

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3250342

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
	Name	Execution Date
	SANDVIK TAMROCK OY	03/13/2006
RECEIVING PARTY DATA		
Name:	SANDVIK MINING AND CONSTRUCTION OY	
Street Address:	PIHTISULUNKATU 9	
City:	TAMPERE	
State/Country:	FINLAND	
Postal Code:	33330	
PROPERTY NUMBERS Total: 1		
Property Type	Number	
Patent Number:	6105686	
CORRESPONDENCE DATA		
Fax Number:	(202)739-3001	
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>		
Phone:	2027393000	
Email:	patents@morganlewis.com, kcasavecchia@morganlewis.com	
Correspondent Name:	JEFFREY G. KILLIAN	
Address Line 1:	MORGAN, LEWIS & BOCKIUS LLP	
Address Line 2:	1111 PENNSYLVANIA AVENUE NW	
Address Line 4:	WASHINGTON, D.C. 20004	
ATTORNEY DOCKET NUMBER:	042866-3046	
NAME OF SUBMITTER:	ADAM D. BROOKE	
SIGNATURE:	/Adam D. Brooke/	
DATE SIGNED:	03/04/2015	
Total Attachments: 6		
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source=042866-3046-01_ChangeOfNameDocument_03042015#page5.tif		

NATIONAL BOARD OF PATENTS AND
REGISTRATION OF FINLAND
Trade Register System
Arkadiankatu 6 A
00100 HELSINKI, Finland
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Page 1 (6)

Business identity code: 0211600-7

Issued: 15 December 2014 at 09:40:45

EXTRACT FROM THE TRADE REGISTER

Company:	Sandvik Mining and Construction Oy
Business identity code:	0211600-7
Date of registration:	9 January 1897
Form of company:	Limited liability
Domicile:	Tampere, Finland
Contents of extract:	Information as at 09:28:43 on 15 December 2014

Company's contact details:

Postal address:	P.O. Box 100, 33311 TAMPERE, FINLAND
Street address:	PIHTISULUNKATU 9, 33330 TAMPERE, FINLAND

REGISTER ENTRIES:

COMPANY NAME (Registered 13 March 2006)
Sandvik Mining and Construction Oy.

ALTERNATIVE COMPANY NAME (Registered 13 March 2006)
Alternative company name (English): Sandvik Mining and Construction Corp.

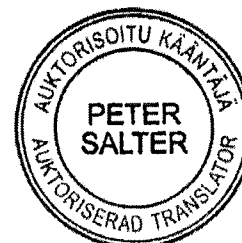
FIELD OF BUSINESS (Registered 11 August 1993)
The company is engaged in mechanical engineering, the production of electric power and the development of real estate, and in activities arising therefrom either directly or through subsidiaries or associated companies.

AUXILIARY COMPANY NAME (Registered 31 December 2003)
Suomen Sandvik.

FIELD OF BUSINESS OF AUXILIARY COMPANY NAME (Registered 31 December 2003)
Business activities in the field of mechanical engineering.

AUXILIARY COMPANY NAME (Registered 31 May 2008)
Roxon.

FIELD OF BUSINESS OF AUXILIARY COMPANY NAME (Registered 31 May 2008)
Service and installation activities.



DOMICILE (Registered 9 January 1897)
Tampere, Finland.

ACCOUNTING PERIOD (Registered 26 November 1997)
The company's accounting period is annual beginning on 1 January and ending on 31 December.

AMENDMENT TO ARTICLES OF ASSOCIATION (Registered 13 March 2006)
The Articles of Association were amended on 6 February 2006.

SHARE CAPITAL (Registered 1 September 2006)
Share capital: 114,887,335.11 euros, fully paid up.
Number of shares: 136,617,815.
Nominal share value: 0.8409396 euros each.
The nominal value is not an exact figure.

