

10-14-2004

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ched original documents or copy thereof.

To the Honorable Commissioner of Pa

102858708

1. Name of conveying party(ies):
APV Baker A/S

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

Name: Invensys APV A/S

Internal Address: Pasteursvej 1
8600 Silkeborg
Denmark

Street Address: _____

City: _____ State: _____ Zip: _____

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

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

3. Nature of conveyance:

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

Execution date: March 11, 2004

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) 5443115

Additional numbers attached? Yes No

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

Name: Alida Stanley

Internal Address: Weil, Gotshal & Manges LLP

767 5th Avenue

Street Address: _____

City: New York State: NY Zip: 10153

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41): \$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

230800

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

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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.

Phyllis Eremitaggio

Name of Person

Phyllis Eremitaggio

Signing Signature

April 1, 2004

Date

Total number of pages including cover sheet, attachments, and documents: 6

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

04/06/2004 ECDOPER 00000007 230800 5443115

01 FC:0021 40.00 BA

PATENTS
APV Baker A/S to Invensys APV A/S

	PATENT DESCRIPTION	APPLICATION NO.	PATENT NO.	APPLICATION DATE
1.	Plate heat exchanger	08/178247	5443115	7 July 1992

CERTIFIED TRANSLATION

[Stamp]

The Danish Commerce and Companies Agency

Company Registration No. (CVR-NR) 24730018
Date of transcript: 30.03.2004
PAGE 1

The Danish Commerce and Companies Agency
Kampmannsgade 1
DK-1780 Copenhagen V
E-mail ckk@eogs.dk

COMPREHENSIVE REPORT

COMPANY NAME:
INVENSYS APV A/S

Latest registration: 11.03.2004 Date of foundation: 10.12.1958

Latest date of Articles of Association: 08.03.2004

Secondary names:

DANISH TURNKEY MILK, BUTTER AND CHEESE PLANTS A/S (INVENSYS APV A/S)
DANISH TURNKEY ICE CREAM AND FOOD INDUSTRIES A/S (INVENSYS APV A/S)
DANISH TURNKEY CONDENSED MILK AND MILK POWDER PLANTS A/S (INVENSYS APV A/S)
DANISH TURNKEY COLD STORES A/S (INVENSYS APV A/S)
DANISH TURNKEY BREWERIES A/S (INVENSYS APV A/S)
DANISH TURNKEY SLAUGHTERHOUSES A/S (INVENSYS APV A/S)
DANISH TURNKEY DAIRIES LTD. A/S (INVENSYS APV A/S)
DANISH DAIRY PROJECTS A/S (INVENSYS APV A/S)
DANISH TURNKEY DAIRIES A/S (INVENSYS APV A/S)
DANISH DAIRY PLANTS A/S (INVENSYS APV A/S)
DANISH TURNKEY FARM PROJECTS A/S (INVENSYS APV A/S)
SCANDINAVIAN TURNKEY DAIRIES A/S (INVENSYS APV A/S)
SILKEBORG TURNKEY DAIRIES A/S (INVENSYS APV A/S)
DANISH DAIRY CONTRACTORS A/S (INVENSYS APV A/S)
DANISH TURNKEY BAKERIES A/S (INVENSYS APV A/S)
APV RANNIE A/S (INVENSYS APV A/S)
APV ROSISTA A/S (INVENSYS APV A/S)
PASILAC ELECTRONICS A/S (INVENSYS APV A/S)
APV BAKER A/S (INVENSYS APV A/S)
PASILAC THERM A/S (INVENSYS APV A/S)
PASILAC HEATEXCHANGE A/S (INVENSYS APV A/S)
PASILAC MARINE A/S (INVENSYS APV A/S)
APV DTD A/S (DANISH TURNKEY DAIRIES LTD) (INVENSYS APV A/S)

APV CONTRACTING A/S (INVENSYS APV A/S)
APV TURNKEY PROJECTS A/S (INVENSYS APV A/S)
INTERCOOL A/S (INVENSYS APV A/S)
CDS DATA AF 1. OKTOBER 1980 A/S (INVENSYS APV A/S)
APV-ENGINEERING A/S (INVENSYS APV A/S)
APV DATA A/S (INVENSYS APV A/S)
BEVERAGE TECHNIC INTERNATIONAL A/S (INVENSYS APV A/S)
CHEM CLEAN A/S (INVENSYS APV A/S)
APV THERM A/S (INVENSYS APV A/S)
APV THERM SERVICE A/S (INVENSYS APV A/S)

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E-mail ckk@eogs.dk

COMPREHENSIVE REPORT

COMPANY NAME:
INVENSYS APV A/S

APV KOLDING A/S (INVENSYS APV A/S)
APV KOLDING SERVICE A/S (INVENSYS APV A/S)
APV GADAN A/S (INVENSYS APV A/S)
APV PERFORA A/S (INVENSYS APV A/S)
APV GADAN GRAM A/S (INVENSYS APV A/S)
APV GADAN MASKINFABRIK A/S (INVENSYS APV A/S)
APV TECHNOHOY A/S (INVENSYS APV A/S)
APV TECHNOHOY CARL HOYER A/S (INVENSYS APV A/S)
APV HEAT EXCHANGER A/S (INVENSYS APV A/S)
APV CHEESE A/S (INVENSYS APV A/S)
APV CHEESE SYSTEMS A/S (INVENSYS APV A/S)
APV CHEESE DIVISION A/S (INVENSYS APV A/S)
APV HOMOGENISERS A/S (INVENSYS APV A/S)
APV FLUID HANDLING HORSSENS A/S (INVENSYS APV A/S)
APV ICE CREAM A/S (INVENSYS APV A/S)
APV DANMARK A/S (INVENSYS APV A/S)
COMPANY DATA SYSTEM A/S AF 1. OKTOBER 1980 (INVENSYS APV A/S)
APV TANK A/S (INVENSYS APV A/S)
APV AUTOMATION A/S (INVENSYS APV A/S)
APV MEMBRANE FILTRATION A/S (INVENSYS APV A/S)
TEKEM A/S (INVENSYS APV A/S)
APV UNIT CENTRE A/S (INVENSYS APV A/S)
APV PASILAC NORD A/S (INVENSYS APV A/S)
APV PASILAC SYD A/S (INVENSYS APV A/S)
APV PASILAC ØST A/S (INVENSYS APV A/S)
DANISH TURNKEY TRADING CORPORATION A/S (INVENSYS APV A/S)
TEKEM INTERNATIONAL A/S (INVENSYS APV A/S)
APV ENGINEERING A/S UNIT SYSTEMS (INVENSYS APV A/S)
APV ENGINEERING A/S DANMARK (INVENSYS APV A/S)
APV ENGINEERING A/S AUTOMATION SILKEBORG (INVENSYS APV A/S)
APV DAIRY A/S (INVENSYS APV A/S)
APV BREWERY A/S (INVENSYS APV A/S)
APV CONTRACTING AUTOMATION A/S (INVENSYS APV A/S)
APV UNIT SYSTEMS A/S (INVENSYS APV A/S)
APV TANK & FABRICATED PRODUCTS A/S (INVENSYS APV A/S)
APV NORDIC A/S (INVENSYS APV A/S)
APV NORDIC A/S, DAIRY (INVENSYS APV A/S)
APV NORDIC A/S, BREWERY (INVENSYS APV A/S)
APV NORDIC A/S, UNIT SYSTEMS (INVENSYS APV A/S)
APV NORDIC A/S, STERIDOSE (INVENSYS APV A/S)
APV NORDIC A/S, MEMBRANE FILTRATION (INVENSYS APV A/S)

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Kampmannsgade 1

DK-1780 Copenhagen V

E-mail ckk@eogs.dk

COMPREHENSIVE REPORT

COMPANY NAME:

INVENSYS APV A/S

APV NORDIC A/S, CHEESE (INVENSYS APV A/S)
APV NORDIC A/S, AUTOMATION (INVENSYS APV A/S)
APV NORDIC A/S, TEST & DEVELOPMENT CENTRE (INVENSYS APV
A/S)
INVENSYS A/S (INVENSYS APV A/S)
INVENSYS A/S (INVENSYS APV A/S)
APV NORDIC A/S, CUSTOMER SERVICE (INVENSYS APV A/S)
APV NORDIC A/S, CUSTOMER SERVICE DANMARK (INVENSYS APV
A/S)
FOXBORO DANMARK A/S (INVENSYS APV A/S)
APV SYSTEMS A/S (INVENSYS APV A/S)
APV PASILAC A/S (INVENSYS APV A/S)
APV PRODUCTS A/S (INVENSYS APV A/S)
APV A/S (INVENSYS APV A/S)
APV SOLUTIONS & SERVICES A/S (INVENSYS APV A/S)
INVENSYS PROCESS SYSTEMS A/S (INVENSYS APV A/S)
APV MAJOR PROJECTS NORDIC A/S (INVENSYS APV A/S)

Registered address:

Pasteursvej 1
DK-8600 Silkeborg

Registered local authority:

Silkeborg

Object:

The object of the company is to carry on industrial,
production, commercial and contracting activities, technical
and commercial consultancy, investment in businesses and to
carry on other activities related thereto.

Share capital:

DKK 220,000,000.00

Board of Directors:

Michael James Kieran Hennessy, General Manager
Chairman
89 Manchester Road
Wilmslow
Cheshire
SK9 2JQ Great Britain

Lawrence Anthony Bohmert, General Manager
6115 Berkshire Lane
Plymouth, MN 55446
Minneapolis
USA

Ulrik Dupont
Luneparken 32
DK-6070 Christiansfeld

Artur Jan Sarnecki
Damstien 14
DK-6100 Haderslev

Elected by the employees of
the company:

Erik Ole Olesen, Engineering Worker

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COMPREHENSIVE REPORT

COMPANY NAME:
INVENSYS APV A/S

Langmarksvej 50
DK-8700 Horsens
Alternate director: Jørgen Fredslund, Engineer
Skibsvej 16
DK-4040 Jyllinge
Hans Østergaard Pedersen
Orla Lehmanns Alle 7, 2., 1.
DK-8000 Århus C
Alternate director: Jan Okholm Sørensen, Smith
Ellevevej 30
DK-7442 Engesvang

Management: Steen Gunner Brandt Brødbæk, MD
Skovly 44
DK-6000 Kolding

Binding signatures: The company shall be bound by the joint signatures of the board of directors, or by the joint management or by the joint signatures of the chairman and a director.

Auditors: ERNST & YOUNG STATS-AUTORISERET
REVISIONSAKTIESELSKAB
Søren Frichs Vej 38 A
DK-8230 Åbyhøj

Financial year: 01.04 - 31.03

Transitional period: 01.01.1997 - 31.03.1998

As at 1 August 1987, the registry has ceased to register assistant general managers. Any changes in the former registrations concerning powers of procuration have therefore not been recorded in the register.

The legal entity was formerly registered under registration number A/S30429.

Historic registrations:

11.03.2004 CVR-NO.: 24730018.
NAME: INVENSYS APV A/S.
ADDRESS: Pasteursvej 1, DK-8600 Silkeborg
Local Authority: Silkeborg.
Amendment of Articles of Association: 08.03.2004.
Cancelled secondary names: APV ANHYDRO A/S (INVENSYS APV A/S), APV ANHYDRO A/S DRYING & EVAPORATION (INVENSYS APV A/S), APV ANHYDRO A/S MEMBRANE FILTRATION (INVENSYS APV A/S), APV NORDIC A/S, ANHY

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COMPREHENSIVE REPORT

COMPANY NAME:
INVENSYS APV A/S

DRO (INVENSYS APV A/S), ANHYDRO A/S (INVENSYS APV A/S).

02.03.2004

CVR-NO.: 24730018.
NAME: INVENSYS APV A/S.
ADDRESS: Pasteursvej 1, DK-8600 Silkeborg
Local Authority: Silkeborg.
Amendment of Articles of Association: 01.03.2004.
Secondary Name: APV MAJOR PROJECTS NORDIC A/S
(INVENSYS APV A/S).

11.12.2003

CVR-NO.: 24730018.
NAME: INVENSYS PROCESS SYSTEMS A/S.
ADDRESS: Pasteursvej 1, DK-8600 Silkeborg
Local Authority: Silkeborg.
Amendment of Articles of Association: 31.10.2003.
Name: INVENSYS APV A/S.
Secondary names:
DANISH TURNKEY MILK, BUTTER AND CHEESE PLANTS A/S
(INVENSYS APV A/S),
CHEESE PLANTS A/S (INVENSYS APV A/S),
DANISH TURNKEY ICE CREAM AND FOOD
INDUSTRIES A/S (INVENSYS APV A/S), DANISH
TURNKEY CONDENSED MILK AND MILK POWDER
PLANTS A/S (INVENSYS APV A/S), DANISH
TURNKEY COLD STORES A/S (INVENSYS APV A/S),
DANISH TURNKEY BREWERIES A/S (INVENSYS APV
A/S), DANISH TURNKEY SLAUGHTERHOUSES A/S
(INVENSYS APV A/S), DANISH TURNKEY DAIRIES
LTD. A/S (INVENSYS APV A/S), DANISH DAIRY
PROJECTS A/S (INVENSYS APV A/S), DANISH

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COMPREHENSIVE REPORT

COMPANY NAME:
INVENSYS APV A/S

SERVICE A/S (INVENSYS APV A/S), APV KOLDING
A/S (INVENSYS APV A/S), APV KOLDING SERVICE
A/S (INVENSYS APV A/S), APV ANHYDRO A/S
(INVENSYS APV A/S), APV GADAN A/S (INVENSYS
APV A/S), APV PERFORA A/S (INVENSYS APV
A/S), APV GADAN GRAM A/S (INVENSYS APV
A/S), APV GADAN MASKINFABRIK A/S (INVENSYS
APV A/S), APV TECHNHOY A/S (INVENSYS APV
A/S), APV TECHNHOY CARL HOYER A/S
(INVENSYS APV A/S), APV HEAT EXCHANGER A/S
(INVENSYS APV A/S), APV CHEESE A/S
(INVENSYS APV A/S), APV CHEESE SYSTEMS A/S
(INVENSYS APV A/S), APV CHEESE DIVISION A/S
(INVENSYS APV A/S), APV HOMOGENISERS A/S
(INVENSYS APV A/S), APV FLUID HANDLING
HORSENS A/S (INVENSYS APV A/S), APV ICE
CREAM A/S (INVENSYS APV A/S), APV DANMARK
A/S (INVENSYS APV A/S), COMPANY DATA SYSTEM
A/S AF 1. OKTOBER 1980 (INVENSYS APV A/S),
APV TANK A/S (INVENSYS APV A/S), APV
AUTOMATION A/S (INVENSYS APV A/S), APV
MEMBRANE FILTRATION A/S (INVENSYS APV A/S),
TEKEM A/S (INVENSYS APV A/S), APV UNIT
CENTRE A/S (INVENSYS APV A/S), APV PASILAC
NORD A/S (INVENSYS APV A/S), APV PASILAC
SYD A/S (INVENSYS APV A/S), APV PASILAC ØST
A/S (INVENSYS APV A/S), DANISH TURNKEY
TRADING CORPORATION A/S (INVENSYS APV A/S),
APV ANHYDRO A/S DRYING & EVAPORATION
(INVENSYS APV A/S), APV ANHYDRO A/S
MEMBRANE FILTRATION (INVENSYS APV A/S),
TEKEM INTERNATIONAL A/S (INVENSYS APV A/S),
APV ENGINEERING A/S UNIT SYSTEMS (INVENSYS
APV A/S), APV ENGINEERING A/S DANMARK
(INVENSYS APV A/S), APV ENGINEERING A/S
AUTOMATION SILKEBORG (INVENSYS APV A/S),
APV DAIRY A/S (INVENSYS APV A/S), APV
BREWERY A/S (INVENSYS APV A/S), APV
CONTRACTING AUTOMATION A/S (INVENSYS APV
A/S), APV UNIT SYSTEMS A/S (INVENSYS APV
A/S), APV TANK & FABRICATED PRODUCTS A/S
(INVENSYS APV A/S), APV NORDIC A/S
(INVENSYS APV A/S), APV NORDIC A/S, DAIRY
(INVENSYS APV A/S), APV NORDIC A/S, BREWERY

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E-mail ckk@eogs.dk

COMPREHENSIVE REPORT

COMPANY NAME:
INVENSYS APV A/S

(INVENSYS APV A/S), APV NORDIC A/S, UNIT SYSTEMS (INVENSYS APV A/S), APV NORDIC A/S, STERIDOSE (INVENSYS APV A/S), APV NORDIC A/S, MEMBRANE FILTRATION (INVENSYS APV A/S), APV NORDIC A/S, ANHYDRO (INVENSYS APV A/S), APV NORDIC A/S, CHEESE (INVENSYS APV A/S), APV NORDIC A/S, AUTOMATION (INVENSYS APV A/S), APV NORDIC A/S, TEST & DEVELOPMENT CENTRE (INVENSYS APV A/S), INVENSYS A/S (INVENSYS APV A/S), INVENSYS A/S (INVENSYS APV A/S), APV NORDIC A/S, CUSTOMER SERVICE (INVENSYS APV A/S), APV NORDIC A/S, CUSTOMER SERVICE DANMARK (INVENSYS APV A/S), FOXBORO DANMARK A/S (INVENSYS APV A/S), APV SYSTEMS A/S (INVENSYS APV A/S), ANHYDRO A/S (INVENSYS APV A/S), APV PASILAC A/S (INVENSYS APV A/S), APV PRODUCTS A/S (INVENSYS APV A/S).
New secondary names: APV A/S (INVENSYS APV A/S), APV SOLUTIONS & SERVICES A/S (INVENSYS APV A/S), INVENSYS PROCESS SYSTEMS A/S (INVENSYS APV A/S).
Cancelled secondary name: INVENSYS APV A/S (INVENSYS PROCESS SYSTEMS A/S).

08.08.2003

CVR-NO.: 24730018.
NAME: INVENSYS PROCESS SYSTEMS A/S.
ADDRESS: Pasteursvej 1, DK-8600 Silkeborg
Local Authority: Silkeborg.
Board of directors:
Retired from the Board: Niels Kjær-Olsen, on 04.08.2003,
Søren Larsen, on
04.08.2003.
Joined the Board: Michael James Kieran Hennessy, General Manager, (Chairman), 89 Manchester Road, Wilmslow, Cheshire, SK9 2JQ, Great Britain, on 04.08.2003, Lawrence Anthony Bohmert, General Manager, 6115 Berkshire Lane, Plymouth, MN 55446, Minneapolis, USA, on 04.08.2003, Artur Jan Sarnecki, Damstien 14, 6100 Haderslev, on 04.08.2003.
Management:
Retired from the management: Jean-Pierre Duhamel, on 04.08.2003.
Joined the management: Steen Gunner Brandt Brødbæk, MD, Skovly 44, DK-6000 Kolding, on 04.08.2003.

23.01.2003

CVR-NO.: 24730018.
NAME: INVENSYS PROCESS SYSTEMS A/S.
ADDRESS: Europaplads 2, DK-8000 Århus C.
Local Authority: Århus.
Amendment of Articles of Association: 29.10.2002.
New address: Pasteursvej 1, DK-8600 Silkeborg
Local Authority: Silkeborg.
New secondary names:

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COMPREHENSIVE REPORT

COMPANY NAME:
INVENSYS APV A/S

INVENSYS APV A/S (INVENSYS PROCESS SYSTEMS A/S), APV PRODUCTS A/S (INVENSYS PROCESS SYSTEMS A/S).

Elected by the employees of the company:
Retired from the Board: Ethel Elinor Frederiksen, on 29.10.2002, Gunnar Appel Thomsen, on 29.10.2002.
Joined the management: Hans Østergaard Pedersen, Orla Lehmanns Allé 7, 2., 1., DK-8000 Århus C, on 29.10.2002. (Alternate: Jan Okholm Sørensen, Smith, Ellevej 30, 7442 Engesvang).
Alternates:
Retired as alternate: Jan Okholm Sørensen for Erik Ole Olesen, Knud Erik Henriksen, on 29.10.2002, for Gunner Appel Thomsen.
Joined as alternate: Jørgen Fredslund, Engineer, Skibsvej 16, Jyllinge, on 29.10.2002, for Erik Ole Olesen.

