

**PATENT ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	10/01/2001

**CONVEYING PARTY DATA**

Name	Execution Date
NOKIA MOBILE PHONES LTD.	01/30/2001

**RECEIVING PARTY DATA**

Name:	NOKIA CORPORATION
Street Address:	Keilalahdentie 4
City:	02150 Espoo
State/Country:	FINLAND

**PROPERTY NUMBERS Total: 1**

Property Type	Number
Application Number:	08344453

**CORRESPONDENCE DATA**

Fax Number: (608)258-4258  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Email: MadisonIPDocketing@foley.com, wmorris@foley.com  
 Correspondent Name: Paul S Hunter, Foley & Lardner LLP  
 Address Line 1: Verex Plaza  
 Address Line 2: 150 East Gilman Street  
 Address Line 4: Madison, WISCONSIN 53703-1481

ATTORNEY DOCKET NUMBER:	088245-0552
NAME OF SUBMITTER:	Paul S. Hunter

Total Attachments: 29  
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Translation from the Finnish

NATIONAL BOARD OF PATENTS  
AND REGISTRATION  
Trade Register  
Arkadiankatu 6 A  
00100 Helsinki  
tel. (09) 6939 500

Page 1  
Business ID: 0101120-3  
Issued: 13.12.2001

EXTRACT FROM THE TRADE REGISTER

Trade name:  
Nokia Networks Oy

Business ID: 0101120-3  
Trade Register number: 243,372  
Date registered: 23.07.1976  
Company form: limited company  
Domicile: Helsinki  
Content of extract: Information in register at 13.12.2001.

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Register entries:

EXECUTION OF MERGER (Registered 01.10.2001)  
With the permission of the register authority Marineland Oy  
business ID 0196242-0, Nokia Networks Oy business ID 0101120-3,  
Nokia Matkapuhelinet Oy business ID 0300326-6, Nokia Display  
Products Oy business ID 0751877-7 and Nokia Multimedia Terminals  
Oy business ID 0812093-9 have merged with Nokia Oyj business ID  
0112038-9.

DISSOLUTION (Registered 01.10.2001)  
The company has been dissolved.

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ADDITIONAL INFORMATION:

Possible information on bankruptcy, liquidation or restructuring  
procedures is not available from the system for the period up to  
05.10.1995.  
01.10.2001 Registered as dissolved

HISTORY OF TRADE NAME:

01.10.1999 - 30.09.2001 Nokia Networks Oy  
31.07.1992 - 30.09.1999 Nokia Telecommunications Oy  
11.06.1981 - 30.07.1992 Telenokia Oy  
23.07.1976 - 10.06.1981 Televa Oy

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Information retrieved from the Trade Register system. Printed on  
stationery belonging to the National Board of Patents and  
Registration the document is original without a signature.

Extract certified correct  
Helsinki 19-12-2001  
(signature)  
Minna Saunanoja  
Office secretary

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For a true translation  
7 January 2002

*D. Morris*

Virallinen kääntäjä  
DAVID MORRIS  
Authorized translator

NATIONAL BOARD OF PATENTS AND REGISTRATION  
Trade Register  
Arkadiankatu 6 A  
00100 HELSINKI  
tel. (09) 6939 500

Page 1  
Business ID: 0112038-9  
Issued: 12.04.2007

EXTRACT FROM THE TRADE REGISTER

Company name:  
Nokia Oyj (Nokia Corporation)

Business ID: 0112038-9  
Trade Register number: 2,263  
Date registered: 19.12.1896  
Company form: public limited company  
Domicile: Helsinki  
Content of extract: Information in register at 12.04.2007.

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Company's contact information:  
Mailing address: P.O. BOX 226, 00045 NOKIA GROUP  
Street address: KEILALAHDENTIE 4, 02150 ESPOO

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Register entries:

COMPANY NAME (Registered 01.09.1997)  
Nokia Oyj.

AUXILIARY COMPANY NAME (Registered 01.09.1997)  
Auxiliary company name (Swedish): Nokia Abp.

AUXILIARY COMPANY NAME (Registered 01.09.1997)  
Auxiliary company name (English): Nokia Corporation.

OBJECT (Registered 22.05.1997)  
The object of the company is to engage in the telecommunications industry and other sectors of the electronics industry, including the manufacture and marketing of telecommunications systems and equipment, mobile phones as well as consumer electronics and industrial electronic products. The company may also engage in other industrial and commercial operations. Furthermore, the company may also engage in securities trading and other investment activities.

AUXILIARY COMPANY NAME (Registered 02.10.2001)  
Nokia Networks.

OBJECT OF AUXILIARY COMPANY NAME (Registered 02.10.2001)  
Research, development, production, marketing and sale of telecommunications and communications equipment, software and solutions and supply of services related to such equipment, software and solutions as well as other related activities.

AUXILIARY COMPANY NAME (Registered 02.10.2001)  
Nokia Matkapuhelimet Oy.

OBJECT OF AUXILIARY COMPANY NAME (Registered 02.10.2001)  
Research, development, production, marketing and sale of wireless communications equipment, software and research and especially mobile phones and accessories as well as other related activities.

AUXILIARY COMPANY NAME (Registered 02.10.2001)  
Nokia Telecommunications.

OBJECT OF AUXILIARY COMPANY NAME (Registered 02.10.2001)  
Research, development, production, marketing and sale of telecommunications and communications equipment, software and solutions and supply of services related to said equipment, software and solutions as well as other related activities.

AUXILIARY COMPANY NAME (Registered 02.10.2001)  
Telenokia.

OBJECT OF AUXILIARY COMPANY NAME (Registered 02.10.2001)  
Production, marketing and sale of telecommunications equipment, software and solutions as well as other related activities.

AUXILIARY COMPANY NAME (Registered 02.10.2001)  
Nokia Mobile Phones.

OBJECT OF AUXILIARY COMPANY NAME (Registered 02.10.2001)  
Research, development, production, marketing and sale of wireless communications equipment, software and research and especially mobile phones and accessories as well as other related activities.

AUXILIARY COMPANY NAME (Registered 02.10.2001)  
Nokia Mobira

OBJECT OF AUXILIARY COMPANY NAME (Registered 02.10.2001)  
Domestic marketing of mobile phones as well as other related activities.

AUXILIARY COMPANY NAME (Registered 12.11.2004)  
TCC Nokia.

OBJECT OF AUXILIARY COMPANY NAME (Registered 12.11.2004)  
Type approval and testing as well as other related activities.

AUXILIARY COMPANY NAME (Registered 02.10.2001)  
NMP Trading.

OBJECT OF AUXILIARY COMPANY NAME (Registered 02.10.2001)  
Buying, selling and marketing of mobile phone accessories as well as other related activities.

AUXILIARY COMPANY NAME (Registered 02.10.2001)  
Nokia Home Communications.

OBJECT OF AUXILIARY COMPANY NAME (Registered 02.10.2001)  
Product development, production, marketing and sale of digital home communications equipment and related software as well as other related activities.

AUXILIARY COMPANY NAME (Registered 02.10.2001)  
Nokia Internet Communications.

OBJECT OF AUXILIARY COMPANY NAME (Registered 02.10.2001)  
Research, development, production, marketing and sale of Internet equipment and related software as well as other related activities.

AUXILIARY COMPANY NAME (Registered 08.03.2006)  
Vertu.

OBJECT OF AUXILIARY COMPANY NAME (Registered 08.03.2006)  
Development, production, marketing and sale of luxury mobile phones, accessories and services for them as well as other related activities.