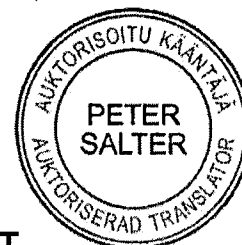
LOAN (Registered 16 December 1987)
The Board of Directors decided on 5 August 1987 to issue bonds with warrants to the value of 200,000,000 Finnish markka. The bonds were fully subscribed. The Company's share capital may be raised in accordance with the terms of the bond with warrants by at most 32,000,000 Finnish markka. The shares may be subscribed annually between 1 May and 30 November, commencing on 1 May 1988 and ending on 14 August 1993.

LOAN (Registered 16 December 1987)
The General Meeting of Shareholders decided on 8 October 1987 to issue bonds with warrants to the value of 200,000,000 Finnish markka. The bonds were fully subscribed. The Company's share capital may be raised in accordance with the terms of the bond with warrants by at most 32,000,000 Finnish markka. The shares may be subscribed annually between 1 May and 30 November, commencing on 1 May 1988 and ending on 15 October 1993.

LOAN (Registered 1 March 1989)
The Board of Directors decided on 6 October 1988 to issue bonds with warrants to the value of 150,000,000 Finnish markka. The bonds were fully subscribed. The Company's share capital may be raised in accordance with the terms of the bond with warrants by at most 36,000,000 Finnish markka. The shares may be subscribed annually between 1 May and 30 November, commencing on 1 May 1989 and ending on 19 October 1994.

LOAN (Registered 1 March 1989)
The Board of Directors decided on 6 October 1988 to issue convertible bonds to the value of 150,000,000 Finnish markka. The bonds were fully subscribed. The Company's share capital may be raised by conversion of the bonds into shares by at most 19,500,000 Finnish markka. The bonds may be exchanged for shares annually between 1 January and 18 October, commencing on 1 January 1989 and ending on 18 October 1998.

LOAN (Registered 10 September 1996)
The Company decided on 20 June 1996 to issue convertible bonds. Bonds were subscribed to a value of 322,000,000.00 Finnish markka. The Company's share capital may be raised by conversion of the bonds into shares by at most 140,000,000.00 Finnish markka. Conversion period: between 25 June 1996 and 25 June 1999, however excluding the period between 1 December and 28 February inclusive.



BOARD OF DIRECTORS (Registered 14 October 2013)

Chairman:

27.01.1950 Boulton Joseph Alan

Ordinary members:

02.03.1957 Karjalainen Arto Ilmari

04.04.1958 Koivula Juha Tapio

OTHER DIRECTORS (Registered 6 May 2010)

President:

02.03.1957 Karjalainen Arto Ilmari

AUDITORS (Registered 14 October 2013)

Auditor:

07.09.1963 Eskelinen Ari Pekka

KPMG Oy Ab, business identification number 1805485-9, Trade Register

Lead auditor:

1 April 1975 Nurminen Lotta Irina

Deputy auditor:

23.06.1983 Malmi Satu Katariina

13.12.1970 Säynätjoki Mari Sinikka

STATUTORY REPRESENTATION (Registered 3 February 1994)

The Board of Directors may sign for the company in accordance with the Companies Act.

SIGNING OF COMPANY NAME (Registered 23 December 2002)

The Articles of Association stipulate that members of the Board of Directors, two jointly, may sign for the company.

HOLDERS OF PROCURATION (Registered at 15:35:04 on 23 October 2014)