01.07.2002

CVR-NO.: 24730018.
NAME: INVENSYS PROCESS SYSTEMS A/S.
ADDRESS: Europaplads 2, DK-8000 Århus C.
Local Authority: Århus.
Management:
Retired from the management: Bernt Skov Jensen, on 18.06.2002.
Joined the management: Jean-Pierre Duhamel, General Manager, Rue d'Evreux 44, 27400 Acquigny, France, on 18.06.2002.

05.02.2002

CVR-NO.: 24730018.
NAME: INVENSYS PROCESS SYSTEMS A/S.
ADDRESS: Europaplads 2, DK-8000 Århus C.
Local Authority: Århus.
Management:
Retired from the management: Paul John Skudder.

CVR-NO.: 24730018.
NAME: INVENSYS PROCESS SYSTEMS A/S.
ADDRESS: Europaplads 2, DK-8000 Århus C.
Local Authority: Århus.
Management:
Joined the management: Bernt Skov Jensen (MD), Park Allé 3, 3. tv., DK-8000 Århus C.

20.11.2001

CVR-NO.: 24730018.
NAME: APV PASILAC A/S.
ADDRESS: Europaplads 2, DK-8000 Århus C.
Local Authority: Århus.
Amendment of Articles of Association: 06.11.2001.
New name: INVENSYS PROCESS SYSTEMS A/S.
Secondary names: DANISH TURNKEY MILK, BUTTER AND

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COMPREHENSIVE REPORT

COMPANY NAME:
INVENSYS APV A/S

CHEESE PLANTS A/S (INVENSYS PROCESS SYSTEMS A/S), DANISH TURNKEY ICE CREAM AND FOOD INDUSTRIES A/S (INVENSYS PROCESS SYSTEMS A/S), DANISH TURNKEY CONDENSED MILK AND MILK POWDER PLANTS A/S (INVENSYS PROCESS SYSTEMS A/S), DANISH TURNKEY COLD STORES A/S (INVENSYS PROCESS SYSTEMS A/S), DANISH TURNKEY BREWERIES A/S (INVENSYS PROCESS SYSTEMS A/S), DANISH TURNKEY SLAUGHTERHOUSES A/S (INVENSYS PROCESS SYSTEMS A/S), DANISH TURNKEY DAIRIES LTD. A/S (INVENSYS PROCESS SYSTEMS A/S), DANISH DAIRY PROJECTS A/S (INVENSYS PROCESS SYSTEMS A/S), DANISH TURNKEY DAIRIES A/S (INVENSYS PROCESS SYSTEMS A/S), DANISH DAIRY PLANTS A/S (INVENSYS PROCESS SYSTEMS A/S), DANISH TURNKEY FARM PROJECTS A/S (INVENSYS PROCESS SYSTEMS A/S), SCANDINAVIAN TURNKEY DAIRIES A/S (INVENSYS PROCESS SYSTEMS A/S), SILKEBORG TURNKEY DAIRIES A/S (INVENSYS PROCESS SYSTEMS A/S), DANISH DAIRY CONTRACTORS A/S (INVENSYS PROCESS SYSTEMS A/S), DANISH TURNKEY BAKERIES A/S (INVENSYS PROCESS SYSTEMS A/S), APV RANNIE A/S (INVENSYS PROCESS SYSTEMS A/S), APV ROSISTA A/S (INVENSYS PROCESS SYSTEMS A/S), PASILAC ELECTRONICS A/S (INVENSYS PROCESS SYSTEMS A/S), APV BAKER A/S (INVENSYS PROCESS SYSTEMS A/S), PASILAC THERM A/S (INVENSYS PROCESS SYSTEMS A/S), PASILAC HEATEXCHANGE A/S (INVENSYS PROCESS SYSTEMS A/S), PASILAC MARINE A/S (INVENSYS PROCESS SYSTEMS A/S), APV DTD A/S (DANISH TURNKEY DAIRIES LTD) (INVENSYS PROCESS SYSTEMS A/S), APV CONTRACTING A/S (INVENSYS PROCESS SYSTEMS A/S), APV TURNKEY PROJECTS A/S (INVENSYS PROCESS SYSTEMS A/S), INTERCOOL A/S (INVENSYS PROCESS SYSTEMS A/S), CDS DATA AF 1.OKTOBER 1980 A/S (INVENSYS PROCESS SYSTEMS A/S), APV-ENGINEERING A/S (INVENSYS PROCESS SYSTEMS A/S), APV DATA A/S (INVENSYS PROCESS SYSTEMS A/S), BEVERAGE TECHNIC INTERNATIONAL A/S (INVENSYS PROCESS SYSTEMS A/S), CHEM CLEAN A/S (INVENSYS PROCESS SYSTEMS A/S), APV THERM A/S (INVENSYS PROCESS SYSTEMS A/S), APV THERM SERVICE A/S (INVENSYS PROCESS SYSTEMS A/S), APV KOLDING A/S (INVENSYS PROCESS SYSTEMS A/S), APV KOLDING SERVICE A/S (INVENSYS PROCESS SYSTEMS A/S), APV ANHYDRO A/S (INVENSYS PROCESS SYSTEMS A/S), APV THERM SERVICE A/S (INVENSYS PROCESS SYSTEMS A/S), APV KOLDING A/S (INVENSYS PROCESS SYSTEMS A/S), APV KOLDING SERVICE A/S (INVENSYS PROCESS SYSTEMS A/S), APV ANHYDRO A/S (INVENSYS PROCESS SYSTEMS A/S), APV GADAN A/S (INVENSYS PROCESS SYSTEMS A/S), APV PERFORA

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COMPREHENSIVE REPORT

COMPANY NAME:
INVENSYS APV A/S

A/S (INVENSYS PROCESS SYSTEMS A/S), APV
GADAN GRAM A/S (INVENSYS PROCESS SYSTEMS
A/S), APV GADAN MASKINFABRIK A/S (INVENSYS
PROCESS SYSTEMS A/S), APV TECHNOHOY A/S
(INVENSYS PROCESS SYSTEMS A/S), APV
TECHNOHOY CARL HOYER A/S (INVENSYS PROCESS
SYSTEMS A/S), APV HEAT EXCHANGER A/S
(INVENSYS PROCESS SYSTEMS A/S), APV CHEESE
A/S (INVENSYS PROCESS SYSTEMS A/S), APV
CHEESE SYSTEMS A/S (INVENSYS PROCESS
SYSTEMS A/S), APV CHEESE DIVISION A/S
(INVENSYS PROCESS SYSTEMS A/S), APV
HOMOGENISERS A/S (INVENSYS PROCESS SYSTEMS
A/S), APV FLUID HANDLING HORSSENS A/S
(INVENSYS PROCESS SYSTEMS A/S), APV ICE
CREAM A/S (INVENSYS PROCESS SYSTEMS A/S),
APV DANMARK A/S (INVENSYS PROCESS SYSTEMS
A/S), COMPANY DATA SYSTEM A/S AF 1. OKTOBER
1980 (INVENSYS PROCESS SYSTEMS A/S), APV
TANK A/S (INVENSYS PROCESS SYSTEMS A/S),
APV AUTOMATION A/S (INVENSYS PROCESS
SYSTEMS A/S), APV MEMBRANE FILTRATION A/S
(INVENSYS PROCESS SYSTEMS A/S), TEKEM A/S
(INVENSYS PROCESS SYSTEMS A/S), APV UNIT
CENTRE A/S (INVENSYS PROCESS SYSTEMS A/S),
APV PASILAC NORD A/S (INVENSYS PROCESS
SYSTEMS A/S), APV PASILAC SYD A/S (INVENSYS
PROCESS SYSTEMS A/S), APV PASILAC ØST A/S

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COMPANY NAME:
INVENSYS APV A/S

{INVENSYS PROCESS SYSTEMS A/S), DANISH
TURNKEY TRADING CORPORATION A/S (INVENSYS
PROCESS SYSTEMS A/S), APV ANHYDRO A/S
DRYING & EVAPORATION (INVENSYS PROCESS
SYSTEMS A/S), APV ANHYDRO A/S MEMBRANE
FILTRATION (INVENSYS PROCESS SYSTEMS A/S),
TEKEM INTERNATIONAL A/S (INVENSYS PROCESS
SYSTEMS A/S), APV ENGINEERING A/S UNIT
SYSTEMS (INVENSYS PROCESS SYSTEMS A/S), APV
ENGINEERING A/S DANMARK (INVENSYS PROCESS
SYSTEMS A/S), APV ENGINEERING A/S
AUTOMATION SILKEBOG (INVENSYS PROCESS
SYSTEMS A/S), APV DAIRY A/S (INVENSYS
PROCESS SYSTEMS A/S), APV BREWERY A/S
(INVENSYS PROCESS SYSTEMS A/S), APV
CONTRACTING ADTOMATION A/S (INVENSYS
PROCESS SYSTEMS A/S), APV UNIT SYSTEMS A/S
(INVENSYS PROCESS SYSTEMS A/S), APV TANK &
FABRICATED PRODUCTS A/S (INVENSYS PROCESS
SYSTEMS A/S), APV NORDIC A/S (INVENSYS
PROCESS SYSTEMS A/S), APV NORDIC A/S, DAIRY
(INVENSYS PROCESS SYSTEMS A/S), APV NORDIC
A/S, BREWERY (INVENSYS PROCESS SYSTEMS
A/S), APV NORDIC A/S, UNIT SYSTEMS
(INVENSYS PROCESS SYSTEMS A/S), APV NORDIC
A/S, STERIDOSE (INVENSYS PROCESS SYSTEMS
A/S), APV NORDIC A/S, MEMBRANE FILTRATION
(INVENSYS PROCESS SYSTEMS A/S), APV NORDIC
A/S, ANHYDRO (INVENSYS PROCESS SYSTEMS
A/S), APV NORDIC A/S, CHEESE (INVENSYS
PROCESS SYSTEMS A/S), APV NORDIC A/S,
AUTOMATION (INVENSYS PROCESS SYSTEMS A/S),
APV NORDIC A/S, TEST & DEVELOPMENT CENTRE
(INVENSYS PROCESS SYSTEMS A/S), INVENSYS
A/S (INVENSYS PROCESS SYSTEMS A/S),
INVENSIS A/S (INVENSYS PROCESS SYSTEMS
A/S), APV NORDIC A/S, CUSTOMER SERVICE
(INVENSYS PROCESS SYSTEMS A/S), APV NORDIC
A/S, CUSTOMER SERVICE DANMARK (INVENSYS
PROCESS SYSTEMS A/S), FOXBORO DANMARK A/S
(INVENSYS PROCESS SYSTEMS A/S), APV SYSTEMS
A/S (INVENSYS PROCESS SYSTEMS A/S).

New secondary names : ANHYDRO A/S (INVENSYS PROCESS
SYSTEMS A/S), APV PASILAC A/S (INVENSYS
PROCESS SYSTEMS A/S).

Board of directors:

Retired from the Board: Jens Ebbesen, on 06.11.2001.
Joined the Board: Ulrik Dupont, Luneparken 32, DK-6070
Chr.feid, on 06.11.2001.

31.08.2001

CVR-NO.: 24730018.
NAME: APV PASILAC A/S.
ADDRESS: Europaplads 2, DK-8000 Århus C.
Local Authority: Århus.
Amendment of Articles of Association: 02.08.2001.
Increase of capital: DKK 20,000,000.00 paid in cash,
price 1,100.00.
Accordingly, the capital amounts to DKK 220,000,000.00.

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COMPANY NAME:
INVENSYS APV A/S

10.05.2001 CVR-NO.: 24730018.
NAME: APV PASILAC A/S.
ADDRESS: Europaplads 2, DK-8000 Århus C.
Local Authority: Århus.
Board of directors:
Joined the Board: Søren Larsen, Financial Controller, Fjord-
vangsalle 12, DK-8700 Horsens.

04.05.2001 CVR-NO.: 24730018.
NAME: APV PASILAC A/S.
ADDRESS: Europaplads 2, DK-8000 Århus C.
Local Authority: Århus.
Board of directors:
Retired from the Board: Niels Hobolt Jensen, on 02.05.2001.
Management:
Retired from the management: Niels Hobolt Jensen, on
02.05.2001.
Joined the management: Paul John Skudder, (MD), Whytings
19, Manning Heath, Horsham, RH 13-GJZ West Sussex, Great
Britain, on 02.05.2001.

07.02.2001 CVR-NO.: 24730018.
NAME: APV PASILAC A/S.
ADDRESS: Europaplads 2, DK-8000 Århus C.
Local Authority: Århus.
Amendment of Articles of Association: 25.01.2001.
New secondary name: APV Systems A/S (APV PASILAC A/S).

19.10.2000 CVR-NO.: 24730018.
NAME: APV PASILAC A/S.
ADDRESS: Europaplads 2, DK-8000 Århus C.
Local Authority: Århus.
Amendment of Articles of Association: 31.08.2000.
Increase of capital: DKK 106,000,000.00 paid in cash,
price 100.00.
Resolution to decrease capital passed and implemented on
31.08.2000 as compensation for loss DKK 146,000,000.00,
price 100.00.
Accordingly, the capital amounts to DKK 200,000,000.00.
Board of directors:
Retired from the Board: Richard Fenny, on 31.08.2000.
Joined the Board: Niels Kjær-Olsen, (Chairman),
Kronhjortløkken 192, Korup, DK-5210 Odense NV, on
31.08.2000.

02.05.2000 CVR-NO.: 24730018.
NAME: APV PASILAC A/S.
ADDRESS: Europaplads 2, DK-8000 Århus C.
Local Authority: Århus.
Amendment of Articles of Association: 17.02.2000.
New secondary name: FOXBORO DANMARK A/S (APV PASI-
LAC A/S).

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COMPANY NAME:
INVENSYS APV A/S

The company merged with CVR-NO. 89965314 FOXBORO DANMARK A/S, which is dissolved at the same time.

21.12.1999

CVR-NO.: 24730018.
NAME: APV PASILAC A/S.
ADDRESS: Europaplads 2, DK-8000 Århus C.
Local Authority: Århus.
Elected by the employees of the company:
Retired from the Board: Arne Christiansen, on 16.08.1999.
Joined the Board: Ethel Elinor Frederiksen, Havlykkevej 7, DK-2730 Herlev, on 16.08.1999.
Alternates:
Retired as alternate: Ethel Elinor Frederiksen, on 16.08.1999, for Arne Christiansen.

05.10.1999

REG.NO.: A/S30429.
NAME: APV PASILAC A/S.
ADDRESS: Europaplads 2, DK-8000 Århus C.
Local Authority: Århus.
Auditors:
Retired as auditors: KPMG C. Jespersen, Statsautoriserede revisorer, on 01.10.1999.
Entered as auditors: ERNST & YOUNG STATSAUTORISERET REVISIONSAKTIESELSKAB, Søren Frichs Vej 38 A, DK-8230 Åbyhøj, on 01.10.1999.

09.08.1999

Danish Commerce and Companies Agency has received a merger plan pursuant to s 134(a) of the Danish Public Companies Act regarding a merger between REG.NO A/S30429 APV PASILAC A/S, which also operates under the names DANISH TURNKEY MILK, BUTTER AND CHEESE PLANTS A/S (APV PASILAC A/S), DANISH TURNKEY ICE CREAM AND FOOD INDUSTRIES A/S (APV PASILAC A/S), DANISH TURNKEY CONDENSED MILK AND MILK POWDER PLANTS A/S (APV PASILAC A/S), DANISH TURNKEY COLD STORES A/S (APV PASILAC A/S), DANISH TURNKEY BREWERIES A/S (APV PASILAC A/S), DANISH TURNKEY SLAUGHTERHOUSES A/S (APV PASILAC A/S), DANISH TURNKEY DAIRIES LTD. A/S (APV PASILAC A/S), DANISH DAIRY PROJECTS A/S (APV PASILAC A/S), DANISH TURNKEY DAIRIES A/S (APV PASILAC A/S), DANISH DAIRY PLANTS A/S (APV PASILAC A/S), DANISH TURNKEY FARM PROJECTS A/S (APV PASILAC A/S), SCANDINAVIAN TURNKEY DAIRIES A/S (APV PASILAC A/S), SILKEBORG TURNKEY DAIRIES A/S (APV PASILAC A/S), DANISH DAIRY CONTRACTORS A/S (APV PASILAC A/S), DANISH TURNKEY BAKERIES A/S (APV PASILAC A/S), APV RANNIE A/S (APV PASILAC A/S), APV ROSISTA

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COMPREHENSIVE REPORT

COMPANY NAME:
INVENSYS APV A/S

A/S (APV PASILAC A/S), PASILAC ELECTRONICS
A/S (APV PASILAC A/S), APV BAKER A/S (APV
PASILAC A/S), PASILAC THERM A/S (APV
PASILAC A/S), PASILAC HEATEXCHANGE A/S (APV
PASILAC A/S), PASILAC MARINE A/S (APV
PASILAC A/S), APV DTD A/S (DANISH TURNKEY
DAIRIES LTD) (APV PASILAC A/S), APV
CONTRACTING A/S (APV PASILAC A/S), APV
TURNKEY PROJECTS A/S (APV PASILAC A/S),
INTERCOOL A/S (APV PASILAC A/S), CDS DATA
AF 1.OKTOBER 1980 A/S (APV PASILAC A/S),
APV-ENGINEERING A/S (APV PASILAC A/S), APV
DATA A/S (APV PASILAC A/S), BEVERAGE
TECHNIC INTERNATIONAL A/S (APV PASILAC
A/S), CHEM CLEAN A/S (APV PASILAC A/S), APV
THERM A/S (APV PASILAC A/S), APV THERM
PASILAC A/S), APV GADAN A/S (APV PASILAC
A/S), APV PERFORA A/S (APV PASILAC A/S),
APV GADAN GRAM A/S (APV PASILAC A/S), APV
GADAN MASKINFABRIK A/S (APV PASILAC A/S),
APV TECHNOHOY A/S (APV PASILAC A/S), APV
TECHNOHOY CARL HOYER A/S (APV PASILAC A/S),
APV HEAT EXCHANGER A/S (APV PASILAC A/S),
APV CHEESE A/S (APV PASILAC A/S), APV
CHEESE SYSTEMS A/S (APV PASILAC A/S), APV
CHEESE DIVISION A/S (APV PASILAC A/S), APV
HOMOGENISERS A/S (APV PASILAC A/S), APV
FLUID HANDLING HORSSENS A/S (APV PASILAC
A/S), APV ICE CREAM A/S (APV PASILAC A/S),
APV DANMARK A/S (APV PASILAC A/S), COMPANY
DATA SYSTEM A/S AF 1. OKTOBER 1980 (APV
PASILAC A/S), APV TANK A/S (APV PASILAC
A/S), APV AUTOMATION A/S (APV PASILAC A/S),
APV MEMBRANE FILTRATION A/S (APV PASILAC
A/S), TEKEM A/S (APV PASILAC A/S), APV UNIT
CENTRE A/S (APV PASILAC A/S), APV PASILAC
NORD A/S (APV PASILAC A/S), APV PASILAC SYD
A/S (APV PASILAC A/S), APV PASILAC ØST A/S
(APV PASILAC A/S), DANISH TURNKEY TRADING
CORPORATION A/S (APV PASILAC A/S), APV
ANHYDRO A/S DRYING & EVAPORATION (APV
PASILAC A/S), APV ANHYDRO A/S MEMBRANE
FILTRATION (APV PASILAC A/S), TEKEM
INTERNATIONAL A/S (APV PASILAC A/S), APV
ENGINEERING A/S UNIT SYSTEMS (APV PASILAC
A/S), APV ENGINEERING A/S DANMARK (APV
PASILAC A/S), APV ENGINEERING A/S
AUTOMATION SILKEBORG (APV PASILAC A/S), APV
DAIRY A/S (APV PASILAC A/S), APV BREWERY
A/S (APV PASILAC A/S), APV CONTRACTING
AUTOMATION A/S (APV PASILAC A/S), APV UNIT
SYSTEMS A/S (APV PASILAC A/S), APV TANK &
FABRICATED PRODUCTS A/S (APV PASILAC A/S),

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COMPANY NAME:
INVENSYS APV A/S

APV NORDIC A/S (APV PASILAC A/S), APV NORDIC A/S, DAIRY (APV PASILAC A/S), APV NORDIC A/S, BREWERY (APV PASILAC A/S), APV NORDIC A/S, UNIT SYSTEMS (APV PASILAC A/S), APV NORDIC A/S, STERIDOSE (APV PASILAC A/S), APV NORDIC A/S, MEMBRANE FILTRATION (APV PASILAC A/S), APV NORDIC A/S, ANHYDRO (APV PASILAC A/S), APV NORDIC A/S, CHEESE (APV PASILAC A/S), APV NORDIC A/S, AUTOMATION (APV PASILAC A/S), APV NORDIC A/S, TEST & DEVELOPMENT CENTRE (APV PASILAC A/S), INVENSYS A/S (APV PASILAC A/S), INVENSIS A/S (APV PASILAC A/S), APV NORDIC A/S, CUSTOMER SERVICE (APV PASILAC A/S), APV NORDIC A/S, CUSTOMER SERVICE DANMARK (APV PASILAC A/S).