DOMICILE (Registered 06.10.1972)  
Helsinki.

FISCAL YEAR (Registered 16.12.1997)  
The company's fiscal year is 1 January - 31 December.

AMENDMENT OF THE ARTICLES OF ASSOCIATION (Registered 17.04.2001)  
The Articles of Association were amended on 21.03.2001.

BOOK ENTRY SYSTEM OF SECURITIES (Registered 08.07.1992)  
The company's shares are part of the Book Entry System of Securities as of 2.10.1992.

SHARE CAPITAL (Registered 04.04.2007)  
Share capital: 245,702,557.14 euros, fully paid.  
Shares: 3,925,542,619.

TRANSFER OF OWN SHARES (Registered 06.04.2006)  
On 30.03.2006 the Annual General Meeting authorized the Board of Directors to decide by 30.03.2007 on the transfer of the company's own shares. The Board may transfer a maximum of 405,000,000 shares with a combined nominal value of 24,300,000.00 euros. The authorization includes the right to waive shareholders' first option on new shares.

LOAN (Registered 23.04.1999)  
On 25.03.1997 the company decided on the issuing of an option loan. The amount of the subscribed loan is FIM 2,375,000.00. On 17.03.1999 the loan conditions were changed so that share capital may be increased by a new share issue on the basis of the entire option loan

by a maximum of 9,120,000 euros. Share subscription can take place between 01.12.1997 and 31.01.2003.

OPTION RIGHT P002 (Registered 09.10.2001)

On 21.03.2001 the company decided on the issuing of option rights. The maximum increase is 8,700,000.00 euros. Subscription period: 01.07.2002 - 30.06.2008

OPTION RIGHT P003 (Registered 20.07.2004)

On 27.03.2003 the company decided on the issuing of option rights. The maximum increase is 2,580,000.00 euros. Subscription period: 20.07.2004 - 31.12.2009

INCREASE P003 (Registered 03.01.2007)

On the basis of the decision share capital has been increased by 9,916.86 euros. The total increase has been 179,734.02 euros.

OPTION RIGHT P004 (Registered 15.06.2006)

The company decided on 07.04.2005 to issue option rights. The maximum increase is 1,500,000.00 euros. Subscription period: 01.07.2006 - 31.12.2011

INCREASE P004 (Registered 03.01.2007)

On the basis of the decision share capital has been increased by 2,170.80 euros. The total increase has been 10,545.12 euros.

AUTHORIZATION (Registered 14.04.2004)

On 25.03.2004 the Annual General Meeting authorized the Board of Directors to decide by 25.03.2005 on an increase in share capital through a new issue and on the issuing of option rights and a debenture loan. On the basis of this authorization share capital may be increased by a maximum of 55,500,000.00 euros. The authorization includes the right to waive shareholders' first option on new shares.

AUTHORIZATION (Registered 22.04.2005)

On 07.04.2005 the Annual General Meeting authorized the Board of Directors to decide by 07.04.2006 on an increase in share capital through a new issue and on the issuing of option rights and a debenture loan. On the basis of this authorization share capital may be increased by a maximum of 53,160,000.00 euros. The authorization includes the right to waive shareholders' first option on new shares.

AUTHORIZATION (Registered 06.04.2006)

On 30.03.2006 the Annual General Meeting authorized the Board of Directors to decide by 30.03.2007 on an increase in share capital through a new issue and on the issuing of option rights and a debenture loan. On the basis of this authorization share capital may be increased by a maximum of 48,540,000.00 euros. The authorization includes the right to waive shareholders' first option on new shares.

BOARD OF DIRECTORS (Registered 28.04.2006)

Chairman:

150850-197C Ollila Jorma Jaakko

Members:

26.10.1936 Collins Paul John  
 201140-455S Ehrnrooth Georg Larsson  
 18.10.1953 Hesse Daniel Ryan  
 180449-139Y Holmström Bengt Robert  
 09.10.1955 Karlsson Hans Per-Henrik  
 13.08.1963 Michelin Edouard Jacques M.  
 25.01.1947 Scardino Marjorie Morris  
 030945-057M Suila Keijo Jaakko Kalervo  
 021242-4732 Vainio Vesa Veikko

MEMBERSHIP OF THE BOARD OF DIRECTORS ENDED (Registered 15.06.2006)  
 Member 13.08.1963 Michelin Edouard Jacques M.

OTHER MANAGEMENT (Registered 03.10.2005)

President:

130753-189T Kallasvuo Olli-Pekka Juhani

AUDITORS (Registered 11.04.2003)

Auditor:

PricewaterhouseCoopers Oy, business ID 0486406-8, Trade Register  
 Partner in charge:  
 281153-0219 Suomela Eero Gunnar

STATUTORY REPRESENTATION (Registered 11.04.1990)

The Board of Directors may sign for the company on the basis of the Companies Act.

RIGHT TO SIGN FOR THE COMPANY (Registered 15.04.1998)

In accordance with the Articles of Association the Chairman of the Board of Directors alone or two members of the Board of Directors jointly may sign for the company.

AUTHORIZATIONS TO REPRESENT THE COMPANY (Registered 10.04.2007)

130753-189T Kallasvuo Olli-Pekka Juhani  
 Authorized to represent the company alone.

151060-073K Andersson Robert Wilhelm  
 18.05.1958 Beresford-Wyllie Simon Piers Dawnay  
 210466-119M Ihamuotila Timo Jaakko Pietari  
 23.07.1964 McDowell Mary Therese  
 26.09.1953 Moerk Hallstein  
 121166-0519 Ojanperä Tero Ilmari  
 040862-1639 Savander Georg Niklas Christoffer  
 260858-2110 Simonson Richard Alan  
 290546-521D Sundbäck Veli Rolf  
 130956-1210 Vanjoki Anssi Markku Kaleva  
 290964-155F Öistämö Kai Olavi

Authorized to represent the company any two of them jointly or any one of them together with a member of the Board of Directors.

PROCURATIONS (Registered 10.04.2007)

250448-111A Ahava Heikki Olavi  
 250255-021L Ahonen Esa Tapani  
 170956-0498 Ali-Vehmas Timo Anselm



290264-1334 Alinikula Matti-Petteri  
250866-005S Amper Mikko Olavi  
22.09.1962 Anderson Erik Paul  
01.03.1966 Angelone Maurizio  
17.03.1965 Antush Ronald Andrew  
01.03.1970 Aoki Yayoi  
290372-129V Arimo Atri Tapio  
290166-063K Arttola Markku Sakari  
100360-222H Aspelin Anne Caroline Minne Simone  
20.08.1956 Baril Jean-Francois  
28.12.1955 Belding Carl Ebbe Fredrik  
150770-0511 Bergholm Marko Kristian  
09.06.1965 Berry David Stuart  
160441-471A Björklund Otto Gustav  
04.03.1969 Bowden II Adam Bruce  
15.12.1959 Brown Phillip John  
25.11.1960 Butler Michael John Edward  
14.07.1965 Carr Christopher John  
15.03.1965 Cheung Ho Tak  
05.12.1963 Clarke John Francis  
21.03.1963 Coffey Craig Alan  
10.05.1960 Cooper Andrew Roger  
30.08.1965 Cooper Scott  
06.04.1960 Crosbie Clifford David  
20.03.1968 Curtis Alastair Stuart  
150359-291P Dalglish John William  
23.03.1965 Daly Michael  
21.07.1961 Devine Jeffrey Paul  
270973-223P Donoghue Andrei Bryan Juhana  
11.04.1970 Doyle Gary Edward  
13.12.1961 Eckersley Timothy Paul  
260166-100U Ehrnrooth Satu Terttu Kaarina  
290662-291X Eichelmann Medellin Gustavo Adolfo  
26.01.1968 Ekman Pär Erik  
110964-272M Epting Lee Ellen  
09.10.1964 Feddersen Ole Matzen  
18.04.1963 Ford Andrew Philip  
16.12.1965 Fowler Kelly Don  
17.06.1956 Frain Timothy John  
16.06.1964 Frondaroli Carlo  
16.10.1968 Gay Siew Hui Pauline  
140170-119R Geust Carl Jonas Herman  
29.06.1963 Giles Colin Russell  
060565-090K Ginman-Jones Maria Charlotta  
030468-1396 Granat Riku Juhani  
20.06.1945 Gyllenberg Bengt-Åke  
260664-013J Haavisto Petri Juhani  
210764-174A Hakoranta Eeva Kaarina  
150566-0733 Hankimaa Jonne Raimo  
27.10.1962 Harlow Jo Nell  
25.11.1959 Hartless Billie Jean  
270764-166X Havia Liisa Marjatta  
130463-139B Hedman Tapio Lasse Mikael  
291166-1459 Heikkilä Jukka Tapio  
200649-283H Heikkilä Matti Johannes

