POWER:

In addition to the board of directors,  
any two jointly of

Greenslade, Martin Frederick  
Jarman, Patrick Edmund  
Kågevall, Sven Viktor  
Prest, Nicholas M

or any one of them in combination with any one  
Dalborg, Lars Anders  
Edblad, Jan Olof Thomas

or

Dalborg, Lars Anders  
Edblad, Jan Olof Thomas

jointly,

are entitled to sign on behalf of the company.

Furthermore, the Managing Director, in his normal business activities, is also entitled to sign on behalf of the company.

### FINANCIAL YEAR:

Registered financial year: 0101-1231  
Latest annual report submitted covers financial period 010101-011231

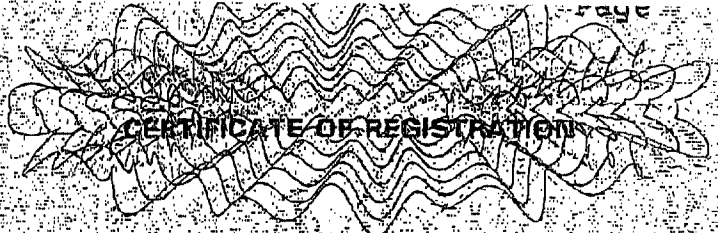
### DATE OF REGISTRATION OF CURRENT AND PREVIOUS COMPANY NAMES:

2002-10-08 Alvis Hägglunds Aktiefbolag  
1987-09-21 Hägglunds Vehicle Aktiefbolag

CONTD.

# PRV Bolag

PATENT- OCH REGISTRERINGSVERKET



CERTIFICATE OF REGISTRATION

SWEDEN

Registration number: 556305-6059

Date of registration: 1987-09-21

Company name: Alvis Hägglunds Aktiefbolag

Address:

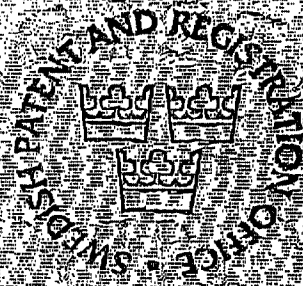
Registered office: 891 82 ORNSKÖLDSVIK  
Ornsköldsvik

Share capital: SEK 150-000-000

SUNDSVALL 2002-10-15

Ex officio

  
BENTE OHLSSON



- (O) = chairman of the board
- (A) = employee representative
- (U) = person resident outside EEA
- (B) = person resident outside Sweden but within EEA