REG.NO. A/S64688 FOXBORO DANMARK A/S, which also operates under the name F. HENRIQUES A/S (FOXBORO DANMARK A/S).

Furthermore, an opinion has been received from the valuation experts pursuant to s 134(c), subsection 4 of the Danish Public Companies Act.

04.08.1999

REG.NO.: A/S30429.
NAME: APV PASILAC A/S.
ADDRESS: Europaplads 2, DK-8000 Århus C.
Local Authority: Århus.
Board of directors:
Retired from the Board: Finn Halkjær, on 30.06.1999.
Joined the Board: Jens Ebbesen, MD, Grønbackvej 17, Grauballe, 8600 Silkeborg, on 08.07.1999.

07.06.1999

REG.NO.: A/S30429.
NAME: APV PASILAC A/S.
ADDRESS: Europaplads 2, DK-8000 Århus C.
Local Authority: Århus.
Amendment of Articles of Association: 27.05.1999.
New secondary names: APV NORDIC A/S, CUSTOMER SERVICE (APV PASILAC A/S), APV NORDIC A/S, CUSTOMER SERVICE DANMARK (APV PASILAC A/S).

09.03.1999

REG.NO.: A/S30429.
NAME: APV PASILAC A/S.
ADDRESS: Europaplads 2, DK-8000 Århus C.
Local Authority: Århus.
Amendment of Articles of Association: 03.03.1999.
New secondary names: INVENSYS A/S (APV PASILAC A/S), INVENSIS A/S (APV PASILAC A/S).

21.12.1998

REG.NO.: A/S30429.
NAME: APV PASILAC A/S.
ADDRESS: Europaplads 2, DK-8000 Århus C.
Local Authority: Århus.
Board of directors:
Joined as chairman: Richard Fenny.

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COMPANY NAME:

INVENSYS APV A/S

Retired from the Board: Jørn Bjarne Jensen, on 11.09.1998.
Elected by the employees of the company:

Retired as elected by the employees from the group, joined
as elected by the employees in the company: Erik Ole Ole-
sen.

Alternates:

Retired as alternate: Lelf Sørensen, on 11.09.1998, for Gun-
ner Appel Thomsen.

Joined as alternate: Ethel Frederiksen, Havlykkevej 7, 2730
Herlev, for Arne Christiansen, Knud Erik Henriksen, Mechani-
cal Engineer, Stejlagervej 10, Hasle, DK-8210 Århus V, for
Gunner Appel Thomsen.

19.05.1998

REG.NO.: A/S30429.

NAME: APV PASILAC A/S.

ADDRESS: Europaplads 2, DK-8000 Århus C.

Local Authority: Århus.

Amendment of Articles of Association: 17.03.1998.

New secondary names: APV NORDIC A/S (APV PASILAC

A/S), APV NORDIC A/S, DAIRY (APV PASILAC
A/S), APV NORDIC A/S, BREWERY (APV PASILAC
A/S), APV NORDIC A/S, UNIT SYSTEMS (APV
PASILAC A/S), APV NORDIC A/S, STERIDOSE
(APV PASILAC A/S), APV NORDIC A/S, MEMBRANE
FILTRATION (APV PASILAC A/S), APV NORDIC
A/S, ANHYDRO (APV PASILAC A/S), APV NORDIC
A/S, CHEESE (APV PASILAC A/S), APV NORDIC
A/S, AUTOMATION (APV PASILAC A/S), APV
NORDIC A/S, TEST & DEVELOPMENT CENTRE (APV
PASILAC A/S).

17.03.1998

REG.NO.: A/S30429.

NAME: APV PASILAC A/S.

ADDRESS: Europaplads 2, DK-8000 Århus C.

Local Authority: Århus.

Board of directors:

Retired from the Board: Poul Elholm Jakobsen, on
16.12.1997, Per Skougaard Jespersen, on 16.12.1997, Erik
Winther Pedersen, on 16.12.1997.

Joined the Board: Richard Fenny, General Manager, APV
EAME, P.O. Box 4, Gatwick Road, Crawley, RH 10 2 QB West
Sussex, England, on 16.12.1997, Finn Halkjær, General Man-
ager, Sletpervej14, DK-8600 Silkeborg, on 16.12.1997.

Management:

Retired from the management: Per Skougaard Jespersen, on
16.12.1997.

Joined the management: Niels Hobolt Jensen, MD, Borger-
gade 13, DK-8300 Odder, on 16.12.1997.

22.12.1997

REG.NO.: A/S30429.

NAME: APV PASILAC A/S.

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Local Authority: Århus.

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INVENSYS APV A/S

Amendment of Articles of Association: 22.12.1997.
Financial year changed to: 01.04 - 31.03.
Transition period: 01.01.1997 - 31.03.1998.

02.10.1997

REG.NO.: A/S30429.
NAME: APV PASILAC A/S.
ADDRESS: Europaplads 2, DK-DK-8000 Århus C.
Local Authority: Århus.
New address: Europaplads 2, DK-8000 Århus C.

02.10.1997

REG.NO.: A/S30429.
NAME: APV PASILAC A/S.
ADDRESS: Europaplads 2, DK-DK-8000 Århus C.
Local Authority: Århus.
Board of directors:
Retired from the Board: Jens-Erik Kristensen, on 25.08.1997,
Flemming Bjerregaard Rasmussen, on 25.08.1997.
Joined the Board: Poul Elholm Jakobsen, General Manager,
Vallerød Banevej 9B, 2960 Rungsted Kyst, on 25.08.1997,
Niels Hobolt Jensen, Sales Manager, Borgergade 13, DK-8300
Odder, on 25.08.1997, Erik Winther Pedersen, Bertel Bruuns
Vej 6, Bruunshåb, 8800 Viborg, on 25.08.1997.

11.06.1997

REG.NO.: A/S30429.
NAME: APV PASILAC A/S.
ADDRESS: Europaplads 2, DK-DK-8000 Århus C.
Local Authority: Århus.
Board of directors:
Retired from the Board: Brian Harris, on 07.05.1997.
Joined the Board: Jørn Bjarne Jensen, Consul and General
Manager, (Chairman), Elsdyrvej 29, DK-8270 Højbjerg, on
07.05.1997, Jens-Erik Kristensen, c/o APV Contracting, P.O.
Box 4, Gatwick Road, Crawley, West Sussex RH10 2QB, Great
Britain, on 07.05.1997.
Management:
Retired from the management: Flemming Bjerregaard, on
07.05.1997.
Joined the management: Per Skougaard Jespersen, General
Manager, (MD), Gammel Strandvej 185, 3060 Espergærde,
on 07.05.1997.

02.06.1997

REG.NO.: A/S30429.
NAME: APV PASILAC A/S.
ADDRESS: Europaplads 2, DK-DK-8000 Århus C.
Local Authority: Århus.
Amendment of Articles of Association: 11.02.1997
New secondary names: APV DAIRY A/S (APV PASILAC A/S),
APV BREWERY A/S (APV PASILAC A/S), APV
CONTRACTING AUTOMATION A/S (APV PASILAC
A/S), APV UNIT SYSTEMS A/S (APV PASILAC
A/S), APV TANK & FABRICATED PRODUCTS A/S
(APV PASILAC A/S).

10.05.1996

REG.NO.: A/S30429.

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COMPREHENSIVE REPORT

COMPANY NAME:
INVENSYS APV A/S

NAME: APV PASILAC A/S.
ADDRESS: Europaplads 2, DK-DK-8000 Århus C.
Local Authority: Århus.
Amendment of Articles of Association: 07.03.1996
New secondary names: APV ENGINEERING A/S UNIT SYSTEMS, (APV PASILAC A/S), APV ENGINEERING A/S DANMARK (APV PASILAC A/S), APV ENGINEERING A/S AUTOMATION SILKEBORG (APV PASILAC A/S).

28.11.1995

REG.NO.: A/S30429.
NAME: APV PASILAC A/S.
ADDRESS: Europaplads 2, DK-DK-8000 Århus C.
Local Authority: Århus.
Amendment of Articles of Association: 09.10.1995.
New secondary names: APV ANHYDRO A/S DRYING & EVAPORATION (APV PASILAC A/S) APV ANHYDRO A/S MEMBRANE FILTRATION (APV PASILAC A/S) TEKEM INTERNATIONAL A/S (APV PASILAC A/S).
Elected by the employees of the company:
Alternates:
Retired as alternate: Inge Margrethe Thomsen for Arne Christiansen.
Elected by the employees of the group:
Alternates:
Retired as alternate: Inge Margrethe Thomsen for Erik Ole Olesen.
Joined as alternate: Jan Okholm Sørensen, Smith, Ellevej 30 DK-7442 Engesvang, for Erik Ole Olesen, Engineering Worker.

23.10.1995

REG.NO.: A/S30429.
NAME: APV PASILAC A/S.
ADDRESS: Europaplads 2, DK-DK-8000 Århus C.
Local Authority: Århus.
Amendment of Articles of Association: 04.09.1995.
New secondary names: APV PASILAC NORD A/S (APV PASILAC A/S) APV PASILAC SYD A/S (APV PASILAC A/S) APV PASILAC ØST A/S (APV PASILAC A/S) DANISH TURNKEY TRADING CORPORATION A/S (APV PASILAC A/S).
The company merged with REG.NO. A/S64252 APV PASILAC NORD A/S, REG.NO. A/S64253 APV PASILAC ØST A/S, REG.NO. A/S64254 APV PASILAC SYD A/S, REG.NO. A/S67628 DANISH TURNKEY TRADING CORPORATION A/S, which has been dissolved at the same time.

26.07.1995

REG.NO.: A/S30429.
NAME: APV PASILAC A/S.
ADDRESS: Europaplads 2, DK-DK-8000 Århus C.
Local Authority: Århus.
Amendment of Articles of Association: 27.06.1995.
New secondary names: APV TANK A/S (APV PASILAC A/S)

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COMPANY NAME:
INVENSYS APV A/S

APV AUTOMATION A/S (APV PASILAC A/S) APV
MEMBRANE FILTRATION A/S (APV PASILAC A/S)
TEKEM A/S (APV PASILAC A/S) APV UNIT CENTRE
A/S (APV PASILAC A/S).

04.04.1995

REG.NO.: A/S30429.
NAME: APV PASILAC A/S.
ADDRESS: Europaplads 2, DK-DK-8000 Århus C.
Local Authority: Århus.
Amendment of Articles of Association: 24.03.1995.
New secondary name: APV DANMARK A/S (APV PASILAC
A/S).

29.12.1994

REG.NO.: A/S30429.
NAME: APV PASILAC A/S.
ADDRESS: Europaplads 2, DK-DK-8000 Århus C.
Local Authority: Århus.
Amendment of Articles of Association: 16.12.1994.
New secondary names: APV HEAT EXCHANGER A/S (APV
PASILAC A/S) APV CHEESE A/S (APV PASILAC
A/S) APV CHEESE SYSTEMS A/S (APV PASILAC
A/S) APV CHEESE DIVISION A/S (APV PASILAC
A/S) APV HOMOGENISERS A/S (APV PASILAC A/S)
APV FLUID HANDLING HORSSENS A/S (APV PASILAC
A/S) APV ICE CREAM A/S (APV PASILAC A/S).
Board of directors:
Retired from the Board: Robin Howard
Stanworth, Richard Penny, Kjeld Lindberg
Iversen.
Joined the Board: Brian Harris, General Manager, (Chair-
man), c/o APV plc, 1 Lygon Place, London SW1W 0JR, Great
Britain, Per Skougaard Jespersen, General Manager, Gammel
Strandvej 185, DK-3060 Espergærde, Flemming Bjerregaard
Rasmussen, General Manager, Buen 10, Bjerre, DK-8783
Hornslyd.
Management:
Retired from the management: Kjeld Lindberg Iversen.
Joined the management: Flemming Bjerregaard Rasmussen,
General Manager, Buen 10, Bjerre, DK-8783 Hornslyd.

06.09.1994

REG.NO.: A/S30429.
NAME: APV PASILAC A/S.
ADDRESS: Europaplads 2, DK-DK-8000 Århus C.
Local Authority: Århus.
Board of directors:
Joined as chairman: Robin Howard Stanworth.
Elected by the employees of the company:
Retired as elected by the general assembly, joined as elected
by the employees of the company:
Gunnar Appel Thomsen.

05.09.1994

REG.NO.: A/S30429
NAME: APV PASILAC A/S
ADDRESS: Europaplads 2, DK-8000 Århus C
Local Authority: Århus

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COMPANY NAME:
INVENSYS APV A/S

Board of directors:
Retired as chairman, but still in the board of directors
Richard Fenny.
Retired from the board of directors: Jørn Bjarne Jensen.
Joined the board of directors: Robin Howard Stanworth, c/o
16018 Ranchita, 75248 Dallas, USA, Gunner Appel Thomsen,
Thyrasvej 11, 6640 Lunderskov.
(Alternate: Leif Sørensen, engineer, Kærvej 10, 7442
Engesvang).
Elected by the employees:
Retired from the board of directors: Jan Goltermann.
Alternating directors:
Retired as alternate: Leif Sørensen for Arne Christiansen, Jan
Alban Petersen for Jan Goltermann.
Joined as alternate: Inge Margrethe Thomsen for Arne
Christiansen.

18.10.1993

REG.NO.: A/S30429
NAME: APV PASILAC A/S
ADDRESS: Europaplads 2, DK-8000 Århus C
Local Authority: Århus
Amendment of Articles of Association: 16.09.1993
New secondary names: APV TECHNOHOY A/S (APV PASILAC
A/S) APV TECHNOHOY CARL HOYER A/S (APV PASILAC A/S)

04.10.1993

REG.NO.: A/S30429
NAME: APV PASILAC A/S
ADDRESS: Europaplads 2, DK-8000 Århus C
Local Authority: Århus
Amendment of Articles of Association: 09.09.1993
New secondary names: APV GADAN A/S (APV PASILAC A/S)
APV PERFORA A/S (APV PASILAC A/S) APV GADAN GRAM A/S
(APV PASILAC A/S) APV GADAN MASKINFABRIK A/S (APV
PASILAC A/S)

02.02.1993

REG.NO.: A/S30429
NAME: APV PASILAC A/S
ADDRESS: Europaplads 2, DK-8000 Århus C
Local Authority: Århus
Amendment of Articles of Association: 11.12.1992
New secondary name: APV ANHYDRO A/S (APH PASILAC A/S)
Cancelled secondary name: APV PASILAC ANHYDRO A/S (APV
PASILAC A/S)

19.10.1992

REG.NO.: A/S30429
NAME: APV PASILAC A/S
ADDRESS: Europaplads 2, DK-8000 Århus C
Local Authority: Århus
Amendment of Articles of Association: 05.10.1992
New secondary names: CHEM CLEAN A/S (APV PASILAC A/S)
APV THERM A/S (APV PASILAC A/S) APV THERM SERVICE A/S
(APV PASILAC A/S) APV KOLDING A/S (APV PASILAC A/S)
APV KOLDING SERVICE A/S (APV PASILAC A/S)

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COMPREHENSIVE REPORT

COMPANY NAME:
INVENSYS APV A/S

Board of directors:
Retired from the board of directors: Alf Duch-Pedersen

07.08.1992

REG.NO.: A/S30429
NAME: APV PASILAC A/S
ADDRESS: Europaplads 2, DK-8000 Århus C
Local Authority: Århus
Board of directors:
Retired from the board of directors: Michael R.H. Smith
Joined the board of directors: Richard Fenny, (chairman), c/o
APV plc, 2 Lygon Place, London SW1W OJR, England

03.09.1991

REG.NO.: A/S30429
NAME: APV PASILAC A/S
ADDRESS: Europaplads 2, DK-8000 Århus C
Local Authority: Århus
Group representation:
Alternating directors:
Retired as alternate: Henning Pedersen for Erik Ole Olesen
Joined as alternate: Chief accountant Inge Margrethe
Thomsen, Skovvang 3, Ødis, 6580 Vandrup for Erik Ole
Olesen

27.06.1991

REG.NO.: A/S30429
NAME: APV PASILAC A/S
ADDRESS: Europaplads 2, 8000 Århus C
Local Authority: Århus
Amendment of Articles of Association: 17.06.1991.
New address: Europaplads 2, DK-8000 Århus C
New secondary names: CDS DATA AF 1. OKTOBER 1980 A/S
(APV PASILAC A/S) COMPANY DATA SYSTEM AF A/S AF 1.
OKTOBER 1980 (APV PASILAC A/S) APV PASILAC ANHYDRO
A/S (APV PASILAC A/S) APV-ENGINEERING A/S (APV
PASILAC A/S) APV DATA A/S (APV PASILAC A/S) BEVERAGE
TECHNIC INTERNATIONAL A/S (APV PASILAC A/S)
The company merged with REG.NO. A/S21210 APV PASILAC
ANHYDRO A/S, REG.NO. A/S41148 APV-ENGINEERING A/S,
REG.NO. A/S63564 APV DATA A/S, REG.NO. A/S64491
BEVERAGE TECHNIC INTERNATIONAL A/S, which at the same
time has been dissolved.

20.06.1991

REG.NO.: A/S30429
NAME: APV PASILAC A/S
ADDRESS: Østmarken 7, 2860 Søborg
Local Authority: Gladsaxe
Amendment of Articles of Association: 30.05.1991.
New address: Europaplads 2, 8000 Århus C
New Local Authority: Århus
New secondary name: INTERCOOL A/S (APV PASILAC A/S)
Board of directors:
Retired from the board of directors: Fred Smith
Joined the board of directors: Michael R.H. Smith (chairman),
c/o APV plc, 2 Lygon Place, London SW1W OJR, England

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COMPANY NAME:
INVENSYS APV A/S

Management:
Retired from the management: Alf Duch-Pedersen.
Joined as managing director: Kjeld Lindberg Iversen.
The company shall be bound by the joint signature of the board of directors, or by the joint management or by the joint signatures of the chairman and a director.

07.08.1990

REG.NO.: A/S30429
NAME: APV PASILAC A/S
ADDRESS: Østmarken 7, 2860 Søborg
Local Authority: Gladsaxe
Board of directors:
Retired from the board of directors: Knud Erik Henriksen,
Jens Frode Rasmussen
Joined the board of directors: Arne Christiansen, senior shop
steward, Kejlstrupvej 119, 8600 Silkeborg.
(Alternate: Leif Sørensen, engineer, Kærvej 10, 7442
Engesvang), Jan Goltermann, engineering worker,
Søagerparken 4, 2670 Greve
(Alternate: Jan Alban Petersen, electrician, Kratager 9, 2620
Albertslund)
Alternating directors:
Retired as alternate: Finn Orla Hemp for Jens Frode
Rasmussen, Kaj Gregers Mogensen for Knud Erik Henriksen.

