

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT3383353

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
M-REAL OYJ	04/15/2015
RECEIVING PARTY DATA	
Name:	METSA BOARD OYJ
Street Address:	PO BOX 20
City:	METSA
State/Country:	FINLAND
Postal Code:	02020
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	12302266
CORRESPONDENCE DATA	
Fax Number:	(949)760-9502
<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:	949-760-0404
Email:	efiling@knobbe.com
Correspondent Name:	KNOBBE, MARTENS, OLSON & BEAR, LLP
Address Line 1:	2040 MAIN STREET
Address Line 2:	14TH FLOOR
Address Line 4:	IRVINE, CALIFORNIA 92614
ATTORNEY DOCKET NUMBER:	FLGDK26.005APC
NAME OF SUBMITTER:	RAYMOND D. SMITH (REG. NO 55,634)
SIGNATURE:	/Raymond D. Smith/
DATE SIGNED:	06/04/2015
Total Attachments: 6	
source=Metsa Board Oyj#page1.tif	
source=Metsa Board Oyj#page2.tif	
source=Metsa Board Oyj#page3.tif	
source=Metsa Board Oyj#page4.tif	
source=Metsa Board Oyj#page5.tif	

Translation from Finnish

National Board of Patents and Registration of Finland
Trade Register
Arkadiankatu 6 A
00100 HELSINKI, Finland
Tel. 029 509 5000
kirjaamo@prh.fi

Page 1 (6)
Business ID: 0635366-7
Created: 15.04.2015 at 14:53:58 hrs

DETAILS OF THE REGISTER EXTRACT

Business name: Metsä Board Oyj
Business ID: 0635366-7
Date of registration: 31.12.1986
Company form: Public limited company
Registered office: Helsinki, Finland
Extract content: Data on record on 15.04.2015 at 14:53:56 hrs.

Company contact information:

Postal address: PO Box 20, 02020 METSÄ, FINLAND
Visiting address: Revontulenpuisto 2, 02100 ESPOO, FINLAND
Telephone: 0104611

Register entries:

OTHER REGISTERED INFORMATION (Registered on 17.11.2014 at 00:01:07 hrs)
EXECUTION OF MERGER

M-real Holding France SAS, Business ID 423 911 650, registered office in Courbevoie, France, has been merged to the company.

BUSINESS NAME (Registered on 12.4.2012)

Metsä Board Oyj.

PARALLEL BUSINESS NAME (Registered 12.4.2012)

Parallel business name (English): Metsä Board Corporation.

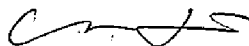
PURPOSE (Registered on 12.4.2012)

The company engages, either directly or through its subsidiaries or affiliates, in the forest industry, particularly the manufacture and sale of board, paper and pulp, as well as ancillary business relating to them. As the parent company of its group, the company may see to the group's administration, financing and other joint functions and own, control and lease real estate and securities.

AUXILIARY BUSINESS NAME (Registered on 27.6.2001)

Metsä-Serla.

Certified as a true copy



PATENT
REEL: 035790 FRAME: 0039

PURPOSE OF THE AUXILIARY BUSINESS NAME (Registered on 27.6.2001)

To engage in the forest industry, chemical industry, the wholesaling of forest industry products and packaging products, power generation and distribution, agriculture and forestry and other related industrial and commercial operations, merchant shipping and financial services. The right to own various types of real property, as well as shares and holdings in Finnish and foreign industrial and commercial enterprises and carry out other investment activities.

AUXILIARY BUSINESS NAME (Registered on 12.4.2012)

M-real.

PURPOSE OF THE AUXILIARY BUSINESS NAME (Registered on 12.4.2012)

Managing the group's administration and other joint functions and to own, control and lease real estate and securities.

REGISTERED OFFICE (Registered on 31.12.1986)

Helsinki, Finland.

FINANCIAL PERIOD (Registered on 10.10.1997)

The company's financial period runs from 1.1. to 31.12.

ESTABLISHMENT (Registered on 31.12.1986)

The Articles of Association were confirmed in a merger agreement signed between the limited companies G. A. Serlachius Oy and Metsäliiton Teollisuus Oy on 16.5.1986; the agreement was approved by each company's General Meeting of Shareholders, held on 5.6. and 10.7.1986, and permission for its execution was granted by a court of law.

AMENDMENT TO THE ARTICLES OF ASSOCIATION (Registered on 12.4.2012)

The Articles of Association were amended on 28.3.2012.

BOOK-ENTRY SYSTEM (Registered on 14.10.1992)

The company's shares are incorporated in the Finnish book-entry system of securities as from 27.2.1993.

SHARE CAPITAL (Registered on 31.03.2015 at 00:06:06 hrs)

EUR 557,881,540.40.

NUMBER OF SHARES (Registered on 31.03.2015 at 00:06:06 hrs)

335,512,746 shares.