040567-1347 Heikkilä Virpi Susanna  
190756-093B Heikkinen Teuvo Henrik  
150262-2135 Heinaro Veli Heikki  
26.01.1955 Hetland Inge Karsten  
161261-192X Hiillos Riitta-Liisa  
040666-028B Hiltunen Arja Marjatta  
020570-105S Holm Henri Viljam  
040960-106R Holmlund Marianne Merete  
011261-0334 Honkasalo Harri Tapani  
07.01.1960 Hougaard Soren  
110366-0195 Huiskonen Marko Ilmari  
151058-069X Huotari Markku Antero  
190464-111K Huovinen Risto Olavi  
240461-223M Huuskonen Olli Antero  
241275-068P Hynninen Riikka Maria  
041169-0595 Hämäläinen Jyrki Tapio  
210964-007J Hänninen Timo Juha  
230265-036C Härkki Reetta Elina  
130852-2134 Hölttä Harri Kalervo Mikael  
250355-2659 Iannucci Robert Alan  
020367-209R Idman Johan Edvard  
030257-071J Ikäläinen Pertti Kaarlo  
040653-0955 Ilmonen Urho Kustaa  
280461-180U Isotalo Outi Marja Johanna  
12.02.1957 Jack Gordon James Eyres  
130860-044R James Ulla Maaret  
100562-155F Jaskari Kustaa Hemminki  
130365-063L Johansson Folke Anders  
011069-182C Jokinen Minna-Riitta Tellervo  
180157-007B Junnikkala Risto Juhani  
201273-129K Juusela Tommi Heikki Taneli  
210866-023S Kaidesoja Jaakko Raine  
021254-0650 Kallioniemi Timo Pekka  
19.09.1962 Kammerer Maximilian  
131250-2899 Kamono Takashi  
030153-101N Karjalainen Urpo Tapani  
180964-075T Karppinen Timo Juhani  
270263-2091 Karske Joakim Birger Caius  
120163-0713 Kaunistola Esa Antti Juhani  
020666-047N Kauppi Matti Juhani  
09.03.1968 Kek Wee Hong  
06.09.1964 Kemp Philip Andrew  
270165-1871 Kemppainen Vesa-Heikki  
281075-0780 Kerkelä-Hiltunen Mervi Elina  
200367-1725 Kirvesoja Hanna Maria Katariina  
301263-043N Kivistö Markku Johannes  
231261-198M Klemetti Anne Kristiina  
07.04.1959 Koch Rudy Glenn  
030169-133U Kokkonen Juha Pekka  
050476-267N Korczak Andreas  
271053-174S Korhonen Anja Helena  
120558-2338 Korhonen Markku Tapio  
130875-018S Korpua Kaisu Johanna  
230670-1951 Koskelin Antti Jussi  
220157-149H Kosonen Mikko Heikki Michael

030569-183N Kovanen Aki Janne  
211270-137P Kulojärvi Kari Arvo  
201166-2230 Kunz Ralph Eric  
160664-0111 Kuoppamäki Petri Jussi  
160162-0945 Kuusniemi Leena Elina  
171168-1219 Kärki Risto Matti Antero  
070867-1791 Laine-Ylijoki Tommi Juhani  
060660-0958 Lamberg Seppo Eino Matias  
020660-0773 Lappalainen Ukko Jyri  
270854-2307 Lehtinen Hely Tuulikki  
051062-037F Lehtinen Juha Pekka  
070869-1631 Lehtinen Kalle Henrik  
050177-141E Lehtinen Sami Santeri  
230450-1637 Lehto Leo Leander  
100346-5128 Leikko Ritva Mirjami  
04.12.1967 Leong Yoke May  
080970-0259 Leskinen Timo Tapio  
06.06.1964 Lind Terkel  
240864-183B Lindahl Robin Anders  
080357-1194 Lindgren Tom Wilhelm  
220967-0733 Lindholm Jari Johannes  
021271-139S Lindström Tony Markus  
090262-2372 Livingstone Craig John  
31.03.1960 Louison Mark Anthony  
271160-145E Luomaniemi Riku-Pekka  
130964-024X Luukkanen-Lääperi Auli Katariina  
211163-153L Länsipuro Harri Matti Juhani  
160367-139H Lönnberg Marcus Henrik  
090554-095U Lönnholm Jukka-Wentzel  
01.03.1967 Maalouf Eddie Mounir  
130651-069L Majurin Carl Stefan  
290958-081J Markki Heikki Tapio  
22.06.1960 Martinez Louie  
250464-0737 Mattila Juha Pekka Henrik  
050767-140N Mattsson Ulla Susanne Larsdotter  
310345-459U Maunula Heikki Kalevi  
180965-283S May Dieter Hermann  
131257-1409 McBreen Marja Kaarina  
16.05.1962 McCallum Mark Thomas Alan  
03.08.1964 McGee Tyler  
16.09.1964 McHugh Patricia Ann  
020373-0516 Melin Paul Henry Kristian  
020662-1587 Mikkola Seija Sinikka  
260265-1511 Moilanen Mikko Petteri  
11.03.1964 Montanaro Mauro  
19.01.1970 Morris Edward James Poolton  
15.10.1950 Muir Henry Joseph Colquhoun  
140750-091H Mustonen Hannu Juhani  
010272-155U Mustonen Tommi Kristian  
250460-127X Myrskog Markku Johannes  
090866-1493 Mäkinen Markku Yrjö  
280956-219U Männistö Harri Lauri  
01.10.1965 Möhring Finn  
170269-077V Niemelä Jari Antero  
261051-010A Nikula Raija Eeva-Liisa