15.05.1990

REG.NO.: A/S30429
NAME: APV PASILAC A/S
ADDRESS: Østmarken 7, 2860 Søborg
Local Authority: Gladsaxe
Amendment of Articles of Association: 15.03.1990.
New secondary names: APV DTD A/S (DANISH TURNKEY
DAIRIES LTD) (APV PASILAC A/S) APV CONTRACTING A/S
(APV PASILAC A/S) APV TURNKEY PROJECTS A/S (APV
PASILAC A/S)

26.06.1989

REG.NO.: A/S30429
NAME: APV PASILAC A/S
ADDRESS: Østmarken 7, 2860 Søborg
Local Authority: Gladsaxe
Amendment of Articles of Association: 22.03.1989
Management:
Retired from the management: Jørn Bjarne Jensen
The accounting year amended to: 01.01 - 31.12
Transitional period: 01.05.1988 - 31.12.1988

04.04.1989

REG.NO.: A/S30429
NAME: APV PASILAC A/S
ADDRESS: Østmarken 7, 2860 Søborg
Local Authority: Gladsaxe
Amendment of Articles of Association: 29.12.1988

REG.NO.: A/S30429
NAME: APV PASILAC A/S

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COMPANY NAME:
INVENSYS APV A/S

ADDRESS: Østmarken 7, 2860 Søborg
Local Authority: Gladsaxe
Amendment of Articles of Association: 12.12.1988
New secondary names: APV RANNIE A/S (APV PASILAC A/S)
APV ROSISTA A/S (APV PASILAC A/S) PASILAC ELECTRONICS
A/S (APV PASILAC A/S) APV BAKER A/S (APV PASILAC A/S)
PASILAC THERM A/S (APV PASILAC A/S) PASILAC Company
Registration No. (CVR-NR) 24730018

HEATEXCHANGE A/S (APV PASILAC A/S) PASILAC MARINE
A/S (APV PASILAC A/S)
The company merged with REG.NO. A/S7779 APV RANNIE
A/S, REG.NO. A/S64492 APV ROSISTA A/S, REG.NO.
A/S62895 APV BAKER A/S, REG.NO. A/S64493 PASILAC
ELECTRONICS A/S, which at the same time has been
dissolved.

07.12.1988

REG.NO.: A/S30429
NAME: APV PASILAC A/S
ADDRESS: Østmarken 7, 2860 Søborg
Local Authority: Gladsaxe
Increase of the share capital: DKK 77,088,000.00
paid-in by conversion of debt, value price 100,0
Reduction of the capital agreed on: 13.10.1988 to meet a
deficit of DKK 77,088,000.00. Reduction of the capital agreed
on 13.10.1988 is effected 13.10.1988.
The share capital is DKK 240,000,000.00.

07.12.1988

REG.NO.: A/S30429
NAME: APV PASILAC A/S
ADDRESS: Østmarken 7, 2860 Søborg
Local Authority: Gladsaxe
Board of directors:
Retired from the board of directors: Arne Christiansen, Lelf
Sørensen
Joined the board of directors: Knud Erik Henriksen,
mechanical engineer, Stejlagervej 10, Hasle, 8210 Århus V
(Alternate: Kaj Gregers Mogensen, Klapskovvej 5, Vitten,
8382 Hinnerup), Jens Frode Rasmussen, export manager,
Bakkelyparken 9A, 8680 Ry
(Alternate: Finn Orta Hemp, Hedeskovvej 32, 8520 Lystrup)

REG.NO.: A/S30429
NAME: APV PASILAC A/S
ADDRESS: Østmarken 7, 2860 Søborg
Local Authority: Gladsaxe
Amendment of Articles of Association: 15.02.1988
Increase of the share capital: DKK 50,000,000.00
paid-in by assets, value price 100,0
Reduction of the capital agreed on: 18.05.1988 to meet a
deficit of DKK 50,000,000.00, value price 100,0. Reduction of
the capital agreed on 18.05.1988 is effected 18.05.1988.
The share capital is DKK 240,000,000.00.

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COMPREHENSIVE REPORT

COMPANY NAME:
INVENSYS APV A/S

Board of directors:

Retired from the board of directors: Oluf Clausen.
Retired as chairman, but still in the board of directors Alf
Duch-Pedersen.

Joined the board of directors: Kjeld Lindberg Iversen,
director, Hvedevangen 10, 8200 Århus N.

Joined as chairman, Fred Smith.

Management:

Retired the management: Oluf Clausen.

Joined the management: Alf Duch-Pedersen, director,
Sophienbergvej 23, 2960 Rungsted Kyst, Kjeld Lindberg
Iversen, director, Hvedevangen 10, 8200 Århus N

26.04.1988

REG.NO.: A/S30429

NAME: PASILAC-DANISH TURNKEY DAIRIES A/S

ADDRESS: Europaplads 2, DK-8000 Århus C

Local authority: Århus

Amendment of Articles of Association: 05.02.1988

New name: APV PASILAC A/S

Secondary names: DANISH TURNKEY MILK, BUTTER AND
CHEESE PLANTS A/S (APV PASILAC A/S) DANISH TURNKEY
ICE CREAM AND FOOD INDUSTRIES A/S (APV PASILAC A/S)
DANISH TURNKEY CONDENSED MILK AND MILK POWDER
PLANTS A/S (APV PASILAC A/S) DANISH TURNKEY COLD
STORES A/S (APV PASILAC A/S) DANISH TURNKEY BREWER-
IES A/S (APV PASILAC A/S) DANISH TURNKEY SLAUGHTER-
HOUSES A/S (APV PASILAC A/S) DANISH TURNKEY DAIRIES
LTD. A/S (APV PASILAC A/S) DANISH DAIRY PROJECTS A/S
(APV PASILAC A/S) DANISH TURNKEY DAIRIES A/S (APV
PASILAC A/S) DANISH DAIRY PLANTS A/S (APV PASILAC A/S)
DANISH TURNKEY FARM PROJECTS A/S (APV PASILAC A/S)
SCANDINAVIAN TURNKEY DAIRIES A/S (APV PASILAC A/S)
DANISH DAIRY CONTRACTORS A/S (APV PASILAC A/S) DAN-
ISH TURNKEY BAKERIES A/S (APV PASILAC A/S)

New address: Østmarken 7, 2860 Søborg

New local authority: Gladsaxe

Board of Directors:

Retired from the Board of Directors: Knud Erik Henriksen,
Jens Frode Rasmussen

Joined the Board of Directors: Arne Christensen, engineering
worker, Peder Nielsens Vej 14, 8600 Silkeborg, Lelf Søren-
sen, assistant planner, Kærvej 10, 7442 Engesvang

Alternates:

Retired as alternate: Finn Orla Hemp alternate of Jens Frode
Rasmussen, Kaj Gregers Mogensen alternate of Knud Erik
Henriksen

Management:

Retired from the management: Werner Kofoed Nielsen

Entered the management: Oluf Clausen, CFO, Rødkælkevej 3,
3660 Stenløse

The company shall be bound by the joint signatures of the
Board of Directors, by the joint signatures of two managers
or by the joint signatures of the chairman and a manager

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COMPANY NAME:
INVENSYS APV A/S

REG.NO. A/S30429
NAME: APV PASILAC A/S
ADDRESS: Østmarken 7, 2860 Søborg
Local authority: Gladsaxe
Amendment of Articles of Association: 18.12.1987
Increase of the share capital: DKK 187,997,000.00
cash payment, subscription price 100,0
Reduction of the share capital agreed on 18.12.1987, ef-
fected on 18.12.1987
The share capital is DKK 240,000,000.00

REG.NO. A/S30429
NAME: APV PASILAC A/S
ADDRESS: Østmarken 7, 2860 Søborg
Local authority: Gladsaxe
Management:
Retired from the management: Bjørn Petersen

13.10.1987

REG.NO. A/S30429
NAME: PASILAC-DANISH TURNKEY DAIRIES A/S
ADDRESS: Europaplads 2, 8000 Århus C
Local authority: Århus
Auditors:
Resigned as auditors: REVISIONS- OG FORVALTNINGS-
INSTITUTET, AKTIESELSKAB
New auditors: Revisionsfirmaet C. Jespersen, Sct. Clemens
Torv 8, 8000 Århus C

13.10.1987

REG.NO. A/S30429
NAME: PASILAC-DANISH TURNKEY DAIRIES A/S
ADDRESS: Europaplads 2, 8000 Århus C
Local authority: Århus
Board of Directors:
Retired from the board of directors: Elvar Vinum, Uffe Jen-
sen, Poul Niels Iben Hansen, Eivind Jakslund
Joined the Board of Directors: Alf Duch-Pedersen, manager
(chairman), Sophienbergvej 23, 2960 Rungsted Kyst, Oluf
Clausen, manager, Rødkælkevej 3, 3660 Stenløse, Jørn
Bjarne Jensen, manager, Elsdyrvej 29, 8270 Højbjerg, Fred
Smith, manager, APV House, Manor Royal, Crawley, West
Sussex, RH 10 2GZ, England

12.02.1987

REG.NO. A/S30429
NAME: PASILAC-DANISH TURNKEY DAIRIES A/S
ADDRESS: Europaplads 2, 8000 Århus C
Local authority: Århus
Secondary names: DANISH TURNKEY MILK, BUTTER AND
CHEESE PLANTS A/S (PASILAC-DANISH TURNKEY DAIRIES
A/S) DANISH TURNKEY ICE CREAM AND FOOD INDUSTRIES
A/S (PASILAC-DANISH TURNKEY DAIRIES A/S) DANISH
TURNKEY CONDENSED MILK AND MILK POWDER PLANTS A/S
(PASILAC-DANISH TURNKEY DAIRIES A/S) DANISH TURNKEY
COLD STORES A/S (PASILAC-DANISH TURNKEY DAIRIES
A/S) DANISH TURNKEY BREWERIES A/S (PASILAC-DANISH

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COMPANY NAME:
INVENSYS APV A/S

TURNKEY DAIRIES A/S) DANISH TURNKEY SLAUGHTER-
HOUSES A/S (PASILAC-DANISH TURNKEY DAIRIES A/S)
DANISH TURNKEY DAIRIES LTD. A/S (PASILAC-DANISH
TURNKEY DAIRIES A/S) DANISH DAIRY PROJECTS A/S
(PASILAC-DANISH TURNKEY DAIRIES A/S) DANISH TURNKEY
DAIRIES A/S (PASILAC-DANISH TURNKEY DAIRIES A/S)
DANISH DAIRY PLANTS A/S (PASILAC-DANISH TURNKEY
DAIRIES A/S) DANISH TURNKEY FARM PROJECTS A/S (PASI-
LAC-DANISH TURNKEY DAIRIES A/S) SCANDINAVIAN TURN
KEY DAIRIES A/S (PASILAC-DANISH TURNKEY DAIRIES A/S)
SILKEBORG TURNKEY DAIRIES A/S (PASILAC-DANISH TURN-
KEY DAIRIES A/S) DANISH DAIRY CONTRACTORS A/S
(PASILAC-DANISH TURNKEY DAIRIES A/S) DANISH TURNKEY
BAKERIES A/S (PASILAC-DANISH TURNKEY DAIRIES A/S)

Date of foundation: 10.12.1958

Latest date of Articles of Association: 24.03.1986

Share capital: DKK 240,000,000.00

Way of payment: cash/value DKK 240,000,000.00 at sub-
scription price 100,0

Board of Directors: Elvar Vinum, manager (chairman), Sankt
Jakobsgade 7, 2100 København Ø, Uffe Jensen, manager (vi-
ce-chairman), Skovvænget 43, 4600 Køge, Poul Niels Iben
Hansen, secretary to the management, Ny Strandvej 15,
3060 Espergærde, Eivind Jakslund, manager, Hyrdevej 26,
3060 Espergærde

Elected by the employees: Knud Erik Henriksen, mechanical
engineer, Stejlagervej 10, 8210 Århus V

(Alternate: Kaj Gregers Mogensen, salesman, Klapskovvej 5,
Vitten, 8382 Hinnerup), Jens Frode Rasmussen, export man-
ager, Bakkelyparken 9, 8680 Ry

(Alternate: Finn Orla Hemp, manager design office, Hedesk-
ovvej 32, 8520 Lystrup)

Elected by the employees – group companies: Erik Ole Ole-
sen, engineering worker, Langemarksvej 50, 8700 Horsens
(Alternate: Henning Pedersen, tool maker, A. Stenbergsplads
2, 8700 Horsens)

Management: Jørn Bjarne Jensen, manager, Elsdyrvej 29,
8270 Højbjerg, Werner Kofod Nielsen, manager, Friheden 13,
4900 Nakskov, Bjørn Petersen, manager, Engholmparken 56,
Himmelev, 4000 Roskilde

Powers of procuration has been filed

The company shall be bound by the joint signatures of the
chairman or the vice-chairman jointly with either two board
members or a manager or by the joint signatures of four
board members or by the joint signatures of two managers.

Auditors: REVISIONS- OG FORVALTNINGSINSTITUTET, AK-
TIESELSKAB, H.C. Andersens Boulv. 2, 153 København V

First accounting year: 00.00 – 00.00

Accounting year: 01.05 – 30.04

Rules of procuration:

Sole powers of procuration are announced: Jørn Bjarne Jen-
sen, Holger Olivarius August Christensen Powers of Procura-
tion – two jointly – are announced: Aksel Godtfred Rasmus-

Company Registration No. (CVR-NR) 24730018
Date of transcript: 30.03.2004
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The Danish Commerce and Companies Agency
Kampmannsgade 1
DK-1780 Copenhagen V
E-mail ckk@eogs.dk

COMPREHENSIVE REPORT

COMPANY NAME:
INVENSYS APV A/S

sen, Kjeld Lindberg Iversen, Kent Dragsbæk Nielsen, Ellen
Merete Mikkelsen

Object:

The object of the company is to develop, produce and sell machines, plants and factories, primarily within the food production and provide advisory services of a technical and commercial nature. The company is moreover to operate as a communicative link as regards trade and contracting business within the same or similar lines of business.

Powers of procuration:

Joined: Holger Olivarius August Christensen
Vibevej 10, DK-8721 Daugård, Kjeld Lindberg Iversen 0, Jørn Bjarne Jensen, General Manager, Elsdyrvej 29, DK-8270 Højbjerg, Ellen Merete Mikkelsen 0, Kent Dragsbæk Nielsen 0, Aksej Godtfred Rasmussen 0.

In witness of the correctness of the copy
[signature]

Kirsten Bentzen



ERHVERVS- OG SELSKABSSTYRELSEN

CVR-NR 24730018
Udskrevet 30.03.2004
Side 1

Erhvervs- og Selskabsstyrelsen
Kampmannsgade 1
1780 København V
E-post ckk@eogs.dk

FULDSTÆNDIG UDSKRIFT

SELSKABSNAVN:
INVENSYS APV A/S

Seneste registrering: 11.03.2004 Stiftelses- dato: 10.12.1958

Seneste vedtægtsdato: 08.03.2004

Binavne: DANISH TURNKEY MILK, BUTTER AND CHEESE PLANTS A/S
 (INVENSYS APV A/S)
 DANISH TURNKEY ICE CREAM AND FOOD INDUSTRIES A/S
 (INVENSYS APV A/S)
 DANISH TURNKEY CONDENSED MILK AND MILK POWDER PLANTS A/S
 (INVENSYS APV A/S)
 DANISH TURNKEY COLD STORES A/S (INVENSYS APV A/S)
 DANISH TURNKEY BREWERIES A/S (INVENSYS APV A/S)
 DANISH TURNKEY SLAUGHTERHOUSES A/S (INVENSYS APV A/S)
 DANISH TURNKEY DAIRIES LTD. A/S (INVENSYS APV A/S)
 DANISH DAIRY PROJECTS A/S (INVENSYS APV A/S)
 DANISH TURNKEY DAIRIES A/S (INVENSYS APV A/S)
 DANISH DAIRY PLANTS A/S (INVENSYS APV A/S)
 DANISH TURNKEY FARM PROJECTS A/S (INVENSYS APV A/S)
 SCANDINAVIAN TURNKEY DAIRIES A/S (INVENSYS APV A/S)
 SILKEBORG TURNKEY DAIRIES A/S (INVENSYS APV A/S)
 DANISH DAIRY CONTRACTORS A/S (INVENSYS APV A/S)
 DANISH TURNKEY BAKERIES A/S (INVENSYS APV A/S)
 APV RANNIE A/S (INVENSYS APV A/S)
 APV ROSISTA A/S (INVENSYS APV A/S)
 PASILAC ELECTRONICS A/S (INVENSYS APV A/S)
 APV BAKER A/S (INVENSYS APV A/S)
 PASILAC THERM A/S (INVENSYS APV A/S)
 PASILAC HEATEXCHANGE A/S (INVENSYS APV A/S)
 PASILAC MARINE A/S (INVENSYS APV A/S)
 APV DTD A/S (DANISH TURNKEY DAIRIES LTD) (INVENSYS APV
 A/S)
 APV CONTRACTING A/S (INVENSYS APV A/S)
 APV TURNKEY PROJECTS A/S (INVENSYS APV A/S)
 INTERCOOL A/S (INVENSYS APV A/S)
 CDS DATA AF 1.OKTOBER 1980 A/S (INVENSYS APV A/S)
 APV-ENGINEERING A/S (INVENSYS APV A/S)
 APV DATA A/S (INVENSYS APV A/S)
 BEVERAGE TECHNIC INTERNATIONAL A/S (INVENSYS APV A/S)
 CHEM CLEAN A/S (INVENSYS APV A/S)
 APV THERM A/S (INVENSYS APV A/S)
 APV THERM SERVICE A/S (INVENSYS APV A/S)

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ERHVERVS- OG SELSKABSSTYRELSEN

CVR-NR 24730018
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Erhvervs- og Selskabsstyrelsen
Kampmannsgade 1
1780 København V
E-post ckk@eogs.dk

FULDSTÆNDIG UDSKRIFT

SELSKABSNAVN:
INVENSYS APV A/S

APV KOLDING A/S (INVENSYS APV A/S)
APV KOLDING SERVICE A/S (INVENSYS APV A/S)
APV GADAN A/S (INVENSYS APV A/S)
APV PERFORA A/S (INVENSYS APV A/S)
APV GADAN GRAM A/S (INVENSYS APV A/S)
APV GADAN MASKINFABRIK A/S (INVENSYS APV A/S)
APV TECHNOHOY A/S (INVENSYS APV A/S)
APV TECHNOHOY CARL HOYER A/S (INVENSYS APV A/S)
APV HEAT EXCHANGER A/S (INVENSYS APV A/S)
APV CHEESE A/S (INVENSYS APV A/S)
APV CHEESE SYSTEMS A/S (INVENSYS APV A/S)
APV CHEESE DIVISION A/S (INVENSYS APV A/S)
APV HOMOGENISERS A/S (INVENSYS APV A/S)
APV FLUID HANDLING HORSENS A/S (INVENSYS APV A/S)
APV ICE CREAM A/S (INVENSYS APV A/S)
APV DANMARK A/S (INVENSYS APV A/S)
COMPANY DATA SYSTEM A/S AF 1. OKTOBER 1980 (INVENSYS APV A/S)
APV TANK A/S (INVENSYS APV A/S)
APV AUTOMATION A/S (INVENSYS APV A/S)
APV MEMBRANE FILTRATION A/S (INVENSYS APV A/S)
TEKEM A/S (INVENSYS APV A/S)
APV UNIT CENTRE A/S (INVENSYS APV A/S)
APV PASILAC NORD A/S (INVENSYS APV A/S)
APV PASILAC SYD A/S (INVENSYS APV A/S)
APV PASILAC ØST A/S (INVENSYS APV A/S)
DANISH TURNKEY TRADING CORPORATION A/S (INVENSYS APV A/S)
TEKEM INTERNATIONAL A/S (INVENSYS APV A/S)
APV ENGINEERING A/S UNIT SYSTEMS (INVENSYS APV A/S)
APV ENGINEERING A/S DANMARK (INVENSYS APV A/S)
APV ENGINEERING A/S AUTOMATION SILKEBORG (INVENSYS APV A/S)
APV DAIRY A/S (INVENSYS APV A/S)
APV BREWERY A/S (INVENSYS APV A/S)
APV CONTRACTING AUTOMATION A/S (INVENSYS APV A/S)
APV UNIT SYSTEMS A/S (INVENSYS APV A/S)
APV TANK & FABRICATED PRODUCTS A/S (INVENSYS APV A/S)
APV NORDIC A/S (INVENSYS APV A/S)
APV NORDIC A/S, DAIRY (INVENSYS APV A/S)
APV NORDIC A/S, BREWERY (INVENSYS APV A/S)
APV NORDIC A/S, UNIT SYSTEMS (INVENSYS APV A/S)
APV NORDIC A/S, STERIDOSE (INVENSYS APV A/S)
APV NORDIC A/S, MEMBRANE FILTRATION (INVENSYS APV A/S)

KBE

Kampmannsgade 1 1780 København V Telefon 33 30 77 00 Telefax 33 30 77 99 CVR nr. DK 10 15 08 17 Giro 900-1743 www.eogs.dk eogs@eogs.dk

PATENT

REEL: 015870 FRAME: 0450



ERHVERVS- OG SELSKABSSTYRELSEN

CVR-NR 24730018
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Side 3

Erhvervs- og Selskabsstyrelsen
Kampmannsgade 1
1780 København V
E-post ckk@eogs.dk

FULDSTÆNDIG UDSKRIFT

SELSKABSNAVN:

INVENSYS APV A/S

APV NORDIC A/S, CHEESE (INVENSYS APV A/S)
APV NORDIC A/S, AUTOMATION (INVENSYS APV A/S)
APV NORDIC A/S, TEST & DEVELOPMENT CENTRE (INVENSYS APV A/S)
INVENSYS A/S (INVENSYS APV A/S)
INVENSIS A/S (INVENSYS APV A/S)
APV NORDIC A/S, CUSTOMER SERVICE (INVENSYS APV A/S)
APV NORDIC A/S, CUSTOMER SERVICE DANMARK (INVENSYS APV A/S)
FOXBORO DANMARK A/S (INVENSYS APV A/S)
APV SYSTEMS A/S (INVENSYS APV A/S)
APV PASILAC A/S (INVENSYS APV A/S)
APV PRODUCTS A/S (INVENSYS APV A/S)
APV A/S (INVENSYS APV A/S)
APV SOLUTIONS & SERVICES A/S (INVENSYS APV A/S)
INVENSYS PROCESS SYSTEMS A/S (INVENSYS APV A/S)
APV MAJOR PROJECTS NORDIC A/S (INVENSYS APV A/S)

Hjemsteds-
adresse:

Pasteursvej 1
8600 Silkeborg

Hjemsteds-
kommune:

Silkeborg

Formål:

Selskabets formål er at drive industri-, produktions-, handels- og entreprenørvirksomhed, teknisk og kommerciel rådgivning, investering i virksomheder samt at udøve anden virksomhed, der står i forbindelse hermed.