DIFFERENT CLASSES OF SHARES (Registered on 31.03.2015 00:06:06 hrs)

The company's shares are divided into classes which differ from each other as stipulated in the Articles of Association.

Classes:

B: 319,617,095 shares.

A: 35,895,651 shares

AUTHORISATION (Registered on 12.4.2012)

Certified as a true copy



PATENT

REEL: 035790 FRAME: 0040



On 28.3.2012 the General Meeting of Shareholders authorised the Board of Directors to decide, by 28.3.2017, on a share issue and the granting of special rights entitling to shares. A maximum of 70,000,000 shares may be issued by virtue of the authorisation.

The Board of Directors may issue different classes of shares as follows:

Class B: a maximum of 70,000,000 shares.

BOARD OF DIRECTORS (Registered on 19.4.2013)

Chairman:

09.03.1956 Jordan Kari Alpo Erik

Ordinary members:

21.03.1951 Aminoff Berndt Mikael Magnus

04.02.1955 Asunta Martti Tapio

02.12.1963 Komi Kirsi Terhikki

28.12.1951 Korhonen Kai Antero

10.09.1960 Leino Liisa Kristiina

06.09.1946 Niemelä Juha Antti

29.05.1946 Sundbäck Veli Rolf

05.08.1948 Varis Erkki Aulis

CHIEF EXECUTIVE OFFICER (Registered on 06.10.2014 at 14:38:27 hrs)

CEO:

22.07.1964 Joukio Mika Henrikki

AUDITORS (Registered on 12.4.2012)

Auditor:

KPMG Oy Ab, business ID 1805485-9, Trade Register,

Responsible auditor:

29.8.1960 Hankonen Raija-Leena

STATUTORY REPRESENTATION (Registered on 10.10.1997)

Pursuant to the Finnish Limited Liability Companies Act, the Board of Directors signs for the company.

SIGNING FOR THE COMPANY (Registered on 10.10.1997)

According to the Articles of Association, the Chairman of the Board of Directors and the CEO, acting alone, and any two members of the Board of Directors jointly sign for the company.

PROCURATION (Registered on 12.1.2015 at 14:27:57 hrs)

11.03.1955 Aminoff-Lindblad Anna-Liisa

08.03.1968 Andersson Arto Matti

10.05.1966 Ek Kjell Anders

10.01.1966 Grönqvist-Hulbekkmo Anna-Leena

29.01.1972 Haapamäki Heini Marjatta

24.10.1966 Hernberg Kurt Kenneth

08.05.1954 Hietanen Soili Marja

21.10.1967 Hietaniemi Pertti Juhani

25.12.1967 Holm Per Markus

Certified as a true copy



PATENT

REEL: 035790 FRAME: 0041



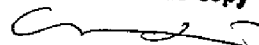
- 18.12.1982 Huhtala Janne Matias
22.12.1955 Hyytinen Pentti Antero
09.04.1974 Ikonen Jaakko Eelis Petteri
29.01.1965 Ketonen Juha Matti
08.05.1963 Kiviranta Ari Juhani
27.05.1967 Koenkytö Mikko Juha Topias
22.12.1960 Kokkonen Eeva Kristiina
18.12.1975 Kyllönen Veli-Pekka
02.06.1962 Lätti Ari-Pekka
23.12.1985 Mähönen Topi Timonpoika
01.03.1952 Mörsky Matti Kullervo
12.10.1968 Pajari Sari Maarit
01.11.1961 Piiparinen Pasi Juhani
24.04.1976 Pitkänen Juhani Matias
15.09.1955 Puotinen Seppo Tapani
05.05.1968 Rohula Marja Helena
11.09.1963 Sainio Mika Tapio
15.12.1978 Sederholm Henri Tapani
07.07.1968 Ståhlberg Johan Anders Mikael
05.02.1973 Suomalainen Jani Markus
27.05.1966 Tuomisto Timo Juhani
16.05.1957 Turunen Veli-Pekka
28.11.1968 Tykkyläinen Jari Tapio
14.02.1960 Vakkilainen Petri Juhani
15.10.1957 Vikman Kai Erik Johannes
12.08.1971 Vuori Jari Mikael
19.05.1963 Wacklin Jouko Juhani
Any two of the holders of procuration jointly, or any one of them jointly with a member of the Board of Directors, represent the company.

FINANCIAL STATEMENTS (Registered on 28.05.2014 at 03:05:28 hrs)
Financial statements for the period from 1.1.2013 to 31.12.2013.