08.06.1963 Ahola Jukka Pekka Tapani

21.11.1967 Fifiield Minna Johanna

26.04.1959 Heikkilä Teijo Tapani

18.05.1959 Heino Tarja Kyllikki

30.05.1974 Horko Satu Susanna

12.04.1961 Jurvanen Seppo Ilmari

07.04.1976 Jutila Timo Olavi

14.04.1963 Järvenpää Pasi Arttu Tapio

05.08.1952 Kankaanpää Asko Vilpas

02.03.1957 Karjalainen Arto Ilmari

05.12.1974 Katajarinne Veli Pekka

11.12.1959 Kesseli Pekka Tapani

14.05.1948 Kinnunen Olli Tapio

27.12.1965 Koivisto Jari Antero

04.04.1958 Koivula Juha Tapio

09.12.1965 Korsman-Kopra Ulla Marita

29.07.1961 Koskela Kaj Pentti

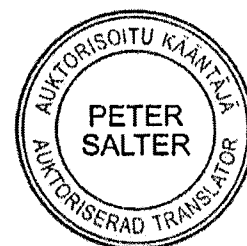
08.06.1962 Koski Hannu Pekka

26.08.1973 Kuusela Jarmo Tapani

27.06.1970 Kuusisto-Lancaster Saija Maria Kristiina

24.10.1962 Laitinen Timo Ilmari

28.01.1971 Liljaranta Petri Tapani



17.09.1976 Liukkala Emmi Pauliina
12.04.1965 Lod Antti Juhani
09.09.1978 Maksimainen Jussi Pekka
22.08.1959 Nieminen Pekka Antero
05.11.1967 Nihtilä Kari Axel Olavi
11.07.1965 Nopanen Tuula Hannele
24.08.1957 Paunonen Silva Hillevi
07.10.1985 Purhonen Ville Eljas Petteri
05.06.1969 Putkinen Annemaria Sinikka
26.03.1974 Pyykkö Elina Marjukka
16.06.1959 Rantanen Olli Tapio
17.04.1956 Salokanto Seppo Ilmari
04.05.1980 Seppälä Salla Inkeri
25.04.1956 Siikakoski Liisa Annikki
10.12.1974 Smolander Jouni Juhani
25.05.1961 Sorsa Nina Sirkku
13.12.1958 Vatanen Virpi Anita
15.08.1977 Vilenius Jani Matti
24.07.1962 Åkerlund Kai Vilhelm

Holders of procuration may sign each separately, together with another holder of procuration.

IMPLEMENTATION OF MERGER (Registered 31 May 2008)

Sandvik Mining and Construction Hollola Oy, business identification number 0625827-2, has been merged with Sandvik Mining and Construction Oy, business identification number 0211600-7.

NOTICE (Registered 29 March 1957)

A pension fund called Tampellan Toimihenkilöiden Eläkesäätiö s.r. registered in the pension fund register on 23 October 1956, operates in conjunction with the Company. Notice received in writing from the Ministry for Social Affairs on 23 October 1956.

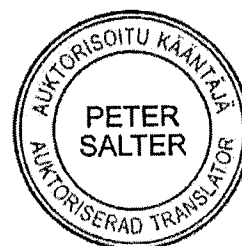
A pension fund called Tampellan Työntekijäin Eläkesäätiö s.r., registered in the pension fund register on 22 December 1956, operates in conjunction with the Company. Notice received in writing from the Ministry for Social Affairs on 21 January 1957.

DOCUMENTS PERTAINING TO FINANCIAL STATEMENTS (Registered at 03:01:07 on 28 August 2014)

Supplement to the financial statements for the period 1 January 2013– 31 December 2013.

LATEST PERSONAL INFORMATION

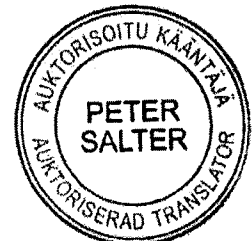
08.06.1963 Ahola Jukka Pekka Tapani, Finnish citizen, Lempäälä
27.01.1950 Boulton Joseph Alan, British citizen, Great Britain
07.09.1963 Eskelinen Ari Pekka, Finnish citizen, Helsinki
21.11.1967 Fifield Minna Johanna, Finnish citizen, Tampere
26.04.1959 Heikkilä Teijo Tapani, Finnish citizen, Tampere
18.05.1959 Heino Tarja Kyllikki, Finnish citizen, Turku
30.05.1974 Horko Satu Susanna, Finnish citizen, Ylöjärvi
12.04.1961 Jurvanen Seppo Ilmari, Finnish citizen, Lahti
07.04.1976 Jutila Timo Olavi, Finnish citizen, Lempäälä