Aktiekapital:

Kr. 220.000.000,00

Bestyrelse:

Direktør Michael James Kieran Hennessy
formand
89 Manchester Road
Wilmslow
Cheshire
SK9 2JQ Storbritanien

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ERHVERVS- OG SELSKABSSTYRELSEN

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Side 4

Erhvervs- og Selskabsstyrelsen
Kampmannsgade 1
1780 København V
E-post ckk@eogs.dk

FULDSTÆNDIG UDSKRIFT

SELSKABSNAVN:
INVENSYS APV A/S

Direktør Lawrence Anthony Bohmert
6115 Berkshire Lane
Plymouth, MN 55446
Minneapolis
USA

Ulrik Dupont
Luneparken 32
6070 Christiansfeld

Artur Jan Sarnecki
Damstien 14
6100 Haderslev

Valgt af
medarbejderne
i selskabet:

Maskinarbejder Erik Ole Olesen
Langmarksvej 50
8700 Horsens
Suppleant: Ingeniør Jørgen Fredslund
Skibsvej 16
4040 Jyllinge

Hans Østergaard Pedersen
Orla Lehmanns Alle 7, 2. 1.
8000 Århus C
Suppleant: Smed Jan Okholm Sørensen
Ellevevej 30
7442 Engesvang

Direktion: adm. dir Steen Gunner Brandi Brødbæk
Skovly 44
Tved
6000 Kolding

Tegningsregel: Selskabet tegnes af den samlede bestyrelse, eller af den samlede direktion eller af bestyrelsesformanden i forening med en direktør.

Selskabs-
revisor: ERNST & YOUNG STATS-AUTORISERET REVISIONSAKTIESELSKAB
Søren Frichs Vej 38 A
8230 Åbyhøj

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Kampmannsgade 1 1780 København V Telefon 33 30 77 00 Telefax 33 30 77 99 CVR nr. DK 10 15 08 17 Giro 900-1743 www.eogs.dk eogs@eogs.dk

PATENT
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ERHVERVS- OG SELSKABSSTYRELSEN

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Side 5

Erhvervs- og Selskabsstyrelsen
Kampmannsgade 1
1780 København V
E-post ckk@eogs.dk

FULDSTÆNDIG UDSKRIFT

SELSKABSNAVN:
INVENSYS APV A/S

Regnskabsår: 01.04 - 31.03

Omlægningsperiode: 01.01.1997 - 31.03.1998

Fra 1. august 1987 er registeret ophørt med at registrere prokurister. Eventuelle ændringer i de tidligere registrerede prokuraforhold er derfor ikke optaget i registeret.

Den juridiske enhed var tidligere registreret under registreringsnummer A/S30429.

Historiske
registreringer:

- 11.03.2004 CVR-NR. 24730018.
NAVN: INVENSYS APV A/S.
ADRESSE: Pasteursvej 1, 8600 Silkeborg.
Kommune: Silkeborg.
Vedtægter ændret: 08.03.2004.
Slettede binavne: APV ANHYDRO A/S (INVENSYS APV A/S), APV ANHYDRO A/S DRYING & EVAPORATION (INVENSYS APV A/S), APV ANHYDRO A/S MEMBRANE FILTRATION (INVENSYS APV A/S), APV NORDIC A/S, ANHYDRO (INVENSYS APV A/S), ANHYDRO A/S (INVENSYS APV A/S).
- 02.03.2004 CVR-NR. 24730018.
NAVN: INVENSYS APV A/S.
ADRESSE: Pasteursvej 1, 8600 Silkeborg.
Kommune: Silkeborg.
Vedtægter ændret: 01.03.2004.
Nyt binavn: APV MAJOR PROJECTS NORDIC A/S (INVENSYS APV A/S).

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PATENT

REEL: 015870 FRAME: 0453



ERHVERVS- OG SELSKABSSTYRELSEN

CVR-NR 24730018
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Side 6

Erhvervs- og Selskabsstyrelsen
Kampmannsgade 1
1780 København V
E-post ckk@eogs.dk

FULDSTENDIG UDSKRIFT

SELSKABSNAVN:
INVENSYS APV A/S

11.12.2003

CVR-NR. 24730018.
NAVN: INVENSYS PROCESS SYSTEMS A/S.
ADRESSE: Pasteursvej 1, 8600 Silkeborg.
Kommune: Silkeborg.
Vedtægter ændret: 31.10.2003.
Nyt navn: INVENSYS APV A/S.
Binavne: DANISH TURNKEY MILK, BUTTER AND
CHEESE PLANTS A/S (INVENSYS APV A/S),
DANISH TURNKEY ICE CREAM AND FOOD
INDUSTRIES A/S (INVENSYS APV A/S), DANISH
TURNKEY CONDENSED MILK AND MILK POWDER
PLANTS A/S (INVENSYS APV A/S), DANISH
TURNKEY COLD STORES A/S (INVENSYS APV A/S),
DANISH TURNKEY BREWERIES A/S (INVENSYS APV
A/S), DANISH TURNKEY SLAUGHTERHOUSES A/S
(INVENSYS APV A/S), DANISH TURNKEY DAIRIES
LTD. A/S (INVENSYS APV A/S), DANISH DAIRY
PROJECTS A/S (INVENSYS APV A/S), DANISH
TURNKEY DAIRIES A/S (INVENSYS APV A/S),
DANISH DAIRY PLANTS A/S (INVENSYS APV A/S),
DANISH TURNKEY FARM PROJECTS A/S (INVENSYS
APV A/S), SCANDINAVIAN TURNKEY DAIRIES A/S
(INVENSYS APV A/S), SILKEBORG TURNKEY
DAIRIES A/S (INVENSYS APV A/S), DANISH
DAIRY CONTRACTORS A/S (INVENSYS APV A/S),
DANISH TURNKEY BAKERIES A/S (INVENSYS APV
A/S), APV RANNIE A/S (INVENSYS APV A/S),
APV ROSISTA A/S (INVENSYS APV A/S), PASILAC
ELECTRONICS A/S (INVENSYS APV A/S), APV
BAKER A/S (INVENSYS APV A/S), PASILAC THERM
A/S (INVENSYS APV A/S), PASILAC
HEATEXCHANGE A/S (INVENSYS APV A/S),
PASILAC MARINE A/S (INVENSYS APV A/S), APV
DTD A/S (DANISH TURNKEY DAIRIES LTD)
(INVENSYS APV A/S), APV CONTRACTING A/S
(INVENSYS APV A/S), APV TURNKEY PROJECTS
A/S (INVENSYS APV A/S), INTERCOOL A/S
(INVENSYS APV A/S), CDS DATA AF 1.OKTOBER
1980 A/S (INVENSYS APV A/S),
APV-ENGINEERING A/S (INVENSYS APV A/S), APV
DATA A/S (INVENSYS APV A/S), BEVERAGE
TECHNIC INTERNATIONAL A/S (INVENSYS APV
A/S), CHEM CLEAN A/S (INVENSYS APV A/S),
APV THERM A/S (INVENSYS APV A/S), APV THERM

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ERHVERVS- OG SELSKABSSTYRELSEN

CVR-NR 24730018
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Side 7

Erhvervs- og Selskabsstyrelsen
Kampmannsgade 1
1780 København V
E-post ckk@eogs.dk

FULDSTÆNDIG UDSKRIFT

SELSKABSNAVN:
INVENSYS APV A/S

11.12.2003

SERVICE A/S (INVENSYS APV A/S), APV KOLDING
A/S (INVENSYS APV A/S), APV KOLDING SERVICE
A/S (INVENSYS APV A/S), APV ANHYDRO A/S
(INVENSYS APV A/S), APV GADAN A/S (INVENSYS
APV A/S), APV PERFORA A/S (INVENSYS APV
A/S), APV GADAN GRAM A/S (INVENSYS APV
A/S), APV GADAN MASKINFABRIK A/S (INVENSYS
APV A/S), APV TECHNOHOY A/S (INVENSYS APV
A/S), APV TECHNOHOY CARL HOYER A/S
(INVENSYS APV A/S), APV HEAT EXCHANGER A/S
(INVENSYS APV A/S), APV CHEESE A/S
(INVENSYS APV A/S), APV CHEESE SYSTEMS A/S
(INVENSYS APV A/S), APV CHEESE DIVISION A/S
(INVENSYS APV A/S), APV HOMOGENISERS A/S
(INVENSYS APV A/S), APV FLUID HANDLING
HORSENS A/S (INVENSYS APV A/S), APV ICE
CREAM A/S (INVENSYS APV A/S), APV DANMARK
A/S (INVENSYS APV A/S), COMPANY DATA SYSTEM
A/S AF 1. OKTOBER 1980 (INVENSYS APV A/S),
APV TANK A/S (INVENSYS APV A/S), APV
AUTOMATION A/S (INVENSYS APV A/S), APV
MEMBRANE FILTRATION A/S (INVENSYS APV A/S),
TEKEM A/S (INVENSYS APV A/S), APV UNIT
CENTRE A/S (INVENSYS APV A/S), APV PASILAC
NORD A/S (INVENSYS APV A/S), APV PASILAC
SYD A/S (INVENSYS APV A/S), APV PASILAC ØST
A/S (INVENSYS APV A/S), DANISH TURNKEY
TRADING CORPORATION A/S (INVENSYS APV A/S),
APV ANHYDRO A/S DRYING & EVAPORATION
(INVENSYS APV A/S), APV ANHYDRO A/S
MEMBRANE FILTRATION (INVENSYS APV A/S),
TEKEM INTERNATIONAL A/S (INVENSYS APV A/S),
APV ENGINEERING A/S UNIT SYSTEMS (INVENSYS
APV A/S), APV ENGINEERING A/S DANMARK
(INVENSYS APV A/S), APV ENGINEERING A/S
AUTOMATION SILKEBORG (INVENSYS APV A/S),
APV DAIRY A/S (INVENSYS APV A/S), APV
BREWERY A/S (INVENSYS APV A/S), APV
CONTRACTING AUTOMATION A/S (INVENSYS APV
A/S), APV UNIT SYSTEMS A/S (INVENSYS APV
A/S), APV TANK & FABRICATED PRODUCTS A/S
(INVENSYS APV A/S), APV NORDIC A/S
(INVENSYS APV A/S), APV NORDIC A/S, DAIRY
(INVENSYS APV A/S), APV NORDIC A/S, BREWERY

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ERHVERVS- OG SELSKABSSTYRELSEN

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Erhvervs- og Selskabsstyrelsen
Kampmannsgade 1
1780 København V
E-post ckk@eogs.dk

FULDSTENDIG UDSKRIFT

SELSKABSNAVN:
INVENSYS APV A/S

11.12.2003 (INVENSYS APV A/S), APV NORDIC A/S, UNIT
SYSTEMS (INVENSYS APV A/S), APV NORDIC A/S,
STERIDOSE (INVENSYS APV A/S), APV NORDIC
A/S, MEMBRANE FILTRATION (INVENSYS APV
A/S), APV NORDIC A/S, ANHYDRO (INVENSYS APV
A/S), APV NORDIC A/S, CHEESE (INVENSYS APV
A/S), APV NORDIC A/S, AUTOMATION (INVENSYS
APV A/S), APV NORDIC A/S, TEST &
DEVELOPMENT CENTRE (INVENSYS APV A/S),
INVENSYS A/S (INVENSYS APV A/S), INVENSIS
A/S (INVENSYS APV A/S), APV NORDIC A/S,
CUSTOMER SERVICE (INVENSYS APV A/S), APV
NORDIC A/S, CUSTOMER SERVICE DANMARK
(INVENSYS APV A/S), FOXBORO DANMARK A/S
(INVENSYS APV A/S), APV SYSTEMS A/S
(INVENSYS APV A/S), ANHYDRO A/S (INVENSYS
APV A/S), APV PASILAC A/S (INVENSYS APV
A/S), APV PRODUCTS A/S (INVENSYS APV A/S).
Nye binavne: APV A/S (INVENSYS APV A/S), APV
SOLUTIONS & SERVICES A/S (INVENSYS APV
A/S), INVENSYS PROCESS SYSTEMS A/S
(INVENSYS APV A/S).
Slettet binavn: INVENSYS APV A/S (INVENSYS
PROCESS SYSTEMS A/S).

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ERHVERVS- OG SELSKABSSTYRELSEN

CVR-NR 24730018
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Side 9

Erhvervs- og Selskabsstyrelsen
Kampmannsgade 1
1780 København V
E-post ckk@eogs.dk

FULDSTENDIG UDSKRIFT

SELSKABSNAVN:
INVENSYS APV A/S

08.08.2003 CVR-NR. 24730018.
NAVN: INVENSYS PROCESS SYSTEMS A/S.
ADRESSE: Pasteursvej 1, 8600 Silkeborg.
Kommune: Silkeborg.
Bestyrelse:
Udtrådt af bestyrelsen: Niels Kjær-Olsen, den
04.08.2003, Søren Larsen, den 04.08.2003.
Indtrådt i bestyrelsen: Direktør Michael
James Kieran Hennessy, (formand), 89
Manchester Road, Wilmslow, Cheshire, SK9
2JQ, Storbritanien, den 04.08.2003,
Direktør Lawrence Anthony Bohmert, 6115
Berkshire Lane, Plymouth, MN 55446,
Minneapolis, USA, den 04.08.2003, Artur Jan
Sarnecki, Damstien 14, 6100 Haderslev, den
04.08.2003.
Direktion:
Udtrådt af direktionen: Jean-Pierre Duhamel,
den 04.08.2003.
Indtrådt i direktionen: Steen Gunner Brandi
Brødbæk, (adm. dir), Skovly 44, Tved, 6000
Kolding, den 04.08.2003.

23.01.2003 CVR-NR. 24730018.
NAVN: INVENSYS PROCESS SYSTEMS A/S.
ADRESSE: Europaplads 2, 8000 Århus C.
Kommune: Århus.
Vedtægter ændret: 29.10.2002.
Ny adresse: Pasteursvej 1, 8600 Silkeborg.
Ny kommune: Silkeborg.
Nye binavne:
INVENSYS APV A/S (INVENSYS PROCESS SYSTEMS
A/S), APV PRODUCTS A/S (INVENSYS PROCESS
SYSTEMS A/S).
Valgt af medarbejderne i selskabet:
Udtrådt af bestyrelsen: Ethel Elinor
Frederiksen, den 29.10.2002, Gunner Appel
Thomsen, den 29.10.2002.
Indtrådt i bestyrelsen: Hans Østergaard
Pedersen, Orla Lehmanns Allé 7, 2. 1., 8000
Århus C, den 29.10.2002.
(Suppleant: Smed Jan Okholm Sørensen,
Ellevevej 30, 7442 Engesvang).
Bestyrelsessuppleanter:

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ERHVERVS- OG SELSKABSSTYRELSEN

CVR-NR 24730018
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Side 10

Erhvervs- og Selskabsstyrelsen
Kampmannsgade 1
1780 København V
E-post ckk@eogs.dk

FULDSTENDIG UDSKRIFT

SELSKABSNAVN:
INVENSYS APV A/S

23.01.2003 Fratrædt som suppleant: Jan Okholm Sørensen
 for Erik Ole Olesen, Knud Erik Henriksen,
 den 29.10.2002, for Gunner Appel Thomsen.
 Tiltrædt som suppleant: Ingeniør Jørgen
 Fredslund, Skibsvej 16, 4040 Jyllinge, den
 29.10.2002, for Erik Ole Olesen.

01.07.2002 CVR-NR. 24730018.
 NAVN: INVENSYS PROCESS SYSTEMS A/S.
 ADRESSE: Europaplads 2, 8000 Århus C.
 Kommune: Århus.
 Direktion:
 Udtrædt af direktionen: Bernt Skov Jensen,
 den 18.06.2002.
 Indtrædt i direktionen: Direktør Jean-Pierre
 Duhamel, Rue d'Evreux 44, 27400 Acquigny,
 Frankrig, den 18.06.2002.

05.02.2002 CVR-NR. 24730018.
 NAVN: INVENSYS PROCESS SYSTEMS A/S.
 ADRESSE: Europaplads 2, 8000 Århus C.
 Kommune: Århus.
 Direktion:
 Udtrædt af direktionen: Paul John Skudder.

 CVR-NR. 24730018.
 NAVN: INVENSYS PROCESS SYSTEMS A/S.
 ADRESSE: Europaplads 2, 8000 Århus C.
 Kommune: Århus.
 Direktion:
 Indtrædt i direktionen: Bernt Skov Jensen
 (adm.dir.), Park Allé 3, 3. tv., 8000
 Århus C.

