

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT3852649

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	CHANGE OF NAME	
CONVEYING PARTY DATA		
	Name	Execution Date
	NESTE OIL OYJ	06/01/2015
RECEIVING PARTY DATA		
Name:	NESTE OYJ	
Street Address:	KEILARANTA 21	
City:	ESPOO	
State/Country:	FINLAND	
Postal Code:	FI-02150	
PROPERTY NUMBERS Total: 1		
	Property Type	Number
	Application Number:	13350578
CORRESPONDENCE DATA		
Fax Number:	(703)205-8050	
<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:	7032058000	
Email:	mailroom@bskb.com, Thien.Hoang@bskb.com	
Correspondent Name:	BIRCH, STEWART, KOLASCH & BIRCH, LLP	
Address Line 1:	P.O. BOX 747	
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ATTORNEY DOCKET NUMBER:	0859-0129PUS2	
NAME OF SUBMITTER:	THIEN HOANG	
SIGNATURE:	/Thien Hoang/	
DATE SIGNED:	04/29/2016	
Total Attachments: 6		
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Finnish Patent and Registration
Office
Trade Register
Arkadiankatu 6 A
FI-00100 Helsinki
tel. +358 (0)29 509 5000
registry@prh.fi

Page: 1 (6)

Business ID: 1852302-9

Date and time of creating the document: 01.06.2015
08:14:39

TRANSLATION OF THE EXTRACT FROM THE TRADE REGISTER, ELECTRONIC

01.06.2015 08:14:35 the details in the register

Identifiers

Name	Neste Oyj
Business ID	1852302-9
Entered in the register	01.05.2004
Company type	Public limited company
Contact details:	
Postal address	PL 95 00095 NESTE
Street address	Keilaranta 21 02150 Espoo

Name details

Name	Neste Oyj
Parallel company name	Neste Abp
	Neste Corporation
Auxiliary company name	Neste Technology
	Neste Finance
	Neste Energia
Translation of the auxiliary company name	Neste Energy
Auxiliary company name	Neste Varastointi
Auxiliary company name	Neste Transportation
Auxiliary company name	Neste Jakelu
Auxiliary company name	Neste Industry
Auxiliary company name	Neste Pekema
Auxiliary company name	Nestera
Auxiliary company name	Neste Refining
Auxiliary company name	Neste Bunker International
Auxiliary company name	Neste Air International
Auxiliary company name	Neste Oil International
Auxiliary company name	Neste Trading
Auxiliary company name	Oil Shipping

Auxiliary company name	Neste Aviation
Auxiliary company name	Neste Bitumi
Auxiliary company name	Neste Johdepolymeerit
Translation of the auxiliary company name	Neste Conductive Polymers
Auxiliary company name	Transoil
Auxiliary company name	Neste LPG International
Auxiliary company name	Neste Marine
Auxiliary company name	Neste Perusöljyt
Translation of the auxiliary company name	Neste Base Oils
Auxiliary company name	Neste Öljynetsintä ja -tuotanto
Translation of the auxiliary company name	Neste Exploration and Production
Auxiliary company name	Neste Voitelu
Translation of the auxiliary company name	Neste Lubricants
Auxiliary company name	Neste Alfa
Auxiliary company name	Nestesäiliöt
Auxiliary company name	Neste Oil Ethanol
Auxiliary company name	Neste Oil

Registered office Espoo

Share capital

Share capital	40.000.000,00 €
Number of shares	256 403 686 pcs

Financial period

Financial period	01.01 - 31.12
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Financial statements

The last financial statements submitted	01.01.2014 - 31.12.2014
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Representation

Statutory representation:

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

Representation based on position:

By the Managing Director on his/her own, and by any two Board members jointly

Persons

role	surname, first name(s) / company name	date of birth / identity code	citizenship
Chair of the Board of Directors	Eloranta, Jorma Olavi	01.02.1951	Citizen of Finland
Member of the Board of Directors	Friman, Maija Liisa	13.01.1952	Citizen of Finland
Member of the Board of Directors	Raitio, Laura Marita	21.11.1962	Citizen of Finland
Member of the Board of Directors	Renard, Jean-Baptiste Michel	29.04.1961	Citizen of France
Member of the Board of Directors	Schoeber, Willem Jan Antoon Henri	31.05.1948	Citizen of Germany
Member of the Board of Directors	Sormunen, Kirsi Irene	02.08.1957	Citizen of Finland
Member of the Board of Directors	Wirén, Marco	14.01.1966	Citizen of Finland
Managing Director	Lievonen, Matti Juhani	24.11.1958	Citizen of Finland
Authorised	Hautakangas, Matti Sakari	07.05.1963	Citizen of Finland
Authorised	Hietala, Kaisa Helena	06.03.1971	Citizen of Finland
Authorised	Lehmus, Matti Olavi	05.05.1974	Citizen of Finland
Authorised	Mäki-Kala, Jyrki Mikael	09.02.1961	Citizen of Finland
Authorised	Tiitola, Antti Mikael	18.02.1967	Citizen of Finland

Representation by the persons authorised thereto as follows:by two jointly, or by any of them jointly with a Board member.

Holder of a procuration	Ahlholm, Annika Christina	13.06.1965	Citizen of Finland
Holder of a procuration	Amoedo, Virpi Satu Maarit	29.10.1971	Citizen of Finland
Holder of a procuration	Arro, Erik	04.07.1967	Citizen of Finland
Holder of a procuration	Baines, Jeremy Andrew Thomas	27.06.1977	Citizen of Britain
Holder of a procuration	Ehoniemi, Helena Marjatta	11.05.1964	Citizen of Finland
Holder of a procuration	Espo, Risto Mikko	10.10.1966	Citizen of Finland
Holder of a procuration	Haapala, Minna Kaarina	24.06.1966	Citizen of Finland

Holder of a procuration	Hellman, Sirkku Maria Katariina	23.12.1964	Citizen of Finland
Holder of a procuration	Herrala, Elina Mirjami	23.05.1970	Citizen of Finland
Holder of a procuration	Hintikka, Jussi Mikael	11.02.1972	Citizen of Finland
Holder of a procuration	Holmberg, Sam Erik	06.10.1969	Citizen of Finland
Holder of a procuration	Honkanen, Simo Tapani	05.04.1958	Citizen of Finland
Holder of a procuration	Hyyryläinen, Tuomas Risto- Matias	01.12.1977	Citizen of Finland
Holder of a procuration	Hyötyläinen, Mika Henrik	01.02.1976	Citizen of Finland
Holder of a procuration	Iittiläinen, Ilkka Pekka	12.05.1973	Citizen of Finland
Holder of a procuration	Jakosuo-Jansson, Eeva Hannele	08.11.1966	Citizen of Finland
Holder of a procuration	Jokinen, Petri Antero	03.01.1964	Citizen of Finland
Holder of a procuration	Juusela, Tommi Heikki Taneli	20.12.1973	Citizen of Finland
Holder of a procuration	Kammonen, Osmo Juhani	04.02.1959	Citizen of Finland
Holder of a procuration	Kanerva, Jukka Johannes	11.08.1976	Citizen of Finland
Holder of a procuration	Karlsson, Kurt Henry Rafael	22.02.1951	Citizen of Finland
Holder of a procuration	Karppinen, Risto Otso Ilmari	26.10.1963	Citizen of Finland
Holder of a procuration	Kauppi, Sanna-Elina	21.11.1972	Citizen of Finland
Holder of a procuration	Kekkonen, Erkki Juhani	29.08.1962	Citizen of Finland
Holder of a procuration	Kekäläinen, Juha-Pekka	22.11.1962	Citizen of Finland
Holder of a procuration	Kivelä, Minna Anneli	06.06.1972	Citizen of Finland
Holder of a procuration	Kolsi, Kari	30.03.1961	Citizen of Finland
Holder of a procuration	Kopra, Panu Albert	27.04.1972	Citizen of Finland
Holder of a procuration	Korhonen, Ilmi Maria	18.06.1975	Citizen of Finland
Holder of a procuration	Koskihaara, Kimmo Tapio	07.02.1972	Citizen of Finland
Holder of a procuration	Krankkala, Iikka Samuli	07.06.1980	Citizen of Finland
Holder of a procuration	Laakso, Veli Matti	29.12.1966	Citizen of Finland
Holder of a procuration	Laitinen, Martti Juhani	23.09.1963	Citizen of Finland
Holder of a procuration	Latola, Veli Matti	28.07.1962	Citizen of Finland
Holder of a procuration	Launiainen, John Pertti	09.08.1954	Citizen of Finland
Holder of a procuration	Lehmus, Petri Mikael	31.12.1970	Citizen of Finland
Holder of a procuration	Letema, Hemmo Elze	17.06.1972	Citizen of Netherlands