281159-1854 Niskanen Matti Pekka Tapio  
290167-0713 Nortta Heikki Tapio  
21.06.1962 Noto Alfonzo  
220465-143T Nummela Arto Kalevi  
170469-0055 Närvä Juha Sakari  
25.06.1959 O'Neill Philip Michael  
220451-096N Ojala Arja Tuulikki  
270564-1903 Olkkonen Kaisa Maria  
06.04.1960 Olozu-Ittu Razvan Florin  
02.02.1970 Ong Andrew  
010866-198H Ora Minna-Liisa Katariina  
030368-171D Paasovaara Pertti Mikael  
091067-1876 Paavola Teppo Tapio  
051254-060S Pakkanen Pirjo Kaarina  
18.03.1959 Pardy Keith David  
201150-129U Parkkinen Matti Juhani  
170564-011V Parviainen Jari Tapani  
040760-1075 Pasanen Jari Juha Kalevi  
140870-026C Paulamäki Birgitta Monica  
08.04.1953 Paulson Larry Michael  
11.04.1972 Pentland Adele Louise  
140860-184W Perkkiö Kaisa Anneli  
09.08.1969 Perrin Grant Brian  
01.05.1963 Petersen Sören Jenry  
10.02.1950 Pilhofer Hartmut Johann  
190672-155N Pilkama Mikko Kaarlo Verner  
201168-011N Pispä Aapo Antti Johan  
010167-087J Pohjakallio Pekka Juha-Akseli  
260867-0216 Poikolainen Timo Olavi  
26.08.1968 Pribil Jörg  
220873-013W Pullola Kristian Erik  
030652-2774 Puntala Raimo Ensio  
130959-1955 Puputti Esa-Matti Leo  
090557-119C Putkiranta Juha Kalevi  
210361-093P Pyykkö Jussi Tapani  
131164-033U Rahnasto Ilkka Jussi  
240358-027R Raikaslehto Timo Olavi  
110562-1255 Raiskinen Ilkka Johannes  
210166-035H Rantala Yrjö Esa Pekka  
210257-078C Rinne Riitta Helena  
26.01.1956 Robinson John Lee  
050464-275U Robson Steven Gordon  
200462-1820 Ronkanen-Minogue Auli Elina  
030772-109N Rosenlew Carl Bengt Niclas  
270765-097Y Rouhesmaa Antti Jussi  
160758-185W Routti Mikko Matias  
07.08.1964 Rundstrom Nigel David  
230465-123T Rydman Mika Petteri  
22.09.1966 Röpke Peter Hergett  
270866-017E Saikkonen Tommi Tapani  
291163-139A Sairanen Jarkko Tapio  
040467-177T Sakki Jarkko Juhani  
280249-0553 Salminen Jyrki Antero  
170260-150W Salonen Eeva Maija  
090362-013M Salow Seppo Eerik

250854-075X Sandelin Carl Martin  
150768-029T Santala Jarmo Tapani  
140849-131B Santamäki Harry Johannes  
100474-142B Sariola Susanna Irene  
260763-2314 Sarlund Pekka Matias  
25.04.1960 Sermon William John  
070960-018U Siirala Leena Riitta  
051073-048N Siitonen Hanna Leena Kaisa  
140667-113T Siitonen Lasse-Jaakko  
011258-130F Similä Anne Marjut Katariina  
260464-042V Sirola Pia Liisa  
11.12.1967 Sjöbring Lars Axel  
28.02.1953 Skak-Iversen Henrik  
03.08.1956 Smidt Jorgen  
21.06.1961 Smith James Donald  
07.05.1963 Snorgaard Aage Langkjaer  
020857-030D Sormunen Kirsi Irene  
231266-0549 Ståhlberg Kaarina Petra Maria  
22.02.1949 Stimson Richard Walter  
16.05.1963 Stock Anton Klaus  
15.07.1954 Strousse Babette Lee  
241058-2065 Suominen Arja Helena  
170268-1908 Taivainen Outi Helena  
020861-253M Tallroth Dietmar Winfried Bruno  
14.09.1961 Tamburro Mark Stephen  
030562-143K Teir Tore Márten  
190359-0439 Tenhunen Juha Heikki  
070770-104K Tenlenius Mikaela Maria  
240660-159X Terho Mikko Juhani  
190647-535F Teräs Ilkka Antero  
311256-115U Tirri Henry Rainer  
281166-141H Toikkanen Timo Jyri Juhani  
280967-151F Toivonen Kalle Juhani  
13.06.1969 Toledo Juan Maria  
020146-490S Torkko Maija Anneli  
050565-269P Torres Filgueiras Alberto  
100570-065M Tulonen Mika Henrik  
041265-055T Uitto Lauri Henry Mikael  
26.08.1965 Ulfberg Björn Vilhelm  
160465-109U Valtonen Ville Olavi  
120960-063H Vanhanen Ilkka Petteri  
220562-129C Vartia Jorma Antti Olavi  
291165-1451 Vasara Antti Henrik Alex  
290756-023J Vesalainen Lauri Olavi  
231066-059U Virtanen Ari Juhani  
140660-040M von Konow Karin Björnsdotter  
290465-144B Vuorimies Maija Inkeri  
11.03.1972 Wiener Gerard Arnold  
310869-1879 Williams Lee Mc Caleb  
091062-0715 Wolontis Mats Benedikt  
050968-025U Yli-Juuti Erkki Kaarlo  
06.08.1957 Zwissler Leslie Jane  
160165-1037 Äkräs Juha Petri

Authorized to represent the company any one of them together with another procurist, a member of the Board of Directors or another

person authorized to represent the company.

FINANCIAL STATEMENTS (Registered 01.06.2006)  
Financial statements for the period 01.01.2005 - 31.12.2005.  
Including consolidated accounts.