14.04.1963 Järvenpää Pasi Arttu Tapio, Finnish citizen, Ylöjärvi
05.08.1952 Kankaanpää Asko Vilpas, Finnish citizen, Hollola
02.03.1957 Karjalainen Arto Ilmari, Finnish citizen, Nokia
05.12.1974 Katajarinne Veli Pekka, Finnish citizen, Orimattila
11.12.1959 Kesseli Pekka Tapani, Finnish citizen, Ylöjärvi
14.05.1948 Kinnunen Olli Tapio, Finnish citizen, Lahti
27.12.1965 Koivisto Jari Antero, Finnish citizen, Tampere
04.04.1958 Koivula Juha Tapio, Finnish citizen, Tampere
09.12.1965 Korsman-Kopra Ulla Marita, Finnish citizen, Nokia
29.07.1961 Koskela Kaj Pentti, Finnish citizen, Lahti
08.06.1962 Koski Hannu Pekka, Finnish citizen, Lempäälä
26.08.1973 Kuusela Jarmo Tapani, Finnish citizen, Turku
27.06.1970 Kuusisto-Lancaster Saija Maria Kristiina, Finnish citizen, Kaarina
24.10.1962 Laitinen Timo Ilmari, Finnish citizen, Tampere
28.01.1971 Liljaranta Petri Tapani, Finnish citizen, Nokia
17.09.1976 Liukkala Emmi Pauliina, Finnish citizen, Nokia
12.04.1965 Lod Antti Juhani, Finnish citizen, Tampere
09.09.1978 Maksimainen Jussi Pekka, Finnish citizen, Hollola
23.06.1983 Malmi Satu Katariina, Finnish citizen, Tampere
22.08.1959 Nieminen Pekka Antero, Finnish citizen, Tampere
05.11.1967 Nihtilä Kari Axel Olavi, Finnish citizen, Turku
11.07.1965 Nopanen Tuula Hannele, Finnish citizen, Ylöjärvi
01.04.1975 Nurminen Lotta Irina, Finnish citizen, Tampere
24.08.1957 Paunonen Silva Hillevi, Finnish citizen, Tampere
07.10.1985 Purhonen Ville Eljas Petteri, Finnish citizen, Pirkkala
05.06.1969 Putkinen Annemaria Sinikka, Finnish citizen, Tampere
26.03.1974 Pyykkö Elina Marjukka, Finnish citizen, Orivesi
16.06.1959 Rantanen Olli Tapio, Finnish citizen, Turku
17.04.1956 Salokanto Seppo Ilmari, Finnish citizen, Helsinki
04.05.1980 Seppälä Salla Inkeri, Finnish citizen, Akaa
25.04.1956 Siikakoski Liisa Annikki, Finnish citizen, Kangasala
10.12.1974 Smolander Jouni Juhani, Finnish citizen, Tampere
25.05.1961 Sorsa Nina Sirkku, Finnish citizen, Lahti
13.12.1970 Säynätjoki Mari Sinikka, Finnish citizen, Kangasala
13.12.1958 Vatanen Virpi Anita, Finnish citizen, Lahti
15.08.1977 Vilenius Jani Matti, Finnish citizen, Lempäälä
24.07.1962 Åkerlund Kai Vilhelm, Finnish citizen, Helsinki

HISTORY OF COMPANY NAME:

13 March 2006 – Sandvik Mining and Construction Oy
10 February 1999 – 23:59:59 on 12 March 2006 Sandvik Tamrock Oy
28 February 1997 – 23:59:59 on 9 February 1999 Tamrock Oy
28 October 1960 – 23:59:59 on 27 February 1997 Oy Tampella Ab
1 February 1938 – 23:59:59 on 27 October 1960 Tampereen Pellava- ja Rautateollisuus
Osake-Yhtiö-Tammerfors Linne- och Jern Manufaktur Aktiebolag
09 January 1897 – 23:59:59 on 31 January 1938 Tammerfors Linne- & Jern- Manufaktur
Aktie Bolag



PATENT

REEL: 035125 FRAME: 0965

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*Certified as a true translation,
correctly copied and comprising six (6) pages:-*

*Peter Salter
Authorized Translator*



*Lisbon, Portugal
19th December 2014*

