

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	09/07/2008
CONVEYING PARTY DATA	
Name	Execution Date
FLSmidth Technology A/S	09/07/2008
RECEIVING PARTY DATA	
Name:	FLSmidth A/S
Street Address:	Vigerslev Alle 77
City:	Valby
State/Country:	DENMARK
Postal Code:	DK-2500
PROPERTY NUMBERS Total: 20	
Property Type	Number
Patent Number:	4919812
Patent Number:	5389250
Patent Number:	5433862
Patent Number:	5549827
Patent Number:	5643463
Patent Number:	5800715
Patent Number:	5893970
Patent Number:	5965857
Patent Number:	6095336
Patent Number:	6136207
Patent Number:	6327916
Patent Number:	6453939
Patent Number:	6758978
Patent Number:	6805243

CH \$800.00 4919812

500894397

PATENT
REEL: 022868 FRAME: 0067

Patent Number:	6833077
Patent Number:	6935367
Patent Number:	6966985
Patent Number:	7005067
Patent Number:	7547396
Patent Number:	5997740

CORRESPONDENCE DATA

Fax Number: (610)264-6761
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 610-231-5644
 Email: aaron.pile@flsmidth.com
 Correspondent Name: Aaron M. Pile
 Address Line 1: 2040 Avenue "C"
 Address Line 2: FLSmidth Group
 Address Line 4: Bethlehem, PENNSYLVANIA 18017

ATTORNEY DOCKET NUMBER:	FLS TECH TO FLS AS
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NAME OF SUBMITTER:	Amelia Dietrich
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Total Attachments: 10
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TRANSLATION

THE DANISH COMMERCE AND COMPANIES AGENCY

FLSmidth A/S
Vigerslev Alle 77
2500 Valby

7 September 2008
J.no.: 08-313.935

The Danish Commerce and
Companies Agency
Kampmannsgade 1
1780 Copenhagen
Tel. 33 30 77 00
E-mail ckk@eogs.dk

Concerning ref.: .
Enclosed please find documentation for registration of
the application submitted regarding FLSMIDTH A/S, CVR-no.
15028882.
Registration has taken place on 7 September 2008.

If the company has activities which are subject to VAT,
payroll tax or pays out salary to employees/executives
and is not already registered for the duties, further
registration shall take place via the start form
available at www.virk.dk.

At www.cvr.dk you can obtain information on 550,000
Danish companies. You have direct access to accounts,
company data and personal information.

Yours faithfully

THE DANISH COMMERCE AND COMPANIES AGENCY

TRANSLATION

THE DANISH COMMERCE AND COMPANIES AGENCY

CVR NO. 15028882
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Page 1

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

CONDENSED SUMMARY

COMPANY NAME:
FLSMIDTH A/S

Last registration: 07.09.2008 Date of foundation: 06.03.1991

Last date of Articles of Association: 21.08.2008

Additional names:
FULLER A/S (FLSMIDTH A/S)
VALBY MASKINFABRIK A/S (FLSMIDTH A/S)
FLS AUTOMATION A/S (FLSMIDTH A/S)
F.L.SMIDTH MINERALS A/S (FLSMIDTH A/S)
F.L.SMIDTH-FULLER ENGINEERING A/S (FLSMIDTH A/S)
F.L.SMIDTH A/S (FLSMIDTH A/S)
FLSMIDTH GROUP A/S (FLSMIDTH A/S)
FLS GROUP A/S (FLSMIDTH A/S)
MYFLS A/S (FLSMIDTH A/S)
VENTOMATIC A/S (FLSMIDTH A/S)
FLSMIDTH TECHNOLOGY A/S (FLSMIDTH A/S)

Registered office: Vigerslev Alle 77
2500 Valby

Domicile: Copenhagen

Object: The object of the company is to carry on trade, engineering, manufacturing, transportation, and shipping in Denmark and abroad and other business which in the opinion of the Board is naturally related thereto. The funds of the Company may also be invested in enterprises having one or more of these objects and in real estate and ships.