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22.09.1962 Anderson Erik Paul, citizen of the United States, 41  
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151060-073K Andersson Robert Wilhelm, citizen of Finland,  
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01.03.1966 Angelone Maurizio, citizen of Italy, 2707  
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17.03.1965 Antush Ronald Andrew, citizen of the United States, 1334  
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01.03.1970 Aoki Yayoi, citizen of Japan, 108 Parkhouse  
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290372-129V Arimo Atri Tapio, citizen of Finland, Omenatie 25,  
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290166-063K Arttola Markku Sakari, citizen of Finland,  
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28.12.1955 Belding Carl Ebbe Fredrik, citizen of Sweden, Gustav  
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25.11.1960 Butler Michael John Edward, citizen of Britain,  
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05.12.1963 Clarke John Francis, citizen of Britain, The  
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27.10.1962 Harlow Jo Nell, citizen of the United States, 1006  
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180449-139Y Holmström Bengt Robert, citizen of Finland,  
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011261-0334 Honkasalo Harri Tapani, citizen of Finland,  
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07.01.1960 Hougaard Soren, citizen of Denmark, Peitersvej 8,  
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241275-068P Hynninen Riikka Maria, citizen of Finland,  
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020367-209R Idman Johan Edvard, citizen of Finland, Vanha  
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130365-063L Johansson Folke Anders, citizen of Finland,  
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011069-182C Jokinen Minna-Riitta Tellervo, citizen of Finland,  
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180157-007B Junnikkala Risto Juhani, citizen of Finland,  
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201273-129K Juusela Tommi Heikki Taneli, citizen of Finland,  
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210866-023S Kaidesoja Jaakko Raine, citizen of Finland,  
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130753-189T Kallasvuo Olli-Pekka Juhani, citizen of Finland,  
00000 Address unknown  
021254-0650 Kallioniemi Timo Pekka, citizen of Finland,  
Palomäentie 8 A, 02730 Espoo  
19.09.1962 Kammerer Maximilian, citizen of Germany, Rosbacher  
Strasse 3A, 53347 Breitscheid, Germany  
131250-2899 Kamono Takashi, citizen of Japan, Lönnrotinkatu 45  
B 50, 00180 Helsinki  
030153-101N Karjalainen Urpo Tapani, citizen of Finland, House E,  
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09.10.1955 Karlsson Hans Per-Henrik, citizen of Sweden,  
Äppelviksvägen 20, 16753 Bromma, Sweden  
180964-075T Karppinen Timo Juhani, citizen of Finland, 25 Leonie  
Hill 12-02 Leonie Gardens, 239225 Singapore, Singapore  
270263-2091 Karske Joakim Birger Caius, citizen of Finland,  
Luotsikatu 16 A 3, 00160 Helsinki  
120163-0713 Kaunistola Esa Antti Juhani, citizen of Finland,  
Luotsikatu 9 A 5, 00160 Helsinki  
020666-047N Kauppi Matti Juhani, citizen of Finland, Fregattitie  
17, 00850 Helsinki  
09.03.1968 Kek Wee Hong, citizen of Singapore, 2 Jalan Gotong  
Royong, Singapore, Singapore  
06.09.1964 Kemp Philip Andrew, citizen of Britain, Little  
Coomble, The Coomble, Streatley, West Berkshire, Britain  
270165-1871 Kemppainen Vesa-Heikki, citizen of Finland,  
Karjaportintie 35, 90140 Oulu  
281075-0780 Kerkelä-Hiltunen Mervi Elina, citizen of Finland,  
Kuopuksentie 6 E 64, 00430 Helsinki  
200367-1725 Kirvesoja Hanna Maria Katariina, citizen of Finland,  
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301263-043N Kivistö Markku Johannes, citizen of the United States,  
Pihlajakatu 31, 33900 Tampere  
231261-198M Klemetti Anne Kristiina, citizen of Finland, Lahnatie  
1 C, 02170 Espoo  
07.04.1959 Koch Rudy Glenn, citizen of the United States, 3100 River  
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030169-133U Kokkonen Juha Pekka, citizen of Finland, Vekaratie 6,  
90420 Oulu  
050476-267N Korczak Andreas, citizen of Austria, Tyrskyvuori  
11 A 9, 02320 Espoo  
271053-174S Korhonen Anja Helena, citizen of Finland,  
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230670-1951 Koskelin Antti Jussi, citizen of Finland,  
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220157-149H Kosonen Mikko Heikki Michael, citizen of Finland,  
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030569-183N Kovanen Aki Janne, citizen of Finland,  
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211270-137P Kulojärvi Kari Arvo, citizen of Finland,  
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201166-2230 Kunz Ralph Eric, citizen of Germany, Am  
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160664-0111 Kuoppamäki Petri Jussi, citizen of Finland, Ylisrinne  
10 A 5, 02210 Espoo  
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03.08.1964 McGee Tyler, citizen of New Zealand,  
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16.09.1964 McHugh Patricia Ann, citizen of the United States, 224  
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020373-0516 Melin Paul Henry Kristian, citizen of Finland,  
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260265-1511 Moilanen Mikko Petteri, citizen of Finland,  
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19.01.1970 Morris Edward James Poolton, citizen of Britain,  
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15.10.1950 Muir Henry Joseph Colquhoun, citizen of Britain,  
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170564-011V Parviainen Jari Tapani, citizen of Finland,  
Pulmusementie 7 D 2, 02660 Espoo  
040760-1075 Pasanen Jari Juha Kalevi, citizen of Finland,  
Vähäniemenkatu 13, 33400 Tampere  
140870-026C Paulamäki Birgitta Monica, citizen of Finland,  
Hevoshaankatu 15b, 33560 Tampere  
08.04.1953 Paulson Larry Michael, citizen of the United States,  
Fairbanks Ranch, 10721 Circa del, Sur, Rancho Santa Fe, CA92067,  
United States  
11.04.1972 Pentland Adele Louise, citizen of Britain, 639  
Cowboys Parkway Apt, 3048 Valley Ranch, 75063 Irving Texas,  
United States  
140860-184W Perkkiö Kaisa Anneli, citizen of Finland,  
Katajanokankatu 7 B 22, 00160 Helsinki  
09.08.1969 Perrin Grant Brian, citizen of Britain, 18 Yew  
Siang Road, 01-03 Flynn Park, Singapore 117755, Singapore  
01.05.1963 Petersen Sören Jenry, citizen of Denmark, Almsvej 6,  
4140 Borup, Denmark  
10.02.1950 Pilhofer Hartmut Johann, citizen of Germany,  
Osterholzstrasse 17, 89284 Pfaffenhofen, Germany  
190672-155N Pilkama Mikko Kaarlo Verner, citizen of Finland,  
Puistokatu 9 A 39, 00140 Helsinki  
201168-011N Pispä Aapo Antti Johan, citizen of Finland,  
Kurhilankatu 3, 15100 Lahti  
010167-087J Pohjakallio Pekka Juha-Akseli, citizen of Finland,  
Rauduntie 15c 3, 02130 Espoo  
260867-0216 Poikolainen Timo Olavi, citizen of Finland,  
Mankkaanmalmi 22 A, 02180 Espoo

26.08.1968 Pribil Jörg, citizen of Austria, Mödlinger Strasse  
3/7, 2353 Guntramsdorf, Austria  
220873-013W Pullola Kristian Erik, citizen of Finland, Linnankatu  
12 C 50, 00160 Helsinki  
030652-2774 Puntala Raimo Ensio, citizen of Finland,  
Mellstenintie 17 A 4, 02170 Espoo  
130959-1955 Puputti Esa-Matti Leo, citizen of Finland,  
Lautturinkatu 23, 20900 Turku  
090557-119C Putkiranta Juha Kalevi, citizen of Finland,  
Kaitalahdenranta 22, 02260 Espoo  
210361-093P Pyykkö Jussi Tapani, citizen of Finland, Viittatie  
19, 01640 Vantaa  
131164-033U Rahnasto Ilkka Jussi, citizen of Finland, Vilkenintie  
12a as 4, 00640 Helsinki  
240358-027R Raikaslehto Timo Olavi, citizen of Finland,  
Knuutinmäki 27, 02400 Kirkkonummi  
110562-1255 Raiskinen Ilkka Johannes, citizen of Finland,  
Vilkkupoiju 13 A 4, 02320 Espoo  
210166-035H Rantala Yrjö Esa Pekka, citizen of Finland,  
Toppelundintie 5 A 3, 02170 Espoo  
210257-078C Rinne Riitta Helena, citizen of Finland, Helenankatu  
9 as 5, 24240 Salo  
26.01.1956 Robinson John Lee, citizen of the United States, 447  
Graham, Coppel, TX 75019, United States  
050464-275U Robson Steven Gordon, citizen of Britain,  
Ankkurisaarentie 15 D, 02160 Espoo  
200462-1820 Ronkanen-Minogue Auli Elina, citizen of Finland,  
Korppaantie 6 A, 00300 Helsinki  
030772-109N Rosenlew Carl Bengt Niclas, citizen of Finland,  
Tiilimäki 33 A 2, 00330 Helsinki  
270765-097Y Rouhesmaa Antti Jussi, citizen of Finland,  
Haukiverkko 17 as 5, 02170 Espoo  
160758-185W Routti Mikko Matias, citizen of Finland, Mäenrinne 6,  
02160 Espoo  
07.08.1964 Rundstrom Nigel David, citizen of Britain, 1365  
York Avenue, Apt 21A, New York, NY 10021, United States  
230465-123T Rydman Mika Petteri, citizen of Finland,  
Kaartintorpantie 6 A 2, 00330 Helsinki  
22.09.1966 Røpke Peter Hergett, citizen of Denmark, Geelsskovvej  
13, 2830 Virum, Denmark  
270866-017E Saikkonen Tommi Tapani, citizen of Finland,  
Kotitontuntie 12 A, 02200 Espoo  
291163-139A Sairanen Jarkko Tapio, citizen of Finland,  
Miniatontie 10 E, 02360 Espoo  
040467-177T Sakki Jarkko Juhani, citizen of Finland, Vyyhtikatu  
18, 20660 Littoinen  
280249-0553 Salminen Jyrki Antero, citizen of Finland,  
Aurinkokatu 3 B 41, 13100 Hämeenlinna  
170260-150W Salonen Eeva Maija, citizen of Finland, Tunturikatu  
18 C 39, 00100 Helsinki  
090362-013M Salow Seppo Eerik, citizen of Finland, Ponttitie 5,  
90800 Oulu  
250854-075X Sandelin Carl Martin, citizen of Finland,  
Laivurinrinne 2 A 4, 00120 Helsinki  
150768-029T Santala Jarmo Tapani, citizen of Finland, Töllinmäki

