



CERTIFICATE OF REGISTRATION

Registration number: 556462-4723
 Date of registration: 1993-02-12
 Company name: Vålinge Innovation AB
 Address: Apelvägen 2
 260 40 VIKEN
 Registered office: Höganäs
 Share capital: SEK 2 000 000



BOARD MEMBER, MANAGING DIRECTOR
 460527-9357 Pervan, Darko, Kyrkogränden 1, 260 40 VIKEN

BOARD MEMBERS
 480204-8563 Pervan, Dagny Ingeborg, Kyrkogränden 1, 260 40 VIKEN
 670307-8532 Pervan, Tony Christer, Rådjursstigen 32, 170 72 SOLNA

DEPUTY MEMBERS OF THE BOARD
 740726-3503 Pervan Lindeborg, Linda Therésa, Knut den Stores gata 13 D,
 222 24 LUND

AUDITORS
 590427-6911 Carlsson, Lars Anders, c/o Öhrlings PwC, Box 1215,
 251 12 HELSINGBORG

SIGNATORY POWER
 In addition to the board of directors,
 Pervan, Dagny Ingeborg
 Pervan, Darko
 individually,
 are entitled to sign on behalf of the company.

FINANCIAL YEAR
 Registered financial year: 0101 - 1231
 Latest annual report submitted covers financial
 period 20040101-20041231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS COMPANY NAMES
 2003-06-10 Vålinge Innovation AB
 1993-05-05 Vålinge Aluminium Aktiebolag
 1993-02-12 Aktiebolaget Grundstenen 65266

CONTD.



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SUNDSVALL 2005-10-19
 Ex officio

Bente Ohlsson
 BENTE OHLSSON

