

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3746965

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
ELEMATIC OY AB	04/28/2015
RECEIVING PARTY DATA	
Name:	ELEMATIC OYJ
Street Address:	PL 33
City:	AKAA
State/Country:	FINLAND
Postal Code:	37801
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	14323200
CORRESPONDENCE DATA	
Fax Number:	(202)659-1559
<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:	2026596933
Email:	cmichel@dickinsonwright.com, spreston@dickinsonwright.com
Correspondent Name:	CHRISTIAN C. MICHEL
Address Line 1:	1875 EYE STREET, NW
Address Line 2:	SUITE 1200
Address Line 4:	WASHINGTON, D.C. 20006
ATTORNEY DOCKET NUMBER:	771620-01005
NAME OF SUBMITTER:	CHRISTIAN C. MICHEL
SIGNATURE:	/Christian C. Michel/
DATE SIGNED:	02/18/2016
Total Attachments: 2	
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source=ELEMATIC Translation of Extract#page2.tif	

TRANSLATION OF THE EXTRACT FROM THE TRADE REGISTER, ELECTRONIC

10.11.2015 11:12:36 the details in the register

Identifiers

Name	Elematic Oyj
Business ID	2140893-7
Entered in the register	02.10.2007
Company type	Public limited company
Contact details:	
Postal address	PL 33 37801 AKAA

Name details

Name	Elematic Oyj
Parallel company name	Elematic Plc
Auxiliary company name	Elematic Engineering
	LPE Engineering
	Acotec
	PCE Engineering
	Rimera
	Elematic Works
	X-Tec Works
	SF Steelform

Registered office

Akaa

Share capital

Share capital	80.000,00 €
Number of shares	800 000 pcs

Financial period

Financial period	01.01 - 31.12
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Financial statements

The last financial statements submitted 01.01.2013 - 31.12.2013

Representation

Statutory representation:

Under the law, the Board of Directors represents the company.

Persons

role	surname, first name(s) / company name	date of birth / identity code	citizenship
Chair of the Board of Directors	Lönnqvist, Markku Juhani	11.04.1972	Citizen of Finland
Member of the Board of Directors	Kilpinen, Mikko Markus	24.12.1971	Citizen of Finland
Member of the Board of Directors	Sandqvist, Leo Antero	30.11.1949	Citizen of Finland
Member of the Board of Directors	Tuukkala, Hannu Tapani	08.06.1965	Citizen of Finland
Managing Director	Jungar, Mats Johan	01.03.1966	Citizen of Finland
Holder of a procuration	Jungar, Mats Johan	01.03.1966	Citizen of Finland
Holder of a procuration	Tirkkonen, Matti Juhani	07.01.1965	Citizen of Finland

Representation by the holders of a procuration as follows: on his or her own.

Holder of a procuration	Järvinen, Lassi Antero	06.08.1953	Citizen of Finland
Holder of a procuration	Korolainen, Esa Kalevi	22.04.1980	Citizen of Finland
Holder of a procuration	Laitinen, Juha Petteri	12.09.1965	Citizen of Finland
Holder of a procuration	Löövi, Erika Pauliina	29.03.1973	Citizen of Finland

Representation by the holders of a procuration as follows: two jointly.

Auditor	KPMG Oy Ab	1805485-9	
Auditor with principal responsibility	Nurminen, Lotta Irina	01.04.1975	Citizen of Finland

Name history

Elematic Oyj 28.04.2015 -

Elematic Oy Ab 31.12.2011 - 28.04.2015

Elematic Group Oy 02.10.2009 - 30.12.2011

Pamplona Holding 1 Oy 02.10.2007 - 01.10.2009

Source of information: Finnish Patent and Registration Office