16 D, 00640 Helsinki  
140849-131B Santamäki Harry Johannes, citizen of Finland,  
Laivapojankatu 3 F 131, 00180 Helsinki  
100474-142B Sariola Susanna Irene, citizen of Finland,  
Köydenpunojankatu 8 B 44, 00180 Helsinki  
260763-2314 Sarlund Pekka Matias, citizen of Finland, Vaihteentie  
7, 90150 Oulu  
040862-1639 Savander Georg Niklas Christoffer, citizen of  
Finland, Petaksentie 6 B, 02700 Kauniainen  
25.01.1947 Scardino Marjorie Morris, citizen of the United States, 80  
Strand, London, WC2R ORL, Britain  
25.04.1960 Sermon William John, citizen of Britain, 2 Bowles  
Cottages, Three Households, Chalfont St Giles, Bucks HP8 4LW,  
Britain  
070960-018U Siirala Leena Riitta, citizen of Finland, Nuolirinne  
1 B, 02240 Espoo  
051073-048N Siitonen Hanna Leena Kaisa, citizen of Finland,  
Viskarinkatu 44 D 13, 33700 Tampere  
140667-113T Siitonen Lasse-Jaakko, citizen of Finland,  
Viskarinkatu 44 D 13, 33700 Tampere  
011258-130F Similä Anne Marjut Katariina, citizen of Finland,  
Ylänekatu 2, 20540 Turku  
260858-2110 Simonson Richard Alan, citizen of the United States, 14  
Ann Lane, Rye, NY 10580, United States  
260464-042V Sirola Pia Liisa, citizen of Finland, Kousatie 17 D  
7, 00430 Helsinki  
11.12.1967 Sjöbring Lars Axel, citizen of Sweden, 153 West 75th  
Street, Apt 1A, NY 10023 New York, United States  
28.02.1953 Skak-Iversen Henrik, citizen of Denmark,  
Pilegaardsparken 77, 3460 Birkerød, Denmark  
03.08.1956 Smidt Jorgen, citizen of Denmark, 27870 Altamont  
Circle, 94022 Los Altos Hills, CA, United States  
21.06.1961 Smith James Donald, citizen of the United States, 36 Red  
Sable Place, The Woodlands, Texas 77380, United States  
07.05.1963 Snorgaard Aage Langkjaer, citizen of Denmark,  
Fredskovvej 6, DK-3060 Espergaerde, Denmark  
020857-030D Sormunen Kirsi Irene, citizen of Finland,  
Niittysaarentie 8 B, 02160 Espoo  
231266-0549 Ståhlberg Kaarina Petra Maria, citizen of Finland,  
Kavallintie 21 C 1, 02700 Kauniainen  
22.02.1949 Stimson Richard Walter, citizen of the United States, 1131  
Hidden Ridge #3110, Irving TX 75038, United States  
16.05.1963 Stock Anton Klaus, citizen of Germany,  
Leonard-Huter-Strasse 6, 89191 Nellingen, Germany  
15.07.1954 Strousse Babette Lee, citizen of the United States, 10978  
Ayres Ave, Los Angeles, CA 900064, United States  
030945-057M Suila Keijo Jaakko Kalervo, citizen of Finland,  
Kuusiniementie 23 A, 00340 Helsinki  
290546-521D Sundbäck Veli Rolf, citizen of Finland, Tiilimäki 30  
A, 00330 Helsinki  
281153-0219 Suomela Eero Gunnar, citizen of Finland,  
Nokkalankulma 7 B, 02230 Espoo  
241058-2065 Suominen Arja Helena, citizen of Finland,  
Fredrikinkatu 19 B 16, 00120 Helsinki  
170268-1908 Taivainen Outi Helena, citizen of Finland, 00000

Address unknown  
020861-253M Tallroth Dietmar Winfried Bruno, citizen of Finland,  
Meritullinkatu 9 A 15, 00170 Helsinki  
14.09.1961 Tamburro Mark Stephen, citizen of Britain, The  
Laurels, High Street, Drayton, Abingdon, Oxfordshire OX14 4SX,  
Britain  
030562-143K Teir Tore Märten, citizen of Finland, Speranskintie 3  
B 7, 00150 Helsinki  
190359-0439 Tenhunen Juha Heikki, citizen of Finland, 2-14-11  
Nakamachi Setagaya-Ku, 158-0091 Tokyo, Japan  
070770-104K Tenlenius Mikaela Maria, citizen of Finland,  
Tiklinkuja 4 as 3, 02660 Espoo  
240660-159X Terho Mikko Juhani, citizen of Finland, Kotimäenpolku  
2, 33820 Tampere  
190647-535F Teräs Ilkka Antero, citizen of Finland,  
Kaskiauranpolku 8, 00340 Helsinki  
311256-115U Tirri Henry Rainer, citizen of Finland, Laivastokatu  
8-10 C 32, 00160 Helsinki  
281166-141H Toikkanen Timo Jyri Juhani, citizen of Finland, c/o  
Nokia, P.O Box 500019, Dubai, Internet City, Dubai,  
Arab Emirates  
280967-151F Toivonen Kalle Juhani, citizen of Finland,  
Suolopintie 1, 25130 Muurla  
13.06.1969 Toledo Juan Maria, citizen of Spain, Urbanización  
Villagolf no. 28,, Villanueva de la Canada, 28691 Madrid, Spain  
020146-490S Torkko Maija Anneli, citizen of Finland, Tempelikatu  
17 A 22, 00100 Helsinki  
050565-269P Torres Filgueiras Alberto, citizen of Spain, 128  
The Terrace, Flat 1, Richmond, Hill, Tw10 6RN, Richmond, Surrey,  
Britain  
100570-065M Tulonen Mika Henrik, citizen of Finland, Hannankuja  
1, 10300 Karjaa  
041265-055T Uitto Lauri Henry Mikael, citizen of Finland,  
Liinasaarentie 14, 02160 Espoo  
26.08.1965 Ulfberg Björn Vilhelm, citizen of Sweden, Johan  
Baners gata 7, 25440 Helsingborg, Sweden  
021242-4732 Vainio Vesa Veikko, citizen of Finland,  
Hietaniemenkuja 5 B 8, 02160 Espoo  
160465-109U Valtonen Ville Olavi, citizen of Finland,  
Raatimiehenpolku 8 A, 21500 Piikkiö  
120960-063H Vanhanen Ilkka Petteri, citizen of Finland,  
Erkkolankuja 9, 90230 Oulu  
130956-1210 Vanjoki Anssi Markku Kaleva, citizen of Finland,  
Äyräpäätie 13, 02140 Espoo  
220562-129C Vartia Jorma Antti Olavi, citizen of Finland,  
Paasitie 13-15 E 21, 00830 Helsinki  
291165-1451 Vasara Antti Henrik Alex, citizen of Finland,  
Vilkenintie 16 A, 00640 Helsinki  
290756-023J Vesalainen Lauri Olavi, citizen of Finland,  
Elmanpolku 4, 32730 Keikyä  
231066-059U Virtanen Ari Juhani, citizen of Finland, Salmensuu 5  
E, 02360 Espoo  
140660-040M von Konow Karin Björnsdotter, citizen of Finland,  
Bulevardi 48 C 53, 00120 Helsinki  
290465-144B Vuorimies Maija Inkeri, citizen of Finland,