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ERHVERVS- OG SELSKABSSTYRELSEN

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Erhvervs- og Selskabsstyrelsen
Kampmannsgade 1
1780 København V
E-post ckk@eogs.dk

FULDSTÆNDIG UDSKRIFT

SELSKABSNAVN:
INVENSYS APV A/S

20.11.2001

CVR-NR. 24730018.
NAVN: APV PASILAC A/S.
ADRESSE: Europaplads 2, 8000 Århus C.
Kommune: Århus.
Vedtægter ændret: 06.11.2001.
Nyt navn: INVENSYS PROCESS SYSTEMS A/S.
Binavne: DANISH TURNKEY MILK, BUTTER AND
CHEESE PLANTS A/S (INVENSYS PROCESS SYSTEMS
A/S), DANISH TURNKEY ICE CREAM AND FOOD
INDUSTRIES A/S (INVENSYS PROCESS SYSTEMS
A/S), DANISH TURNKEY CONDENSED MILK AND
MILK POWDER PLANTS A/S (INVENSYS PROCESS
SYSTEMS A/S), DANISH TURNKEY COLD STORES
A/S (INVENSYS PROCESS SYSTEMS A/S), DANISH
TURNKEY BREWERIES A/S (INVENSYS PROCESS
SYSTEMS A/S), DANISH TURNKEY
SLAUGHTERHOUSES A/S (INVENSYS PROCESS
SYSTEMS A/S), DANISH TURNKEY DAIRIES LTD.
A/S (INVENSYS PROCESS SYSTEMS A/S), DANISH
DAIRY PROJECTS A/S (INVENSYS PROCESS
SYSTEMS A/S), DANISH TURNKEY DAIRIES A/S
(INVENSYS PROCESS SYSTEMS A/S), DANISH
DAIRY PLANTS A/S (INVENSYS PROCESS SYSTEMS
A/S), DANISH TURNKEY FARM PROJECTS A/S
(INVENSYS PROCESS SYSTEMS A/S),
SCANDINAVIAN TURNKEY DAIRIES A/S (INVENSYS
PROCESS SYSTEMS A/S), SILKEBORG TURNKEY
DAIRIES A/S (INVENSYS PROCESS SYSTEMS A/S),
DANISH DAIRY CONTRACTORS A/S (INVENSYS
PROCESS SYSTEMS A/S), DANISH TURNKEY
BAKERIES A/S (INVENSYS PROCESS SYSTEMS
A/S), APV RANNIE A/S (INVENSYS PROCESS
SYSTEMS A/S), APV ROSISTA A/S (INVENSYS
PROCESS SYSTEMS A/S), PASILAC ELECTRONICS
A/S (INVENSYS PROCESS SYSTEMS A/S), APV
BAKER A/S (INVENSYS PROCESS SYSTEMS A/S),
PASILAC THERM A/S (INVENSYS PROCESS SYSTEMS
A/S), PASILAC HEATEXCHANGE A/S (INVENSYS
PROCESS SYSTEMS A/S), PASILAC MARINE A/S
(INVENSYS PROCESS SYSTEMS A/S), APV DTD A/S
(DANISH TURNKEY DAIRIES LTD) (INVENSYS
PROCESS SYSTEMS A/S), APV CONTRACTING A/S
(INVENSYS PROCESS SYSTEMS A/S), APV TURNKEY
PROJECTS A/S (INVENSYS PROCESS SYSTEMS

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Kampmannsgade 1
1780 København V
E-post ckk@eogs.dk

FULDSTÆNDIG UDSKRIFT

SELSKABSNAVN:
INVENSYS APV A/S

20.11.2001 A/S), INTERCOOL A/S (INVENSYS PROCESS SYSTEMS A/S), CDS DATA AF 1.OKTOBER 1980 A/S (INVENSYS PROCESS SYSTEMS A/S), APV-ENGINEERING A/S (INVENSYS PROCESS SYSTEMS A/S), APV DATA A/S (INVENSYS PROCESS SYSTEMS A/S), BEVERAGE TECHNIC INTERNATIONAL A/S (INVENSYS PROCESS SYSTEMS A/S), CHEM CLEAN A/S (INVENSYS PROCESS SYSTEMS A/S), APV THERM A/S (INVENSYS PROCESS SYSTEMS A/S), APV THERM SERVICE A/S (INVENSYS PROCESS SYSTEMS A/S), APV KOLDING A/S (INVENSYS PROCESS SYSTEMS A/S), APV KOLDING SERVICE A/S (INVENSYS PROCESS SYSTEMS A/S), APV ANHYDRO A/S (INVENSYS PROCESS SYSTEMS A/S), APV GADAN A/S (INVENSYS PROCESS SYSTEMS A/S), APV PERFORA A/S (INVENSYS PROCESS SYSTEMS A/S), APV GADAN GRAM A/S (INVENSYS PROCESS SYSTEMS A/S), APV GADAN MASKINFABRIK A/S (INVENSYS PROCESS SYSTEMS A/S), APV TECHNOHOY A/S (INVENSYS PROCESS SYSTEMS A/S), APV TECHNOHOY CARL HOYER A/S (INVENSYS PROCESS SYSTEMS A/S), APV HEAT EXCHANGER A/S (INVENSYS PROCESS SYSTEMS A/S), APV CHEESE A/S (INVENSYS PROCESS SYSTEMS A/S), APV CHEESE SYSTEMS A/S (INVENSYS PROCESS SYSTEMS A/S), APV CHEESE DIVISION A/S (INVENSYS PROCESS SYSTEMS A/S), APV HOMOGENISERS A/S (INVENSYS PROCESS SYSTEMS A/S), APV FLUID HANDLING HORSSENS A/S (INVENSYS PROCESS SYSTEMS A/S), APV ICE CREAM A/S (INVENSYS PROCESS SYSTEMS A/S), APV DANMARK A/S (INVENSYS PROCESS SYSTEMS A/S), COMPANY DATA SYSTEM A/S AF 1. OKTOBER 1980 (INVENSYS PROCESS SYSTEMS A/S), APV TANK A/S (INVENSYS PROCESS SYSTEMS A/S), APV AUTOMATION A/S (INVENSYS PROCESS SYSTEMS A/S), APV MEMBRANE FILTRATION A/S (INVENSYS PROCESS SYSTEMS A/S), TEKEM A/S (INVENSYS PROCESS SYSTEMS A/S), APV UNIT CENTRE A/S (INVENSYS PROCESS SYSTEMS A/S), APV PASILAC NORD A/S (INVENSYS PROCESS SYSTEMS A/S), APV PASILAC SYD A/S (INVENSYS PROCESS SYSTEMS A/S), APV PASILAC ØST A/S

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Kampmannsgade 1
1780 København V
E-post ckk@eogs.dk

FULDSTENDIG UDSKRIFT

SELSKABSNAVN:
INVENSYS APV A/S

20.11.2001 (INVENSYS PROCESS SYSTEMS A/S), DANISH
TURNKEY TRADING CORPORATION A/S (INVENSYS
PROCESS SYSTEMS A/S), APV ANHYDRO A/S
DRYING & EVAPORATION (INVENSYS PROCESS
SYSTEMS A/S), APV ANHYDRO A/S MEMBRANE
FILTRATION (INVENSYS PROCESS SYSTEMS A/S),
TEKEM INTERNATIONAL A/S (INVENSYS PROCESS
SYSTEMS A/S), APV ENGINEERING A/S UNIT
SYSTEMS (INVENSYS PROCESS SYSTEMS A/S), APV
ENGINEERING A/S DANMARK (INVENSYS PROCESS
SYSTEMS A/S), APV ENGINEERING A/S
AUTOMATION SILKEBORG (INVENSYS PROCESS
SYSTEMS A/S), APV DAIRY A/S (INVENSYS
PROCESS SYSTEMS A/S), APV BREWERY A/S
(INVENSYS PROCESS SYSTEMS A/S), APV
CONTRACTING AUTOMATION A/S (INVENSYS
PROCESS SYSTEMS A/S), APV UNIT SYSTEMS A/S
(INVENSYS PROCESS SYSTEMS A/S), APV TANK &
FABRICATED PRODUCTS A/S (INVENSYS PROCESS
SYSTEMS A/S), APV NORDIC A/S (INVENSYS
PROCESS SYSTEMS A/S), APV NORDIC A/S, DAIRY
(INVENSYS PROCESS SYSTEMS A/S), APV NORDIC
A/S, BREWERY (INVENSYS PROCESS SYSTEMS
A/S), APV NORDIC A/S, UNIT SYSTEMS
(INVENSYS PROCESS SYSTEMS A/S), APV NORDIC
A/S, STERIDOSE (INVENSYS PROCESS SYSTEMS
A/S), APV NORDIC A/S, MEMBRANE FILTRATION
(INVENSYS PROCESS SYSTEMS A/S), APV NORDIC
A/S, ANHYDRO (INVENSYS PROCESS SYSTEMS
A/S), APV NORDIC A/S, CHEESE (INVENSYS
PROCESS SYSTEMS A/S), APV NORDIC A/S,
AUTOMATION (INVENSYS PROCESS SYSTEMS A/S),
APV NORDIC A/S, TEST & DEVELOPMENT CENTRE
(INVENSYS PROCESS SYSTEMS A/S), INVENSYS
A/S (INVENSYS PROCESS SYSTEMS A/S),
INVENSIS A/S (INVENSYS PROCESS SYSTEMS
A/S), APV NORDIC A/S, CUSTOMER SERVICE
(INVENSYS PROCESS SYSTEMS A/S), APV NORDIC
A/S, CUSTOMER SERVICE DANMARK (INVENSYS
PROCESS SYSTEMS A/S), FOXBORO DANMARK A/S
(INVENSYS PROCESS SYSTEMS A/S), APV SYSTEMS
A/S (INVENSYS PROCESS SYSTEMS A/S).
Nye binavne: ANHYDRO A/S (INVENSYS PROCESS
SYSTEMS A/S), APV PASILAC A/S (INVENSYS

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Erhvervs- og Selskabsstyrelsen
Kampmannsgade 1
1780 København V
E-post ckk@eogs.dk

FULDSTENDIG UDSKRIFT

SELSKABSNAVN:
INVENSYS APV A/S

- 20.11.2001 PROCESS SYSTEMS A/S).
Bestyrelse:
Udtrådt af bestyrelsen: Jens Ebbesen, den
06.11.2001.
Indtrådt i bestyrelsen: Ulrik Dupont,
Luneparken 32, 6070 Chr.feld., den
06.11.2001.
- 31.08.2001 CVR-NR. 24730018.
NAVN: APV PASILAC A/S.
ADRESSE: Europaplads 2, 8000 Århus C.
Kommune: Århus.
Vedtægter ændret: 02.08.2001.
Kapitalforhøjelse: kr. 20.000.000,00
indbetalt kontant, kurs 1.100,00.
Kapitalen udgør herefter kr. 220.000.000,00.
- 10.05.2001 CVR-NR. 24730018.
NAVN: APV PASILAC A/S.
ADRESSE: Europaplads 2, 8000 Århus C.
Kommune: Århus.
Bestyrelse:
Indtrådt i bestyrelsen: Financial Controller
Søren Larsen, Fjordvangsalle 12, 8700
Horsens.
- 04.05.2001 CVR-NR. 24730018.
NAVN: APV PASILAC A/S.
ADRESSE: Europaplads 2, 8000 Århus C.
Kommune: Århus.
Bestyrelse:
Udtrådt af bestyrelsen: Niels Hobolt Jensen,
den 02.05.2001.
Direktion:
Udtrådt af direktionen: Niels Hobolt Jensen,
den 02.05.2001.
Indtrådt i direktionen: Paul John Skudder,
(adm. dir), Whytings 19, Manning Heath,
Horsham, RH 13-GJZ West Sussex,
Storbritanien, den 02.05.2001.

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Erhvervs- og Selskabsstyrelsen
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1780 København V
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FULDSTENDIG UDSKRIFT

SELSKABSNAVN:
INVENSYS APV A/S

- 07.02.2001 CVR-NR. 24730018.
NAVN: APV PASILAC A/S.
ADRESSE: Europaplads 2, 8000 Århus C.
Kommune: Århus.
Vedtægter ændret: 25.01.2001.
Nyt binavn: APV SYSTEMS A/S (APV PASILAC A/S).
- 19.10.2000 CVR-NR. 24730018.
NAVN: APV PASILAC A/S.
ADRESSE: Europaplads 2, 8000 Århus C.
Kommune: Århus.
Vedtægter ændret: 31.08.2000.
Kapitalforhøjelse: kr. 106.000.000,00
indbetalt kontant, kurs 100,00.
Kapitalnedsættelse besluttet og gennemført
31.08.2000 til dækning af underskud kr.
146.000.000,00 til kurs 100,00.
Kapitalen udgør herefter kr. 200.000.000,00.
Bestyrelse:
Udtrådt af bestyrelsen: Richard Fenny, den
31.08.2000.
Indtrådt i bestyrelsen: Adm. direktør Niels
Kjær-Olsen, (formand), Kronhjortløkken 192,
Korup, 5210 Odense NV, den 31.08.2000.
- 02.05.2000 CVR-NR. 24730018.
NAVN: APV PASILAC A/S.
ADRESSE: Europaplads 2, 8000 Århus C.
Kommune: Århus.
Vedtægter ændret: 17.02.2000.
Nyt binavn: FOXBORO DANMARK A/S (APV PASILAC A/S).
Selskabet fusioneret med CVR-NR. 89965314
FOXBORO DANMARK A/S, der samtidig er
opløst.

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Erhvervs- og Selskabsstyrelsen
Kampmannsgade 1
1780 København V
E-post ckk@eogs.dk

FULDSTENDIG UDSKRIFT

SELSKABSNAVN:
INVENSYS APV A/S

21.12.1999 CVR-NR. 24730018.
NAVN: APV PASILAC A/S.
ADRESSE: Europaplads 2, 8000 Århus C.
Kommune: Århus.
Valgt af medarbejderne i selskabet:
Udtrådt af bestyrelsen: Arne Christiansen,
den 16.08.1999.
Indtrådt i bestyrelsen: Ethel Elinor
Frederiksen, Havlykkevej 7, 2730 Herlev,
den 16.08.1999.
Bestyrelsessuppleanter:
Fratrådt som suppleant: Ethel Elinor
Frederiksen, den 16.08.1999, den
16.08.1999, for Arne Christiansen.

05.10.1999 REG.NR. A/S30429.
NAVN: APV PASILAC A/S.
ADRESSE: Europaplads 2, 8000 Århus C.
Kommune: Århus.
Revision:
Udtrådt af revisionen: KPMG C. Jespersen,
Statsautoriserede revisorer, den
01.10.1999.
Indtrådt i revisionen: ERNST & YOUNG
STATSAUTORISERETREVISIONSAKTIESELSKAB,
Søren Frichs Vej 38 A, 8230 Åbyhøj, den
01.10.1999.

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CVR-NR 24730018
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Erhvervs- og Selskabsstyrelsen
Kampmannsgade 1
1780 København V
E-post ckk@eogs.dk

FULDSTENDIG UDSKRIFT

SELSKABSNAVN:
INVENSYS APV A/S

09.08.1999 Erhvervs- og Selskabsstyrelsen har modtaget fusionsplan i henhold til aktieselskabslovens § 134 a for fusion mellem
REG.NR. A/S30429 APV PASILAC A/S. der tillige driver virksomhed under navnene DANISH TURNKEY MILK, BUTTER AND CHEESE PLANTS A/S (APV PASILAC A/S), DANISH TURNKEY ICE CREAM AND FOOD INDUSTRIES A/S (APV PASILAC A/S), DANISH TURNKEY CONDENSED MILK AND MILK POWDER PLANTS A/S (APV PASILAC A/S), DANISH TURNKEY COLD STORES A/S (APV PASILAC A/S), DANISH TURNKEY BREWERIES A/S (APV PASILAC A/S), DANISH TURNKEY SLAUGHTERHOUSES A/S (APV PASILAC A/S), DANISH TURNKEY DAIRIES LTD. A/S (APV PASILAC A/S), DANISH DAIRY PROJECTS A/S (APV PASILAC A/S), DANISH TURNKEY DAIRIES A/S (APV PASILAC A/S), DANISH DAIRY PLANTS A/S (APV PASILAC A/S), DANISH TURNKEY FARM PROJECTS A/S (APV PASILAC A/S), SCANDINAVIAN TURNKEY DAIRIES A/S (APV PASILAC A/S), SILKEBORG TURNKEY DAIRIES A/S (APV PASILAC A/S), DANISH DAIRY CONTRACTORS A/S (APV PASILAC A/S), DANISH TURNKEY BAKERIES A/S (APV PASILAC A/S), APV RANNIE A/S (APV PASILAC A/S), APV ROSISTA A/S (APV PASILAC A/S), PASILAC ELECTRONICS A/S (APV PASILAC A/S), APV BAKER A/S (APV PASILAC A/S), PASILAC THERM A/S (APV PASILAC A/S), PASILAC HEATEXCHANGE A/S (APV PASILAC A/S), PASILAC MARINE A/S (APV PASILAC A/S), APV DTD A/S (DANISH TURNKEY DAIRIES LTD) (APV PASILAC A/S), APV CONTRACTING A/S (APV PASILAC A/S), APV TURNKEY PROJECTS A/S (APV PASILAC A/S), INTERCOOL A/S (APV PASILAC A/S), CDS DATA AF 1.OKTOBER 1980 A/S (APV PASILAC A/S), APV-ENGINEERING A/S (APV PASILAC A/S), APV DATA A/S (APV PASILAC A/S), BEVERAGE TECHNIC INTERNATIONAL A/S (APV PASILAC A/S), CHEM CLEAN A/S (APV PASILAC A/S), APV THERM A/S (APV PASILAC A/S), APV THERM SERVICE A/S (APV PASILAC A/S), APV KOLDING A/S (APV PASILAC A/S), APV KOLDING SERVICE A/S (APV PASILAC A/S), APV ANHYDRO A/S (APV

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Erhvervs- og Selskabsstyrelsen
Kampmannsgade 1
1780 København V
E-post ckk@eogs.dk

FULDSTENDIG UDSKRIFT

SELSKABSNAVN:
INVENSYS APV A/S

09.08.1999

PASILAC A/S), APV GADAN A/S (APV PASILAC A/S), APV PERFORA A/S (APV PASILAC A/S), APV GADAN GRAM A/S (APV PASILAC A/S), APV GADAN MASKINFABRIK A/S (APV PASILAC A/S), APV TECHNOHOY A/S (APV PASILAC A/S), APV TECHNOHOY CARL HOYER A/S (APV PASILAC A/S), APV HEAT EXCHANGER A/S (APV PASILAC A/S), APV CHEESE A/S (APV PASILAC A/S), APV CHEESE SYSTEMS A/S (APV PASILAC A/S), APV CHEESE DIVISION A/S (APV PASILAC A/S), APV HOMOGENISERS A/S (APV PASILAC A/S), APV FLUID HANDLING HORSSENS A/S (APV PASILAC A/S), APV ICE CREAM A/S (APV PASILAC A/S), APV DANMARK A/S (APV PASILAC A/S), COMPANY DATA SYSTEM A/S AF 1. OKTOBER 1980 (APV PASILAC A/S), APV TANK A/S (APV PASILAC A/S), APV AUTOMATION A/S (APV PASILAC A/S), APV MEMBRANE FILTRATION A/S (APV PASILAC A/S), TEKEM A/S (APV PASILAC A/S), APV UNIT CENTRE A/S (APV PASILAC A/S), APV PASILAC NORD A/S (APV PASILAC A/S), APV PASILAC SYD A/S (APV PASILAC A/S), APV PASILAC ØST A/S (APV PASILAC A/S), DANISH TURNKEY TRADING CORPORATION A/S (APV PASILAC A/S), APV ANHYDRO A/S DRYING & EVAPORATION (APV PASILAC A/S), APV ANHYDRO A/S MEMBRANE FILTRATION (APV PASILAC A/S), TEKEM INTERNATIONAL A/S (APV PASILAC A/S), APV ENGINEERING A/S UNIT SYSTEMS (APV PASILAC A/S), APV ENGINEERING A/S DANMARK (APV PASILAC A/S), APV ENGINEERING A/S AUTOMATION SILKEBORG (APV PASILAC A/S), APV DAIRY A/S (APV PASILAC A/S), APV BREWERY A/S (APV PASILAC A/S), APV CONTRACTING AUTOMATION A/S (APV PASILAC A/S), APV UNIT SYSTEMS A/S (APV PASILAC A/S), APV TANK & FABRICATED PRODUCTS A/S (APV PASILAC A/S), APV NORDIC A/S (APV PASILAC A/S), APV NORDIC A/S, DAIRY (APV PASILAC A/S), APV NORDIC A/S, BREWERY (APV PASILAC A/S), APV NORDIC A/S, UNIT SYSTEMS (APV PASILAC A/S), APV NORDIC A/S, STERIDOSE (APV PASILAC A/S), APV NORDIC A/S, MEMBRANE FILTRATION (APV PASILAC A/S), APV NORDIC A/S, ANHYDRO

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Erhvervs- og Selskabsstyrelsen
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1780 København V
E-post ckk@eogs.dk

FULDSTÆNDIG UDSKRIFT

SELSKABSNAVN:

INVENSYS APV A/S

- 09.08.1999 (APV PASILAC A/S), APV NORDIC A/S, CHEESE (APV PASILAC A/S), APV NORDIC A/S, AUTOMATION (APV PASILAC A/S), APV NORDIC A/S, TEST & DEVELOPMENT CENTRE (APV PASILAC A/S), INVENSYS A/S (APV PASILAC A/S), INVENSIS A/S (APV PASILAC A/S), APV NORDIC A/S, CUSTOMER SERVICE (APV PASILAC A/S), APV NORDIC A/S, CUSTOMER SERVICE DANMARK (APV PASILAC A/S).
REG.NR. A/S64688 FOXBORO DANMARK A/S. der tillige driver virksomhed under navnet F. HENRIQUES A/S (FOXBORO DANMARK A/S).
Endvidere er modtaget erklæring fra vurderingsmændene i henhold til aktieselskabslovens § 134 c, stk. 4.
- 04.08.1999 REG.NR. A/S30429.
NAVN: APV PASILAC A/S.
ADRESSE: Europaplads 2, 8000 Århus C.
Kommune: Århus.
Bestyrelse:
Udtrådt af bestyrelsen: Finn Halkjær, den 30.06.1999.
Indtrådt i bestyrelsen: Adm. direktør Jens Ebbesen, Grønbækvej 17, Grauballe, 8600 Silkeborg, den 08.07.1999.
- 07.06.1999 REG.NR. A/S30429.
NAVN: APV PASILAC A/S.
ADRESSE: Europaplads 2, 8000 Århus C.
Kommune: Århus.
Vedtægter ændret: 27.05.1999.
Nye binavne: APV NORDIC A/S, CUSTOMER SERVICE (APV PASILAC A/S), APV NORDIC A/S, CUSTOMER SERVICE DANMARK (APV PASILAC A/S).
- 09.03.1999 REG.NR. A/S30429.
NAVN: APV PASILAC A/S.
ADRESSE: Europaplads 2, 8000 Århus C.
Kommune: Århus.
Vedtægter ændret: 03.03.1999.
Nye binavne: INVENSYS A/S (APV PASILAC A/S), INVENSIS A/S (APV PASILAC A/S).