Holder of a procuration	Lindfors, Lars Peter	12.11.1964	Citizen of Finland
Holder of a procuration	Lipponen, Kaisa Elina	05.05.1980	Citizen of Finland
Holder of a procuration	Matilainen, Leena Mirja Helena	14.02.1964	Citizen of Finland
Holder of a procuration	Mikkola, Artturi Uolevi	06.06.1975	Citizen of Finland
Holder of a procuration	Moilanen, Vesa Matti Tapani	10.11.1972	Citizen of Finland
Holder of a procuration	Molander, Suvi Maria	29.03.1965	Citizen of Finland
Holder of a procuration	Nyberg, Carl Henrik	26.05.1979	Citizen of Finland
Holder of a procuration	Nyholm, Pia Pauliina	24.05.1963	Citizen of Finland
Holder of a procuration	Nyström, Satu Kristiina	01.09.1973	Citizen of Finland
Holder of a procuration	Näätänen, Kati Johanna	25.10.1976	Citizen of Finland
Holder of a procuration	Oja, Sami Petteri	08.08.1971	Citizen of Finland
Holder of a procuration	Oksanen, Olli Pekka	12.02.1964	Citizen of Finland
Holder of a procuration	Perander, Johan Michael	18.06.1973	Citizen of Finland
Holder of a procuration	Perttu-Roiha, Leena Katariina	26.02.1969	Citizen of Finland
Holder of a procuration	Rantala, Pirjo Hannele	04.07.1956	Citizen of Finland
Holder of a procuration	Ristola, Reetta Helinä	21.05.1966	Citizen of Finland
Holder of a procuration	Ronkainen, Martti Olavi	17.10.1963	Citizen of Finland
Holder of a procuration	Ruotsalainen, Arvo Tapani	07.11.1955	Citizen of Finland
Holder of a procuration	Rydman, Mika Petteri	23.04.1965	Citizen of Finland
Holder of a procuration	Räsänen, Ilkka Jouni Petteri	13.08.1970	Citizen of Finland
Holder of a procuration	Sarikkola, Timo Pekka	28.07.1968	Citizen of Finland
Holder of a procuration	Sasi, Heikki Jalmari	25.11.1977	Citizen of Finland
Holder of a procuration	Sasi, Virpi Marianne	25.04.1969	Citizen of Finland
Holder of a procuration	Savonius, Bernt Johannes	05.07.1955	Citizen of Finland
Holder of a procuration	Siltanen, Simo-Pekka	12.08.1959	Citizen of Finland
Holder of a procuration	Sundholm, Klaus Henrik Wilhelm	07.07.1972	Citizen of Finland
Holder of a procuration	Sääksvuori, Olli Juhani	06.09.1964	Citizen of Finland
Holder of a procuration	Tammilehto, Anssi Mikael	14.11.1982	Citizen of Finland
Holder of a procuration	Tuomi, Sirpa Marjut	26.09.1968	Citizen of Finland
Holder of a procuration	Tuovila, Tommi Tapani	08.07.1971	Citizen of Finland

Holder of a procuration	Tuovinen, Veli Pekka	13.02.1956	Citizen of Finland
Holder of a procuration	Vesamo, Olli Tapio	06.11.1960	Citizen of Finland
Holder of a procuration	Wirkkala, Mikko Johannes	02.10.1978	Citizen of Finland
Holder of a procuration	Wulkan, Stefan Åke	18.12.1962	Citizen of Sweden
Holder of a procuration	Yliuntinen-Bau, Nina Susanna	22.02.1970	Citizen of Finland

Representation by the holders of a procuration as follows: by two jointly, or by any of them jointly with any Board member or person authorised to represent the company.

Auditor	PricewaterhouseCoopers Oy	0486406-8	
Auditor with principal responsibility	Katajisto, Markku Juhani	12.12.1969	Citizen of Finland

Name history

Neste Oyj 01.06.2015 -

Neste Oil Oyj 08.03.2005 - 01.06.2015

Fortum Oil Oy 01.05.2004 - 07.03.2005

Source of information: Finnish Patent and Registration Office