Kalervonkatu 9, 33580 Tampere  
11.03.1972 Wiener Gerard Arnold, citizen of the United States, 838  
Green Street, San Francisco, California 94133, United States  
310869-1879 Williams Lee Mc Caleb, citizen of the United States,  
Särkiniementie 21 B 17, 00210 Helsinki  
091062-0715 Wolontis Mats Benedikt, citizen of Finland,  
Granfeltintie 8 A 1, 00570 Helsinki  
050968-0250 Yli-Juuti Erkki Kaarlo, citizen of Finland,  
Oppipojantie 7b, 00640 Helsinki  
06.08.1957 Zwissler Leslie Jane, citizen of Canada, 4228  
Norfolk Terrace, San Diego, CA 92116, United States  
160165-1037 Äkräs Juha Petri, citizen of Finland, 00000 Address  
unknown  
290964-155F Öistämö Kai Olavi, citizen of Finland, 00000 Address  
unknown

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**HISTORY OF COMPANY NAME:**

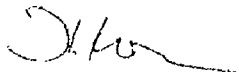
01.09.1997 - Nokia Oyj  
10.06.1966 - 31.08.1997 Oy Nokia Ab  
04.08.1944 - 09.06.1966 Nokia Limited company - Nokia Aktiebolag  
19.12.1896 - 03.08.1944 Nokia Aktiebolag

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and Registration the document is original without a signature.

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For a true translation  
Helsinki, 13 April 2007



**Virallinen käänntäjä**  
**DAVID MORRIS**  
Authorized translator

NATIONAL BOARD OF PATENTS  
AND REGISTRATION  
Trade Register  
Arkadiankatu 6 A  
00100 HELSINKI  
tel. (09) 6939 500

Page 1  
Business ID: 0300326-6  
Issued: 25.06.2003

EXTRACT FROM THE TRADE REGISTER  
BUSINESS'S REGISTER HISTORY

Trade name:  
Nokia Matkapuhelimet Oy (Nokia Mobile Phones Ltd.)

Business ID: 0300326-6  
Trade Register number: 269,874  
Date registered: 06.07.1979  
Company form: limited company  
Domicile: Espoo  
Content of extract: Information in register at 28.09.2001.

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Register entries:

TRADE NAME (Reg. 21.06.1989 - 30.09 2001)  
Nokia Matkapuhelimet Oy.

AUXILIARY TRADE NAME (Reg. 21.06.1989 - 30.09 2001)  
Auxiliary trade name (Swedish): Nokia Mobiltelefoner Ab.

AUXILIARY TRADE NAME (Reg. 21.06.1989 - 30.09 2001)  
Auxiliary trade name (English): Nokia Mobile Phones Ltd.

OBJECT (Reg. 21.06.1989 - 30.09 2001)  
The company's object is the electrical and electronics industry, especially marketing, production, research, development, representation, consulting and designing and other activities involving telecommunications equipment, goods and supplies related to the mobile phone field. The company may own real property and shares.

AUXILIARY TRADE NAME (Reg. 21.06.1989 - 30.09 2001)  
Nokia Elektroniikkatuotanto Salo.

OBJECT OF AUXILIARY TRADE NAME (Reg. 21.06.1989 - 30.09 2001)  
The company engages in general electronics production under this auxiliary trade name.

AUXILIARY TRADE NAME (Reg. 21.06.1989 - 30.09 2001)  
Nokia Mobira.

OBJECT OF AUXILIARY TRADE NAME (Reg. 21.06.1989 - 30.09 2001)  
The company engages in the domestic marketing of mobile telephones under this auxiliary trade name.

AUXILIARY TRADE NAME (Reg. 21.06.1989 - 30.09 2001)

NMP-Tuotanto.

OBJECT OF AUXILIARY TRADE NAME (Reg. 21.06.1989 - 30.09 2001)  
The company engages in the production of mobile telephones under this auxiliary trade name.

AUXILIARY TRADE NAME (Reg. 17.07.1991 - 30.09 2001)  
NMP Components.

OBJECT OF AUXILIARY TRADE NAME (Reg. 17.07.1991 - 30.09 2001)  
The company engages in the production of components under this auxiliary trade name.

AUXILIARY TRADE NAME (Reg. 02.10.2000 - 30.09 2001)  
TCC Salo.

OBJECT OF AUXILIARY TRADE NAME (Reg. 31.08.1998 - 30.09 2001)  
Type approval and testing.

AUXILIARY TRADE NAME (Reg. 19.04.1999 - 30.09 2001)  
NMP Trading.

OBJECT OF AUXILIARY TRADE NAME (Reg. 19.04.1999 - 30.09 2001)  
Buying, selling and marketing of mobile phone accessories as well as other related activities.

AUXILIARY TRADE NAME (Reg. 02.10.2001 - 30.09 2001)  
TCC Tampere.

OBJECT OF AUXILIARY TRADE NAME (Reg. 02.10.2001 - 30.09 2001)  
Type approval and testing as well as other related activities.

DOMICILE (Reg. 18.03.1997 - 30.09 2001)  
Espoo.

FISCAL YEAR (Reg. 30.08.2000 - 30.09 2001)  
The company's fiscal year is 01.01. - 31.12.

AMENDMENT OF THE ARTICLES OF ASSOCIATION (Reg. 20.08.1997 - 30.09 2001)  
The Articles of Association were amended on 23.05.1997.

SHARE CAPITAL (Reg. 13.12.1989 - 30.09 2001)  
On the basis of a decision made on 14.4.1989 share capital has been increased by FIM 13,250,000.  
Share capital: FIM 33,250,000, fully paid.  
Shares: 665 à FIM 50,000.  
Officially calculated share capital on 24.02.1999: 5,592,248.55 euros.

MINIMUM AND MAXIMUM CAPITAL (Reg. 18.10.1984 - 30.09 2001)  
Minimum capital: FIM 10,000,000.  
Maximum capital: FIM 40,000,000.

BOARD OF DIRECTORS (Reg. 10.06.1999 - 30.09 2001)  
Chairman:  
150850-197C Ollila Jorma Jaakko  
Regular members:  
130157-0118 Ala-Pietilä Pekka Juhani

220652-059B Alahuhta Matti Juhani  
100855-0025 Baldauf Sari Maritta  
210743-4637 Neuvo Yrjö Aunus Olavi

OTHER MANAGEMENT (Reg. 01.07.1998 - 30.09 2001)  
Managing director:  
220652-059B Alahuhta Matti Juhani

STATUTORY REPRESENTATION (Reg. 02.12.1994 - 30.09 2001)  
The Board of Directors may sign for the company on the basis of  
the Companies Act.