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1780 København V
E-post ckk@eogs.dk

FULDSTÆNDIG UDSKRIFT

SELSKABSNAVN:
INVENSYS APV A/S

21.12.1998 REG.NR. A/S30429.
NAVN: APV PASILAC A/S.
ADRESSE: Europaplads 2, 8000 Århus C.
Kommune: Århus.
Bestyrelse:
Tiltrådt som formand: Richard Fenny.
Udtrådt af bestyrelsen: Jørn Bjarne Jensen,
den 11.09.1998.
Valgt af medarbejderne i selskabet:
Fratrådt som valgt af medarbejderne i
koncernen tiltrådt som valgt af
medarbejderne i selskabet: Erik Ole Olesen.
Bestyrelsessuppleanter:
Fratrådt som suppleant: Leif Sørensen, den
11.09.1998, for Gunner Appel Thomsen.
Tiltrådt som suppleant: Ethel Frederiksen,
Havlykkevej 7, 2730 Herlev, for Arne
Christiansen, Maskiningeniør Knud Erik
Henriksen, Stejlagervej 10, Hasle, 8210
Århus V, for Gunner Appel Thomsen.

19.05.1998 REG.NR. A/S30429.
NAVN: APV PASILAC A/S.
ADRESSE: Europaplads 2, 8000 Århus C.
Kommune: Århus.
Vedtægter ændret: 17.03.1998.
Nye binavne: APV NORDIC A/S (APV PASILAC
A/S), APV NORDIC A/S, DAIRY (APV PASILAC
A/S), APV NORDIC A/S, BREWERY (APV PASILAC
A/S), APV NORDIC A/S, UNIT SYSTEMS (APV
PASILAC A/S), APV NORDIC A/S, STERIDOSE
(APV PASILAC A/S), APV NORDIC A/S, MEMBRANE
FILTRATION (APV PASILAC A/S), APV NORDIC
A/S, ANHYDRO (APV PASILAC A/S), APV NORDIC
A/S, CHEESE (APV PASILAC A/S), APV NORDIC
A/S, AUTOMATION (APV PASILAC A/S), APV
NORDIC A/S, TEST & DEVELOPMENT CENTRE (APV
PASILAC A/S).

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Erhvervs- og Selskabsstyrelsen
Kampmannsgade 1
1780 København V
E-post ckk@eogs.dk

FULDSTÆNDIG UDSKRIFT

SELSKABSNAVN:
INVENSYS APV A/S

17.03.1998 REG.NR. A/S30429.
NAVN: APV PASILAC A/S.
ADRESSE: Europaplads 2, 8000 Århus C.
Kommune: Århus.
Bestyrelse:
Udtrådt af bestyrelsen: Poul Elholm Jakobsen,
den 16.12.1997, Per Skougaard Jespersen,
den 16.12.1997, Erik Winther Pedersen, den
16.12.1997.
Indtrådt i bestyrelsen: Direktør Richard
Fenny, APV EAME, P.O. Box 4, Gatwick Road,
Crawley, RH 10 2 QB West Sussex, England,
den 16.12.1997, Direktør Finn Halkjær,
Sleipnersvej 14, 8600 Silkeborg, den
16.12.1997.
Direktion:
Udtrådt af direktionen: Per Skougaard
Jespersen, den 16.12.1997.
Indtrådt i direktionen: Adm.direktør Niels
Hobolt Jensen, Borgergade 13, 8300 Odder,
den 16.12.1997.

22.12.1997 REG.NR. A/S30429.
NAVN: APV PASILAC A/S.
ADRESSE: Europaplads 2, 8000 Århus C.
Kommune: Århus.
Vedtægter ændret: 22.12.1997.
Regnskabsår ændret til: 01.04 - 31.03.
Omlægningsperiode: 01.01.1997 - 31.03.1998.

02.10.1997 REG.NR. A/S30429.
NAVN: APV PASILAC A/S.
ADRESSE: Europaplads 2, 8100 Århus C.
Kommune: Århus.
Ny adresse: Europaplads 2, 8000 Århus C.

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ERHVERVS- OG SELSKABSSTYRELSEN

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Erhvervs- og Selskabsstyrelsen
Kampmannsgade 1
1780 København V
E-post ckk@eogs.dk

FULDSTÆNDIG UDSKRIFT

SELSKABSNAVN:
INVENSYS APV A/S

02.10.1997 REG.NR. A/S30429.
NAVN: APV PASILAC A/S.
ADRESSE: Europaplads 2, 8100 Århus C.
Kommune: Århus.
Bestyrelse:
Udtrådt af bestyrelsen: Jens-Erik Kristensen,
den 25.08.1997, Flemming Bjerregaard
Rasmussen, den 25.08.1997.
Indtrådt i bestyrelsen: Direktør Poul Elholm
Jakobsen, Vallerød Banevej 9B, 2960
Rungsted Kyst, den 25.08.1997, Salgschef
Niels Hobolt Jensen, Borgergade 13, 8300
Odder, den 25.08.1997, Erik Winther
Pedersen, Bertel Bruuns Vej 6, Bruunshåb,
8800 Viborg, den 25.08.1997.

11.06.1997 REG.NR. A/S30429.
NAVN: APV PASILAC A/S.
ADRESSE: Europaplads 2, 8100 Århus C.
Kommune: Århus.
Bestyrelse:
Udtrådt af bestyrelsen: Brian Harris, den
07.05.1997.
Indtrådt i bestyrelsen: Direktør, konsul Jørn
Bjarne Jensen, (formand), Elsdyrvej 29,
8270 Højbjerg, den 07.05.1997, Direktør
Jens-Erik Kristensen, c/o APV Contracting,
P.O. BOX 4, Gatwick Road, Crawley, West
Sussex RH10 2QB, Storbritannien, den
07.05.1997.
Direktion:
Udtrådt af direktionen: Flemming Bjerregaard
Rasmussen, den 07.05.1997.
Indtrådt i direktionen: Direktør Per
Skougaard Jespersen, (adm. dir), Gammel
Strandvej 185, 3060 Espergærde, den
07.05.1997.

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Erhvervs- og Selskabsstyrelsen
Kampmannsgade 1
1780 København V
E-post ckk@eogs.dk

FULDSTENDIG UDSKRIFT

SELSKABSNAVN:
INVENSYS APV A/S

- 02.06.1997 REG.NR. A/S30429.
NAVN: APV PASILAC A/S.
ADRESSE: Europaplads 2, 8100 Århus C.
Kommune: Århus.
Vedtægter ændret: 11.02.1997.
Nye binavne: APV DAIRY A/S (APV PASILAC A/S),
APV BREWERY A/S (APV PASILAC A/S), APV
CONTRACTING AUTOMATION A/S (APV PASILAC
A/S), APV UNIT SYSTEMS A/S (APV PASILAC
A/S), APV TANK & FABRICATED PRODUCTS A/S
(APV PASILAC A/S).
- 10.05.1996 REG.NR. A/S30429.
NAVN: APV PASILAC A/S.
ADRESSE: Europaplads 2, 8100 Århus C.
Kommune: Århus.
Vedtægter ændret: 07.03.1996.
Nye binavne: APV ENGINEERING A/S UNIT SYSTEMS
(APV PASILAC A/S), APV ENGINEERING A/S
DANMARK (APV PASILAC A/S), APV ENGINEERING
A/S AUTOMATION SILKEBORG (APV PASILAC A/S).
- 28.11.1995 REG.NR. A/S30429.
NAVN: APV PASILAC A/S.
ADRESSE: Europaplads 2, 8100 Århus C.
Kommune: Århus.
Vedtægter ændret: 09.10.1995.
Nye binavne: APV ANHYDRO A/S DRYING &
EVAPORATION (APV PASILAC A/S) APV ANHYDRO
A/S MEMBRANE FILTRATION (APV PASILAC A/S)
TEKEM INTERNATIONAL A/S (APV PASILAC A/S).
Valgt af medarbejderne i selskabet:
Bestyrelsessuppleanter:
Fratrædt som suppleant: Inge Margrethe
Thomsen for Arne Christiansen.
Valgt af medarbejderne i koncernen:
Bestyrelsessuppleanter:
Fratrædt som suppleant: Inge Margrethe
Thomsen for Erik Ole Olesen.
Tiltrædt som suppleant: Smed Jan Okholm
Sørensen, Ellevej 30, 7442 Engesvang, for
Maskinarbejder Erik Ole Olesen.

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ERHVERVS- OG SELSKABSSTYRELSEN

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Erhvervs- og Selskabsstyrelsen
Kampmannsgade 1
1780 København V
E-post ckk@eogs.dk

FULDSTÆNDIG UDSKRIFT

SELSKABSNAVN:
INVENSYS APV A/S

- 23.10.1995 REG.NR. A/S30429.
NAVN: APV PASILAC A/S.
ADRESSE: Europaplads 2, 8100 Århus C.
Kommune: Århus.
Vedtægter ændret: 04.09.1995.
Nye binavne: APV PASILAC NORD A/S (APV PASILAC A/S) APV PASILAC SYD A/S (APV PASILAC A/S) APV PASILAC ØST A/S (APV PASILAC A/S) DANISH TURNKEY TRADING CORPORATION A/S (APV PASILAC A/S).
Selskabet fusioneret med REG.NR. A/S64252 APV PASILAC NORD A/S, REG.NR. A/S64253 APV PASILAC ØST A/S, REG.NR. A/S64254 APV PASILAC SYD A/S, REG.NR. A/S67628 DANISH TURNKEY TRADING CORPORATION A/S, der samtidig er opløst.
- 26.07.1995 REG.NR. A/S30429.
NAVN: APV PASILAC A/S.
ADRESSE: Europaplads 2, 8100 Århus C.
Kommune: Århus.
Vedtægter ændret: 27.06.1995.
Nye binavne: APV TANK A/S (APV PASILAC A/S) APV AUTOMATION A/S (APV PASILAC A/S) APV MEMBRANE FILTRATION A/S (APV PASILAC A/S) TEKEM A/S (APV PASILAC A/S) APV UNIT CENTRE A/S (APV PASILAC A/S).
- 04.04.1995 REG.NR. A/S30429.
NAVN: APV PASILAC A/S.
ADRESSE: Europaplads 2, 8100 Århus C.
Kommune: Århus.
Vedtægter ændret: 24.03.1995.
Nyt binavn: APV DANMARK A/S (APV PASILAC A/S).

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ERHVERVS- OG SELSKABSSTYRELSEN

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Erhvervs- og Selskabsstyrelsen
Kampmannsgade 1
1780 København V
E-post ckk@eogs.dk

FULDSTENDIG UDSKRIFT

SELSKABSNAVN:
INVENSYS APV A/S

29.12.1994 REG.NR. A/S30429.
NAVN: APV PASILAC A/S.
ADRESSE: Europaplads 2, 8100 Århus C.
Kommune: Århus.
Vedtægter ændret: 16.12.1994.
Nye binavne: APV HEAT EXCHANGER A/S (APV
PASILAC A/S) APV CHEESE A/S (APV PASILAC
A/S) APV CHEESE SYSTEMS A/S (APV PASILAC
A/S) APV CHEESE DIVISION A/S (APV PASILAC
A/S) APV HOMOGENISERS A/S (APV PASILAC A/S)
APV FLUID HANDLING HORSSENS A/S (APV PASILAC
A/S) APV ICE CREAM A/S (APV PASILAC A/S).
Bestyrelse:
Udtrådt af bestyrelsen: Robin Howard
Stanworth, Richard Fenny, Kjeld Lindberg
Iversen.
Indtrådt i bestyrelsen: Direktør Brian
Harris, (formand), c/o APV plc, 1 Lygon
Place, Londin SW1W OJR, Storbritannien,
Direktør Per Skougaard Jespersen, Gammel
Strandvej 185, 3060 Espergærde, Direktør
Flemming Bjerregaard Rasmussen, Buen 10,
Bjerre, 8783 Hornsyld.
Direktion:
Udtrådt af direktionen: Kjeld Lindberg
Iversen.
Indtrådt i direktionen: Direktør Flemming
Bjerregaard Rasmussen, Buen 10, Bjerre,
8783 Hornsyld.

06.09.1994 REG.NR. A/S30429.
NAVN: APV PASILAC A/S.
ADRESSE: Europaplads 2, 8100 Århus C.
Kommune: Århus.
Bestyrelse:
Tiltrådt som formand: Robin Howard
Stanworth.
Valgt af medarbejderne i selskabet:
Fratrådt som generalforsamlingsvalgt tiltrådt
som valgt af medarbejderne i selskabet:
Gunnar Appel Thomsen.

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Erhvervs- og Selskabsstyrelsen
Kampmannsgade 1
1780 København V
E-post ckk@eogs.dk

FULDSTENDIG UDSKRIFT

SELSKABSNAVN:
INVENSYS APV A/S

05.09.1994 REG.NR. A/S30429.
NAVN: APV PASILAC A/S.
ADRESSE: Europaplads 2, 8100 Århus C.
Kommune: Århus.
Bestyrelse:
Fratrædt som formand, men forbliver i
bestyrelsen Richard Fenny.
Udtrædt af bestyrelsen: Jørn Bjarne Jensen.
Indtrædt i bestyrelsen: Robin Howard
Stanworth, c/o 16018 Ranchita, 75248
Dallas, USA, Gunner Appel Thomsen,
Thyrasvej 11, 6640 Lunderskov.
(Suppleant: Maskintekniker Leif Sørensen,
Kærvej 10, 7442 Engesvang).
Valgt af medarbejderne i selskabet:
Udtrædt af bestyrelsen: Jan Goltermann.
Bestyrelsessuppleanter:
Fratrædt som suppleant: Leif Sørensen for
Arne Christiansen, Jan Alban Petersen for
Jan Goltermann.
Tiltrædt som suppleant: Inge Margrethe
Thomsen for Arne Christiansen.

18.10.1993 REG.NR. A/S30429
NAVN: APV PASILAC A/S
ADRESSE: Europaplads 2, 8100 Århus C
Kommune: Århus
Vedtægter ændret: 16.09.1993.
Nye binavne: APV TECHNOHOY A/S (APV PASILAC
A/S) APV TECHNOHOY CARL HOYER A/S (APV
PASILAC A/S)

04.10.1993 REG.NR. A/S30429
NAVN: APV PASILAC A/S
ADRESSE: Europaplads 2, 8100 Århus C
Kommune: Århus
Vedtægter ændret: 09.09.1993.
Nye binavne: APV GADAN A/S (APV PASILAC A/S)
APV PERFORA A/S (APV PASILAC A/S) APV GADAN
GRAM A/S (APV PASILAC A/S) APV GADAN
MASKINFABRIK A/S (APV PASILAC A/S)

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ERHVERVS- OG SELSKABSSTYRELSEN

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Erhvervs- og Selskabsstyrelsen
Kampmannsgade 1
1780 København V
E-post ckk@eogs.dk

FULDSTENDIG UDSKRIFT

SELSKABSNAVN:
INVENSYS APV A/S

02.02.1993 REG.NR. A/S30429
NAVN: APV PASILAC A/S
ADRESSE: Europaplads 2, 8100 Århus C
Kommune: Århus
Vedtægter ændret: 11.12.1992.
Nyt binavn: APV ANHYDRO A/S (APV PASILAC A/S)
Slettet binavn: APV PASILAC ANHYDRO A/S (APV
PASILAC A/S)

19.10.1992 REG.NR. A/S30429
NAVN: APV PASILAC A/S
ADRESSE: Europaplads 2, 8100 Århus C
Kommune: Århus
Vedtægter ændret: 05.10.1992.
Nye binavne: CHEM CLEAN A/S (APV PASILAC A/S)
APV THERM A/S (APV PASILAC A/S) APV THERM
SERVICE A/S (APV PASILAC A/S) APV KOLDING
A/S (APV PASILAC A/S) APV KOLDING SERVICE
A/S (APV PASILAC A/S)
Bestyrelse:
Udtrådt af bestyrelsen: Alf Duch-Pedersen

07.08.1992 REG.NR. A/S30429
NAVN: APV PASILAC A/S
ADRESSE: Europaplads 2, 8100 Århus C
Kommune: Århus
Bestyrelse:
Udtrådt af bestyrelsen: Michael R.H Smith
Indtrådt i bestyrelsen: Richard Fenny,
(formand), c/o APV plc, 2 Lygon Place,
London SW1W OJR, England

03.09.1991 REG.NR. A/S30429
NAVN: APV PASILAC A/S
ADRESSE: Europaplads 2, 8100 Århus C
Kommune: Århus
Koncernrepræsentation:
Bestyrelsessuppleanter:
Fratrådt som suppleant: Henning Pedersen for
Erik Ole Olesen
Tiltrådt som suppleant: Regnskabschef Inge
Margrethe Thomsen Skovvang 3, Ødis, 6580
Vamdrup, for Erik Ole Olesen

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Erhvervs- og Selskabsstyrelsen
Kampmannsgade 1
1780 København V
E-post ckk@eogs.dk

FULDSTENDIG UDSKRIFT

SELSKABSNAVN:
INVENSYS APV A/S

27.06.1991 REG.NR. A/S30429
NAVN: APV PASILAC A/S
ADRESSE: Europaplads 2, 8000 Århus C
Kommune: Århus
Vedtægter ændret: 17.06.1991.
Ny adresse: Europaplads 2, 8100 Århus C
Nye binavne: CDS DATA AF 1.OKTOBER 1980 A/S
(APV PASILAC A/S) COMPANY DATA SYSTEM AF
A/S AF 1.OKTOBER 1980 (APV PASILAC A/S) APV
PASILAC ANHYDRO A/S (APV PASILAC A/S)
APV-ENGINEERING A/S (APV PASILAC A/S) APV
DATA A/S (APV PASILAC A/S) BEVERAGE TECHNIC
INTERNATIONAL A/S (APV PASILAC A/S)
Selskabet fusioneret med REG.NR. A/S21210 APV
PASILAC ANHYDRO A/S, REG.NR. A/S41148
APV-ENGINEERING A/S, REG.NR. A/S63564 APV
DATA A/S, REG.NR. A/S64491 BEVERAGE TECHNIC
INTERNATIONAL A/S, der samtidig er opløst

20.06.1991 REG.NR. A/S30429
NAVN: APV PASILAC A/S
ADRESSE: Østmarken 7, 2860 Søborg
Kommune: Gladsaxe
Vedtægter ændret: 30.05.1991.
Ny adresse: Europaplads 2, 8000 Århus C
Ny kommune: Århus
Nyt binavn: INTERCOOL A/S (APV PASILAC A/S)
Bestyrelse:
Udtrådt af bestyrelsen: Fred Smith
Indtrådt i bestyrelsen: Michael R.H Smith
(formand), c/o APV plc, 2 Lygon Place,
London SW1W OJR, England
Direktion:
Udtrådt af direktionen: Alf Duch-Pedersen,
Tiltrådt som Adm.direktør: Kjeld Lindberg
Iversen
Selskabet tegnes af den samlede bestyrelse,
eller af den samlede direktion eller af
bestyrelsesformanden i forening med en
direktør.