Share capital: DKK 400,000,000.00

Promoters: FLS INDUSTRIES A/S
Vigerslev Alle 77
2500 Valby

JEH

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THE DANISH COMMERCE AND COMPANIES AGENCY

CVR NO. 15028882
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The Danish Commerce and Companies
Agency
Kampmannsgade 1
1780 Copenhagen V
E-mail selskab@eogs.dk

CONDENSED SUMMARY

COMPANY NAME:
FLSMIDTH A/S

Ole Falvig Ramsby, Lawyer
Søbøtkers Alle 3
2900 Hellerup

Birger Riisager, Group Chief Executive Officer
Mosegård Park 82
3500 Værløse

Board of
Directors: Jørgen Worning, CEO
Chairman
Piet Heins Vej 17
2960 Rungsted Kyst

Jens Severin Stephensen, CEO
Vice Chairman
Taarbæk Strandvej 45A
2930 Klampenborg

Torkil Bentzen, CEO
Rosavej 2
2930 Klampenborg

Hans Per Martin Ivert
Heimdalsgatan 5
S-113 28 Stockholm
Sverige

Jens Jesper Ovesen, CEO
Trondhjemsgade 3, 2.tv.
2100 København Ø

Søren Vinther, CEO
Klokkebo 9
9210 Aalborg SØ

Elected by
the employees
in the Company: Jens Palle Andersen, Senior Engineer
Blomsterhaven 36
4300 Holbæk

JEH

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THE DANISH COMMERCE AND COMPANIES AGENCY

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

CONDENSED SUMMARY

COMPANY NAME:
FLSMIDTH A/S

Alternate: Belinda Moeskjær
Hvidovrevej 524, 1. mf
2650 Hvidovre

Bo Steffensen, Mechanical Engineer
Frederiksgårds Allé 5, st. tv.
2720 Vanløse
Alternate: Ole Skjold Christensen
Hovvejen 25
4772 Langebæk

Elected by the
employees in
the Group:

Frank Lund
Saxtorphsvej 18
2500 Valby
Alternate: Jacob Schlundt
Mosegårdsvej 64
2820 Gentofte

Management:

Jørgen Huno Rasmussen, Group Chief Executive
Officer
Vallerød Banevej 17
2960 Rungsted Kyst

Bjarne Moltke Hansen, Executive Vice President
Dronning Margrethes vej 38
4000 Roskilde

Christian Jepsen, Executive Vice President
1887 Nottingham Road
Allentown
PA 18103
USA

JEH

TRANSLATION

THE DANISH COMMERCE AND COMPANIES AGENCY

CVR NO. 15028882
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The Danish Commerce and Companies
Agency
Kampmannsgade 1
1780 Copenhagen V
E-mail selskab@eogs.dk

CONDENSED SUMMARY

COMPANY NAME:
FLSMIDTH A/S

Poul Erik Tofte, Group Executive Vice President and
CFO
Østerbrogade 106, 3.th.
2100 København Ø

Provisions
concerning the
power to bind
the Company:

The signature of the Chairman of the Board of
Directors jointly with the signature of another
member of the Board, or the signature of the
Chairman of the Board jointly with that of a
Management Executive, or the joint signatures of
two Management Executives shall be binding upon the
Company.

Company
Auditors:

DELOITTE STATS-AUTORISERET REVISIONSAKTIESELSKAB
Weidekampsgade 6
2300 København S

Financial year: 01.01 - 31.12.

First financial
year: 06.03.1991 - 31.12.1991

This legal entity was formerly registered under the
registration number A/S197945.

Registration has taken place.

New registration pending.

Jette Hansen

JEH



ERHVERVS- OG SELSKABSSTYRELSEN

FLSmidt A/S
Vigerslev Alle 77
2500 Valby

Den 7.09.2008
J.nr.: 08-313.935

Erhvervs- og Selskabsstyrelsen
Kampmannsgade 1
1780 København V
Tlf. 33 30 77 00
E-post ckk@eogs.dk

Vedrørende ref: .