RIGHT TO SIGN FOR THE COMPANY (Reg. 18.10.1984 - 30.09 2001)  
The managing director and the chairman of the Board of Directors  
may sign for the company singly and members of the Board of  
Directors two together.

PROCURATIONS (Reg. 03.09.2001 - 30.09 2001)  
170162-1974 Ala-Mursula Juha Heikki  
151060-073K Andersson Robert Wilhelm  
20.08.1956 Baril Jean-Francois  
01.10.1955 Bentley Alan John  
200162-067V Eklund Ari Ensio  
17.06.1956 Frain Timothy John  
300146-4950 Friman Esko Kalervo  
160943-517B Gruber Werner  
20.06.1945 Gyllenberg Bengt-Åke  
260664-013J Haavisto Petri Juhani  
260353-119P Hannukainen Timo Juhani  
03.01.1950 Hartley David  
270764-166X Havia Liisa Marjatta  
200649-283H Heikkilä Matti Johannes  
100161-077F Heinonen Erkki Aku Olavi  
171253-015T Heistola Teijo Juhani  
110242-155J Helle Eino Juhani  
040666-028B Hiltunen Arja Marjatta  
011063-0712 Hiltunen Markku Juhani  
110366-0995 Huiskonen Marko Ilmari  
190464-111K Huovinen Risto Olavi  
130866-023L Huttunen Hannu Juhani  
200155-019H Huttunen Heikki Antero  
041169-0595 Hämäläinen Jyrki Tapio  
120357-0372 Häyrynen Jouko Matias  
040653-0955 Ilmonen Urho Kustaa  
261146-1614 Inkinen Sami Jaakko  
100562-027B Jaatinen Timo Ossi Juhani  
100667-119D Javanainen Jyrki Samuli  
130365-063L Johansson Folke Anders  
220970-067N Jormalainen Janne Pekka  
101160-235C Junkkari Jouko Juhani  
180157-007B Junnikkala Risto Juhani  
090467-0254 Kaariniemi Jari Juhani  
230747-495D Kaartinen Eero Kalevi  
131250-2899 Kamono Takashi  
200367-1725 Kirvesoja Hanna Maria Katariina  
271053-174S Korhonen Anja Helena

021061-135E Korhonen Pertti Juhani  
231160-0947 Kotilainen Pii Kaarina  
250758-005W Kähkönen Karl-Johan Ensio  
210151-129N Laakko Veikko Olavi  
060660-0773 Lamberg Seppo Eino Matias  
281258-113B Lehtelä Jukka Johannes  
260267-128T Lehtovaara Päivi Leena  
100346-5128 Leikko Ritva Mirjami  
311261-097W Lintula Olli-Pekka  
07.07.1956 Litchfield Nigel Anthony  
090559-1319 Lohiniva Pekka Johannes  
091056-203V Lounamaa Pertti Hannu Mikael  
070651-187J Lääperi Esa Antti  
120557-245C Löfman Johan Kristoffer  
020662-1587 Mikkola Seija Sinikka  
250460-127X Myrskog Markku Johannes  
210743-4637 Neuvo Yrjö Aunus Olavi  
241251-113Y Neuvonen Jorma Sakari  
080265-167X Nikula Jyrki Kalevi  
011069-182C Nissinen Mina-Riitta Tellervo  
290167-0713 Norta Heikki Tapio  
270564-1903 Olkkonen Kaisa Maria  
02.02.1970 Ong Andrew Ser Choong  
010866-198H Ora Minna-Liisa Katariina  
030368-171D Paasovaara Pertti Mikael  
271158-048T Palmu-Joronen Anne-Liisa Marjukka  
151155-111A Pankakoski Isto Olavi  
201150-129U Parkkinen Matti Juhani  
310847-533S Parkkulainen Harri Onni Juhani  
040760-1075 Pasanen Jari Juha Kalevi  
140870-026C Paulamäki Birgitta Monica  
051073-048N Pekkarinen Hanna Leena Kaisa  
260562-215R Pellinen Esko Tapani  
140860-184W Perkkiö Kaisa Anneli  
021059-004P Pietilä Heli Eija Irene  
030652-2774 Puntala Raimo Ensio  
130959-1955 Puputti Esa-Matti Leo  
090557-119C Putkiranta Juha Kalevi  
171158-021F Rahkonen Petteri Rauno Pekka  
131164-033U Rahnasto Ilkka Jussi  
110562-1255 Raiskinen Ilkka Johannes  
100953-139V Rajakangas Jukka Olavi  
060847-533M Rajaniemi Markku Rainer  
210166-035H Rantala Yrjö Esa Pekka  
210257-078C Rinne Riitta Helena  
041257-021M Rontu Jari-Pekka  
280249-0553 Salminen Jyrki Antero  
010957-165X Salonoja Pekka Sakari  
040862-1639 Savander Georg Niklas Christoffer  
220753-105W Svedlin Svante Michael Bruno  
240660-159X Terho Mikko Juhani  
100652-1341 Toivanen Pirjo Hannele  
230554-0735 Turunen Seppo Tapio  
080663-1536 Usva Juha Kalevi  
090166-151H Uusitalo Rauno Juhani

120452-033E Valjus Pekka Juhani  
130956-1210 Vanjoki Anssi Markku Keleva  
290756-023J Vesalainen Lauri Olavi  
170149-121A Vierikko Timo Juhani  
290465-144B Vuorimies Maija Inkeri  
300750-025P Väinölä Martti Petri  
111256-129C Väisänen Ahti Pekka Olavi  
081067-122E Wallenius Asta Annika  
110148-077S Wilska Kari-Pekka  
091062-0715 Wolontis Mats Benedikt  
140952-0499 Yrttiaho Erkki Olavi  
The procurists may sign for the company any two jointly or any one of them jointly with a member of the Board of Directors.

EXECUTION OF MERGER (Reg. 31.03.2000 - 30.09 2001)

With the permission of the register authority NE-Products Oy RNo. 508,626 has been merged with Nokia Matkapuhelimet Oy RNo. 269,874.

MERGER PLAN (Reg. 01.02.2001 - 30.09 2001)

The companies signed a merger plan on 30.01.2001.

Companies being merged:

Oy Nordic Trading Ab RNo. 112,459,  
Nokia Networks Oy RNo. 243,372,  
Nokia Matkapuhelimet Oy RNo 269,874,  
Nokia Display Products Oy RNo. 421,528,  
Nokia Multimedia Terminals Oy RNo. 498,049.

Acquiring company:

Nokia Oyj RNo. 2,263.

REGISTER AUTHORITY'S PERMISSION (Reg. 07.08.2001 - 30.09 2001)

The register authority has granted permission to execute the merger.

FINANCIAL STATEMENTS (Reg. 09.05.2001 - 30.09 2001)

Financial statements for the period 01.01.2000 - 31.12.2000.

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ADDITIONAL INFORMATION:

Possible information on bankruptcy, liquidation or restructuring procedures is not available from the system for the period up to 02.12.1994.

01.10.2001 Registered as dissolved

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HISTORY OF TRADE NAME:

21.06.1989 - 30.09.2001 Nokia Matkapuhelimet Oy

24.07.1986 - 20.06.1989 Nokia-Mobira Oy

06.07.1979 - 23.07.1986 Mobira Oy

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Registration the document is original without a signature.

Extract certified correct  
Helsinki 25-06-2003  
(signature)  
MARJO MATTILA  
Office secretary

---

For a true translation  
Helsinki, 31 July 2003



Virallinen käänäjä  
DAVID MORRIS  
Authorized translator