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Erhvervs- og Selskabsstyrelsen
Kampmannsgade 1
1780 København V
E-post ckk@eogs.dk

FULDSTÆNDIG UDSKRIFT

SELSKABSNAVN:
INVENSYS APV A/S

07.08.1990 REG.NR. A/S30429
NAVN: APV PASILAC A/S
ADRESSE: Østmarken 7, 2860 Søborg
Kommune: Gladsaxe
Selskabsrepræsentation:
Udtrådt af bestyrelsen: Knud Erik Henriksen,
Jens Frode Rasmussen
Indtrådt i bestyrelsen: Føllestillidsmand
Arne Christiansen, Kejlstrupvej 119, 8600
Silkeborg
(Suppleant: Maskintekniker Leif Sørensen,
Kærvej 10, 7442 Engesvang), Maskinarbejder
Jan Goltermann, Søagerparken 4, 2670 Greve
(Suppleant: Elektriker Jan Alban Petersen,
Kratager 9, 2620 Albertslund)
Bestyrelsessuppleanter:
Fratrådt som suppleant: Finn Orla Hemp for
Jens Frode Rasmussen, Kaj Gregers Mogensen
for Knud Erik Henriksen

15.05.1990 REG.NR. A/S30429
NAVN: APV PASILAC A/S
ADRESSE: Østmarken 7, 2860 Søborg
Kommune: Gladsaxe
Vedtægter ændret: 15.03.1990.
Nye binavne: APV DTD A/S (DANISH TURNKEY
DAIRIES LTD) (APV PASILAC A/S) APV
CONTRACTING A/S (APV PASILAC A/S) APV
TURNKEY PROJECTS A/S (APV PASILAC A/S)

26.06.1989 REG.NR. A/S30429
NAVN: APV PASILAC A/S
ADRESSE: Østmarken 7, 2860 Søborg
Kommune: Gladsaxe
Vedtægter ændret: 22.03.1989
Direktion:
Udtrådt af direktionen: Jørn Bjarne Jensen
Regnskabsår ændret til: 01.01 - 31.12
Omlægningsperiode: 01.05.1988 - 31.12.1988

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Erhvervs- og Selskabsstyrelsen
Kampmannsgade 1
1780 København V
E-post ckk@eogs.dk

FULDSTENDIG UDSKRIFT

SELSKABSNAVN:
INVENSYS APV A/S

04.04.1989 REG.NR. A/S30429
NAVN: APV PASILAC A/S
ADRESSE: Østmarken 7, 2860 Søborg
Kommune: Gladsaxe
Vedtægter ændret: 29.12.1988

REG.NR. A/S30429
NAVN: APV PASILAC A/S
ADRESSE: Østmarken 7, 2860 Søborg
Kommune: Gladsaxe
Vedtægter ændret: 12.12.1988
Nye binavne: APV RANNIE A/S (APV PASILAC A/S)
APV ROSISTA A/S (APV PASILAC A/S) PASILAC
ELECTRONICS A/S (APV PASILAC A/S) APV BAKER
A/S (APV PASILAC A/S) PASILAC THERM A/S
(APV PASILAC A/S) PASILAC HEATEXCHANGE A/S
(APV PASILAC A/S) PASILAC MARINE A/S (APV
PASILAC A/S)
Selskabet fusioneret med REG.NR. A/S7779 APV
RANNIE A/S, REG.NR. A/S64492 APV ROSISTA
A/S, REG.NR. A/S62895 APV BAKER A/S,
REG.NR. A/S64493 PASILAC ELECTRONICS A/S,
der samtidig er opløst

07.12.1988 REG.NR. A/S30429
NAVN: APV PASILAC A/S
ADRESSE: Østmarken 7, 2860 Søborg
Kommune: Gladsaxe
Kapitalforhøjelse: kr. 77.088.000,00
indbetalt ved konvertering af gæld, kurs
100,0
Kapitalnedsættelse besluttet: 13.10.1988 til
dækning af underskud kr. 77.088.000,00 til
kurs 100,0, Kapitalnedsættelse besluttet
13.10.1988 er gennemført 13.10.1988
Kapitalen udgør herefter kr. 240.000.000,00

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Erhvervs- og Selskabsstyrelsen
Kampmannsgade 1
1780 København V
E-post ckk@eogs.dk

FULDSTENDIG UDSKRIFT

SELSKABSNAVN:
INVENSYS APV A/S

07.12.1988

REG.NR. A/S30429
NAVN: APV PASILAC A/S
ADRESSE: Østmarken 7, 2860 Søborg
Kommune: Gladsaxe
Selskabsrepræsentation:
Udtrådt af bestyrelsen: Arne Christiansen,
Leif Sørensen
Indtrådt i bestyrelsen: Maskiningeniør Knud
Erik Henriksen, Stejlagervej 10, Hasle,
8210 Århus V
(Suppleant: Kaj Gregers Mogensen,
Klapskovvej 5, Vitten, 8382 Hinnerup),
Eksportchef Jens Frode Rasmussen,
Bakkelyparken 9A, 8680 Ry
(Suppleant: Finn Orla Hemp, Hedeskovvej 32,
8520 Lystrup)

REG.NR. A/S30429
NAVN: APV PASILAC A/S
ADRESSE: Østmarken 7, 2860 Søborg
Kommune: Gladsaxe
Vedtægter ændret: 15.02.1988
Kapitalforhøjelse: kr. 50.000.000,00
indbetalt i værdier, kurs 100,0
Kapitalnedsættelse besluttet: 18.05.1988 til
dækning af underskud kr. 50.000.000,00 til
kurs 100,0, Kapitalnedsættelse besluttet
18.05.1988 er gennemført 18.05.1988
Kapitalen udgør herefter kr. 240.000.000,00
Bestyrelse:
Udtrådt af bestyrelsen: Oluf Clausen,
Fratrådt som Formand, men forbliver i
bestyrelsen Alf Duch-Pedersen
Indtrådt i bestyrelsen: Direktør Kjeld
Lindberg Iversen, Hvedevangen 10, 8200
Århus N, Tiltrådt som formand, Fred Smith
Direktion:
Udtrådt af direktionen: Oluf Clausen
Indtrådt i direktionen: Direktør Alf
Duch-Pedersen, Sophienbergvej 23, 2960
Rungsted Kyst, Direktør Kjeld Lindberg
Iversen, Hvedevangen 10, 8200 Århus N

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ERHVERVS- OG SELSKABSSTYRELSEN

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Side 32

Erhvervs- og Selskabsstyrelsen
Kampmannsgade 1
1780 København V
E-post ckk@eogs.dk

FULDSTENDIG UDSKRIFT

SELSKABSNAVN:
INVENSYS APV A/S

26.04.1988 REG.NR. A/S30429
NAVN: PASILAC-DANISH TURNKEY DAIRIES A/S
ADRESSE: Europaplads 2, 8000 Århus C
Kommune: Århus
Vedtægter ændret: 15.02.1988
Nyt navn: APV PASILAC A/S
Binavn: DANISH TURNKEY MILK, BUTTER AND
CHEESE PLANTS A/S (APV PASILAC A/S) DANISH
TURNKEY ICE CREAM AND FOOD INDUSTRIES A/S
(APV PASILAC A/S) DANISH TURNKEY CONDENSED
MILK AND MILK POWDER PLANTS A/S (APV
PASILAC A/S) DANISH TURNKEY COLD STORES A/S
(APV PASILAC A/S) DANISH TURNKEY BREWERIES
A/S (APV PASILAC A/S) DANISH TURNKEY
SLAUGHTERHOUSES A/S (APV PASILAC A/S)
DANISH TURNKEY DAIRIES LTD. A/S (APV
PASILAC A/S) DANISH DAIRY PROJECTS A/S (APV
PASILAC A/S) DANISH TURNKEY DAIRIES A/S
(APV PASILAC A/S) DANISH DAIRY PLANTS A/S
(APV PASILAC A/S) DANISH TURNKEY FARM
PROJECTS A/S (APV PASILAC A/S) SCANDINAVIAN
TURNKEY DAIRIES A/S (APV PASILAC A/S)
SILKEBORG TURNKEY DAIRIES A/S (APV PASILAC
A/S) DANISH DAIRY CONTRACTORS A/S (APV
PASILAC A/S) DANISH TURNKEY BAKERIES A/S
(APV PASILAC A/S)
Ny adresse: Østmarken 7, 2860 Søborg
Ny kommune: Gladsaxe
Selskabsrepræsentation:
Udtrådt af bestyrelsen: Knud Erik Henriksen,
Jens Frode Rasmussen
Indtrådt i bestyrelsen: Maskinarbejder Arne
Christiansen, Peder Nielsens Vej 14, 8600
Silkeborg, Planlægningsassistent Leif
Sørensen, Kærvej 10, 7442 Engesvang
Bestyrelsessuppleanter:
Fratrådt som suppleant: Finn Orla Hemp for
Jens Frode Rasmussen, Kaj Gregers Mogensen
for Knud Erik Henriksen
Direktion:
Udtrådt af direktionen: Werner Kofoed Nielsen
Indtrådt i direktionen: Økonomidirektør Oluf
Clausen, Rødkælkevej 3, 3660 Stenløse
Selskabet tegnes af den samlede bestyrelse,

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ERHVERVS- OG SELSKABSSTYRELSEN

CVR-NR 24730018
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Side 33

Erhvervs- og Selskabsstyrelsen
Kampmannsgade 1
1780 København V
E-post ckk@eogs.dk

FULDSTÆNDIG UDSKRIFT

SELSKABSNAVN:
INVENSYS APV A/S

26.04.1988 af to direktører i forening eller af
bestyrelses- formanden i forening med en
direktør

REG.NR. A/S30429
NAVN: APV PASILAC A/S
ADRESSE: Østmarken 7, 2860 Søborg
Kommune: Gladsaxe
Vedtægter ændret: 18.12.1987
Kapitalforhøjelse: kr. 187.997.000,00
indbetalt kontant, kurs 100,0
Kapitalnedsættelse besluttet: 18.12.1987 til
dækning af underskud kr. 187.997.000,00 til
kurs 100,0, Kapitalnedsættelse besluttet
18.12.1987 er gennemført 18.12.1987
Kapitalen udgør herefter kr. 240.000.000,00

REG.NR. A/S30429
NAVN: APV PASILAC A/S
ADRESSE: Østmarken 7, 2860 Søborg
Kommune: Gladsaxe
Direktion:
Udtrådt af direktionen: Bjørn Petersen

13.10.1987 REG.NR. A/S30429
NAVN: PASILAC-DANISH TURNKEY DAIRIES A/S
ADRESSE: Europaplads 2, 8000 Århus C
Kommune: Århus
Revision:
Udtrådt af revisionen: REVISIONS- OG
FORVALTNINGS-INSTITUTET, AKTIESELSKAB
Indtrådt i revisionen: Revisionsfirmaet C.
Jespersen, Sct.Clemens Torv 8, 8000 Århus C

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ERHVERVS- OG SELSKABSSTYRELSEN

CVR-NR 24730018
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Erhvervs- og Selskabsstyrelsen
Kampmannsgade 1
1780 København V
E-post ckk@eogs.dk

FULDSTÆNDIG UDSKRIFT

SELSKABSNAVN:
INVENSYS APV A/S

13.10.1987 REG.NR. A/S30429
NAVN: PASILAC-DANISH TURNKEY DAIRIES A/S
ADRESSE: Europaplads 2, 8000 Århus C
Kommune: Århus
Bestyrelse:
Udtrådt af bestyrelsen: Elvar Vinum, Uffe
Jensen, Poul Niels Iben Hansen, Eivind
Jaksland
Indtrådt i bestyrelsen: Direktør Alf
Duch-Pedersen (Formand), Sophienbergvej 23,
2960 Rungsted Kyst, Direktør Oluf Clausen,
Rødkælkevej 3, 3660 Stenløse, Direktør Jørn
Bjarne Jensen, Elsdyrvej 29, 8270 Højbjerg,
Direktør Fred Smith, APV House, Manor
Royal, Crawley,, West Sussex, RH 10 2GZ,,
England

12.02.1987 REG.NR. A/S30429
NAVN: PASILAC-DANISH TURNKEY DAIRIES A/S
ADRESSE: Europaplads 2, 8000 Århus C
Kommune: Århus
Binavne: DANISH TURNKEY MILK, BUTTER AND
CHEESE PLANTS A/S (PASILAC-DANISH TURNKEY
DAIRIES A/S) DANISH TURNKEY ICE CREAM AND
FOOD INDUSTRIES A/S (PASILAC-DANISH TURNKEY
DAIRIES A/S) DANISH TURNKEY CONDENSED MILK
AND MILK POWDER PLANTS A/S (PASILAC-DANISH
TURNKEY DAIRIES A/S) DANISH TURNKEY COLD
STORES A/S (PASILAC-DANISH TURNKEY DAIRIES
A/S) DANISH TURNKEY BREWERIES A/S
(PASILAC-DANISH TURNKEY DAIRIES A/S) DANISH
TURNKEY SLAUGHTERHOUSES A/S (PASILAC-DANISH
TURNKEY DAIRIES A/S) DANISH TURNKEY DAIRIES
LTD. A/S (PASILAC-DANISH TURNKEY DAIRIES
A/S) DANISH DAIRY PROJECTS A/S
(PASILAC-DANISH TURNKEY DAIRIES A/S) DANISH
TURNKEY DAIRIES A/S (PASILAC-DANISH TURNKEY
DAIRIES A/S) DANISH DAIRY PLANTS A/S
(PASILAC-DANISH TURNKEY DAIRIES A/S) DANISH
TURNKEY FARM PROJECTS A/S (PASILAC-DANISH
TURNKEY DAIRIES A/S) SCANDINAVIAN TURNKEY
DAIRIES A/S (PASILAC-DANISH TURNKEY DAIRIES
A/S) SILKEBORG TURNKEY DAIRIES A/S
(PASILAC-DANISH TURNKEY DAIRIES A/S) DANISH

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ERHVERVS- OG SELSKABSSTYRELSEN

CVR-NR 24730018
Udskrevet 30.03.2004
Side 35

Erhvervs- og Selskabsstyrelsen
Kampmannsgade 1
1780 København V
E-post ckk@eogs.dk

FULDSTÆNDIG UDSKRIFT

SELSKABSNAVN:
INVENSYS APV A/S

12.02.1987 DAIRY CONTRACTORS A/S (PASILAC-DANISH
TURNKEY DAIRIES A/S) DANISH TURNKEY
BAKERIES A/S (PASILAC-DANISH TURNKEY
DAIRIES A/S)
Stiftelsesdato: 10.12.1958
Seneste vedtægtsdato: 24.03.1986
Kapital: kr. 240.000.000,00
Indbetalingsmåde: kontant/i værdier kr.
240.000.000,00 til kurs 100,0
Bestyrelse: Direktør Elvar Vinum (formand),
Sankt Jakobsvej 7, 2100 København Ø,
Direktør Uffe Jensen (næstformand),
Skovvænget 43, 4600 Køge,
Direktionssekretær Poul Niels Iben Hansen,
Ny Strandvej 15, 3060 Espergærde, Direktør
Eivind Jaksland, Hyrdevej 26, 3060
Espergærde
Selskabsrepræsentant: Maskiningeniør Knud
Erik Henriksen, Stejlagervej 10, 8210 Århus
V
(Suppleant: Salgsmedarbejder Kaj Gregers
Mogensen, Klapskovvej 5, Vitten, 8382
Hinnerup), Eksportchef Jens Frode
Rasmussen, Bakkelyparken 9, 8680 Ry
(Suppleant: Tegnestueleder Finn Orla Hemp,
Hedekovvej 32, 8520 Lystrup)
Koncernrepræsentant: Maskinarbejder Erik Ole
Olesen, Langemarksvej 50, 8700 Horsens
(Suppleant: Værktøjsmager Henning Pedersen,
A. Stenbergsplads 2, 8700 Horsens)
Direktion: Direktør Jørn Bjarne Jensen,
Elsdyrvej 29, 8270 Højbjerg, Direktør
Werner Kofod Nielsen, Friheden 13, 4900
Nakskov, Direktør Bjørn Petersen,
Engholmparken 56, Himmelev, 4000 Roskilde
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Revision: REVISIONS- OG
FORVALTNINGS-INSTITUTET, AKTIESELSKAB, H.C.

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ERHVERVS- OG SELSKABSSTYRELSEN

CVR-NR 24730018
Udskrevet 30.03.2004
Side 36

Erhvervs- og Selskabsstyrelsen
Kampmannsgade 1
1780 København V
E-post ckk@eogs.dk

FULDSTÆNDIG UDSKRIFT

SELSKABSNAVN:
INVENSYS APV A/S

12.02.1987 Andersens Boulv 2, 1553 København V
Første regnskabsår: 00.00 - 00.00
Regnskabsår: 01.05 - 30.04

Prokuraregel: Eneprokura er meddelt: Jørn Bjarne Jensen, Holger
Olivarius August Christensen Prokura - to i forening -
er meddelt: Aksel Godtfred Rasmussen, Kjeld Lindberg
Iversen, Kent Dragsbæk Nielsen, Ellen Merete Mikkelsen

Formål: Selskabets formål er at udvikle, fabrikere og
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Selskabet skal endvidere kunne virke som formidlende med
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samme eller lignende brancher

Prokura: Tiltrådt: Holger Olivarius August Christensen
Vibevej 10 8721 Daugård, Kjeld Lindberg
Iversen 0, Direktør Jørn Bjarne Jensen
Elsdyrvej 29 8270 Højbjerg, Ellen Merete
Mikkelsen 0, Kent Dragsbæk Nielsen 0, Aksel
Godtfred Rasmussen 0

Udskriftens rigtighed bekræftes.

Kirsten Bentzen

KBE

I, the undersigned Christina Guariniello, authorised translator and interpreter of the English language, hereby certify the preceding text to be a true and faithful translation of the attached copy in the Danish language.

In Witness Whereof I have hereunto set my hand and affixed my Seal of Office this 1st day of April 2004.



Christina Guariniello
Official Translator

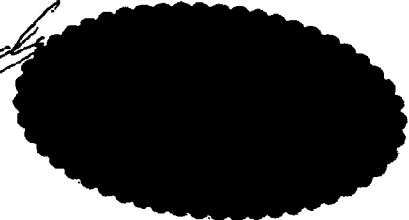
This is to certify that the foregoing signature is that of
Christina Guariniello
duly authorized translator and interpreter of the
English language.

DANISH COMMERCE AND COMPANIES AGENCY

Copenhagen, - 1 -04- 2004

On behalf of the Director
By Order

Preben V. Medsger
Preben V. Medsger



S

WEIL, GOTSHAL & MANGES LLP

767 FIFTH AVENUE · NEW YORK, NY 10153-0119

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FAX: (212) 310-8007

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WASHINGTON, D.C.

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WRITER'S DIRECT LINE

(212)735-4853

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Commissioner of Patents & Trademarks
Washington, D.C. 20231

BOX: ASSIGNMENTS

PATENT CHANGE OF NAME

The enclosed Change of Name document conveying a change of name of the referenced patent from APV Baker A/S, to Invensys APV A/S, dated _____, is submitted for recordation.

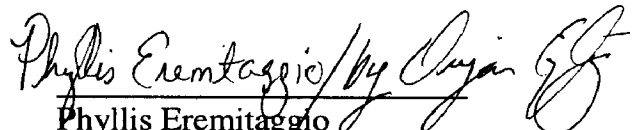
It is requested that the enclosed self-addressed and stamped post card be marked "Received" returned to the undersigned.

Please charge the fee of \$40.00 for (1) one patent to the Deposit Account and any additional fees to **Deposit Account No. 23-0800 (Attorney Docket No. 54131.0014)**.

Respectfully submitted,
WEIL, GOTSHAL & MANGES LLP

Date: April 1, 2004

By:


Phyllis Eremitaggio
Trademark Specialist

WEIL, GOTSHAL & MANGES LLP

767 FIFTH AVENUE
NEW YORK, NY 10153
(212) 310-8000
FAX: (212) 310-8007

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WASHINGTON, D.C.

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2004 OCT -8 PM 12: 36

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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Commissioner of Patents & Trademarks
Washington, D.C. 20231
ATTN: LAZENA MARTIN

BOX: ASSIGNMENTS

PATENT CHANGE OF NAME

As per my conversation with Diane Russell today, I have enclosed the Notice of Non-Recordation and have addressed the issue for non acceptance. The date of execution is March 11, 2004 and I have inserted that on the Recordation cover sheet.


Since we have submitted the response in a timely manner we should receive the original date of recordation which is April 1, 2004 and since we were already charged no further charges should be incurred.

Feel free to contact me with any questions and thank you.

Respectfully submitted,
WEIL, GOTSHAL & MANGES LLP

Date: October 8, 2004

By:


Phyllis Eremitaggio
Trademark Specialist