Vedlagt fremsendes dokumentation for registrering af den indgivne anmeldelse for FLSMIDT A/S, CVR-nr 15028882. Registreringen er sket den 7. september 2008.

Hvis virksomheden har aktiviteter som er moms-, lønsumsafgiftspligtige eller udbetaler løn til ansatte/direktør og ikke allerede er registreret for pligterne, skal der ske yderligere registrering via startblanketten som findes på www.virk.dk.

På www.cvr.dk kan du hente oplysninger om 550.000 danske virksomheder. Du har blandt andet direkte adgang til regnskaber, virksomhedsdata og personoplysninger.

Med venlig hilsen

ERHVERVS- OG SELSKABSSTYRELSEN

JEH



ERHVERVS- OG SELSKABSTYRELSEN

CVR-NR 15028882
Udskrevet 07.09.2008
Side 2

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

SAMMENSKREVET RESUME

SELSKABSNAVN:
FLSMIDTH A/S

Koncerndirektør Birger Riisager
Mosegård Park 82
3500 Værløse

Bestyrelse: Direktør Jørgen Worning
formand
Piet Heins Vej 17
2960 Rungsted Kyst

Adm. Direktør Jens Severin Stephensen
næstformand
Taarbæk Strandvej 45A
2930 Klampenborg

Adm. direktør Torkil Bentzen
Rosavej 2
2930 Klampenborg

Hans Per Martin Ivert
Heimdalsgatan 5
S-113 28 Stockholm
Sverige

Direktør Jens Jesper Ovesen
Trondhjems gate 3, 2. tv.
2100 København Ø

Adm. direktør Søren Vinther
Klokkebo 9
9210 Aalborg SØ

Valgt af
medarbejderne
i selskabet:

Senioringeniør Jens Palle Andersen
Blomsterhaven 36
4300 Holbæk

Suppleant: Belinda Moeskjær
Hvidovrevej 524, 1. mf.
2650 Hvidovre

Maskiningeniør Bo Steffensen
Frederiksgårds Allé 5, st. tv.
2720 Vanløse



ERHVERVS- OG SELSKABSSTYRELSEN

CVR-NR 15028882
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Erhvervs- og Selskabsstyrelsen
Kampmannsgade 1
1780 København V
E-post selskab@eogs.dk

SAMMENSKREVET RESUME

SELSKABSNAVN:
FLSMIDTH A/S

Suppleant: Ole Skjold Christensen
Hovvejen 25
4772 Langebæk

Valgt af
medarbejderne
i koncernen:

Frank Lund
Saxtorphsvej 18
2500 Valby
Suppleant: Jacob Schlundt
Mosegårdsvej 64
2820 Gentofte

Direktion: Adm. direktør Jørgen Huno Rasmussen
Vallerød Banevej 17
2960 Rungsted Kyst

Koncerndirektør Bjarne Moltke Hansen
Dronn Margrethes Vej 38
4000 Roskilde

Koncerndirektør Christian Jepsen
1887 Nottingham Road
Allentown
PA 18103
USA

Koncernfinans- og økonomidir Poul Erik Tofte
Østerbrogade 106, 3. th.
2100 København Ø

Tegningsregel: Selskabet tegnes af bestyrelsens formand i forening
med et andet medlem af bestyrelsen, af bestyrelsens
formand i forening med en direktør eller af to
direktører i forening.

Selskabs-
revisor: DELOITTE STATS-AUTORISERET REVISIONSAKTIESELSKAB
Weidekampsgade 6
2300 København S

Regnskabsår: 01.01 - 31.12

I, the undersigned Birgitte Bohnstedt, Authorised Translator, hereby certify the foregoing text to be a true and faithful translation of the attached copies in the Danish language presented to me this 18th day of September 2008.

Witness my hand and official seal.

Valby, 18th September 2008



B. Bohnstedt
Birgitte Bohnstedt
Authorised Translator