CURRENT PERSONAL DETAILS

- 21.03.1951 Aminoff Berndt Mikael Magnus, citizen of Finland, Raasepori
11.03.1955 Aminoff-Lindblad Anna-Liisa, citizen of Finland, Helsinki
08.03.1968 Andersson Arto Matti, citizen of Finland, Lappeenranta
04.02.1955 Asunta Martti Tapio, citizen of Finland, Ylöjärvi
10.05.1966 Ek Kjell Anders, citizen of Finland, Sweden
10.01.1966 Grönqvist-Hulbekkmo Anna-Leena, citizen of Finland, Espoo
29.01.1972 Haapamäki Heini Marjatta, citizen of Finland, Kangasala
29.08.1960 Hankonen Raija-Leena, citizen of Finland, Espoo
24.10.1966 Hemberg Kurt Kenneth, citizen of Finland, Espoo
08.05.1954 Hietanen Soili Marja, citizen of Finland, Espoo

Certified as a true copy



PATENT

REEL: 035790 FRAME: 0042



21.10.1967 Hietaniemi Pertti Juhani, citizen of Finland, Tampere
25.12.1967 Holm Per Markus, citizen of Finland, Siuntio
18.12.1982 Huhtala Janne Matias, citizen of Finland, Äänekoski
22.12.1955 Hyytinen Pentti Antero, citizen of Finland, Äänekoski
09.04.1974 Ikonen Jaakko Eelis Petteri, citizen of Finland, Tampere
09.03.1956 Jordan Kari Alpo Erik, citizen of Finland, Kauniainen
22.07.1964 Joukio Mika Henrikki, citizen of Finland, Espoo
29.01.1965 Ketonen Juha Matti, citizen of Finland, Helsinki
08.05.1963 Kiviranta Ari Juhani, citizen of Finland, Espoo
27.05.1967 Koenkytö Mikko Juha Topias, citizen of Finland, Nokia
22.12.1960 Kokkonen Eeva Kristiina, citizen of Finland, Espoo
02.12.1963 Komi Kirsi Terhikki, citizen of Finland, Helsinki
28.12.1951 Korhonen Kai Antero, citizen of Finland, Helsinki
18.12.1975 Kyllönen Veli-Pekka, citizen of Finland, Lappeenranta
02.06.1962 Lähti Ari-Pekka, citizen of Finland, Espoo
10.09.1960 Leino Liisa Kristiina, citizen of Finland, Espoo
23.12.1985 Mähönen Topi Timonpoika, citizen of Finland
01.03.1952 Mörsky Matti Kullervo, citizen of Finland, Tampere
06.09.1946 Niemelä Juha Antti, citizen of Finland, Valkeakoski
12.10.1968 Pajari Sari Maarit, citizen of Finland, Espoo
01.11.1961 Piiparinen Pasi Juhani, citizen of Finland, Espoo
24.04.1976 Pitkänen Juhani Matias, citizen of Finland, Helsinki
15.09.1955 Puotinen Seppo Tapani, citizen of Finland, Oulu
05.05.1968 Rohula Marja Helena, citizen of Finland, Kaskinen
11.09.1963 Sainio Mika Tapio, citizen of Finland, Kemi
15.12.1978 Sederholm Henri Tapani, citizen of Finland, Espoo
07.07.1968 Ståhlberg Johan Anders Mikael, citizen of Finland, Espoo
29.05.1946 Sundbäck Veli Rolf, citizen of Finland, Helsinki
05.02.1973 Suomalainen Jani Markus, citizen of Finland, Tampere
27.05.1966 Tuomisto Timo Juhani, citizen of Finland, Hämeenkyrö
16.05.1957 Turunen Veli-Pekka, citizen of Finland, Espoo
28.11.1968 Tykkyläinen Jari Tapio, citizen of Finland, Pirkkala
19.05.1963 Wacklin Jouko Juhani, citizen of Finland, Muurame
14.02.1960 Vakkilainen Petri Juhani, citizen of Finland, Jyväskylä
05.08.1948 Varis Erkki Aulis, citizen of Finland, Hattula
15.10.1957 Vikman Kai Erik Johannes, citizen of Finland, Lohja
12.08.1971 Vuori Jari Mikael, citizen of Finland, Tampere

HISTORY OF THE BUSINESS NAME

12.4.22012 onwards Metsä Board Oyj
5.4.2001 to 11.4.2012 M-real Oyj
10.10.1997 to 4.4.2001 Metsä-Serla Oyj
31.12.1986 to 9.10.1997 Metsä-Serla Oy

Certified as a true copy



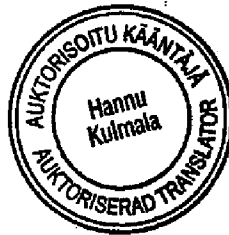
PATENT

REEL: 035790 FRAME: 0043

Source of information: the National Board of Patents and Registration of Finland

I hereby certify that this is a true translation of the Finnish original.

Helsinki, 15 April 2015



A handwritten signature in black ink, appearing to be "Hannu Kulmala".

Hannu Kulmala
Authorised translator
EN-FI-EN



Certified as a true copy

A handwritten signature in black ink, likely of the certifier.

PATENT