

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT4862107

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT	
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME	
<b>CONVEYING PARTY DATA</b>		
	<b>Name</b>	<b>Execution Date</b>
	KWH MIRKA AB	12/01/2016
<b>RECEIVING PARTY DATA</b>		
<b>Name:</b>	MIRKA OY	
<b>Street Address:</b>	PENSALAVÄGEN 210	
<b>City:</b>	JEPPO	
<b>State/Country:</b>	FINLAND	
<b>Postal Code:</b>	66850	
<b>PROPERTY NUMBERS Total: 1</b>		
	<b>Property Type</b>	<b>Number</b>
	Application Number:	14425766
<b>CORRESPONDENCE DATA</b>		
<b>Fax Number:</b>	(206)381-3301	
<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>		
<b>Phone:</b>	206-957-2490	
<b>Email:</b>	luk@lowegrahamjones.com	
<b>Correspondent Name:</b>	DARREN J JONES	
<b>Address Line 1:</b>	701 5TH AVE SUITE 4800	
<b>Address Line 4:</b>	SEATTLE, WASHINGTON 98104	
<b>ATTORNEY DOCKET NUMBER:</b>	MRKA-1-2001	
<b>NAME OF SUBMITTER:</b>	SHANNON LUK	
<b>SIGNATURE:</b>	/Shannon Luk/	
<b>DATE SIGNED:</b>	03/12/2018	
<b>Total Attachments: 3</b>		
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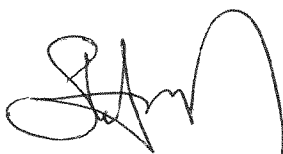
## COMPANY NAME CHANGES

This is to confirm that the company name KWH Mirka Ltd has been changed in the Finnish Trade Register as of December 1, 2016. The new registered company name is **Mirka Ltd**. Mirka Ltd is a parallel name to the company's main registered name in Finnish **Mirka Oy** and the parallel name in Swedish **Mirka Ab**. The company's business ID (0721789-4) remains unchanged and the domicile is still Nykarleby, Finland.

The name change is part of Mirka's strategy to simplify and standardise the names of its subsidiaries and the parent company globally. Mirka Ltd is still a member of the KWH Group.

Jeppo in Finland, December 1, 2016

Mirka Ltd



Stefan Sjöberg  
CEO

Mirka Ltd  
FIN-66850 JEPPÖ  
Finland  
www.mirka.com

Tel: +358 (0)20 760 2111  
Fax: +358 (0)20 760 2290  
e-mail: info@mirka.com

Domicile: Nykarleby • Trade reg no 421 032 • VAT FIN7217894 • ISO 9001 • ISO 14001 • OHSAS 18001



M e m b e r o f t h e K W H G r o u p

**PATENT**

**REEL: 045561 FRAME: 0230**

## TRANSLATION OF THE EXTRACT FROM THE TRADE REGISTER

27.09.2017 11:10:03 the details in the register

### Identifiers

Name	Mirka Oy
Business ID	0721789-4
Entered in the register	26.10.1988
Company type	Limited company
Contact details:	
Postal address	PENSALAVÄGEN 210 66850 JEPUA
Email	sales@mirka.com
Home page address	www.mirka.com

### Name details

Name	Mirka Oy
Parallel company name	Mirka Ab
	Mirka Ltd
Auxiliary company name	KWH Mirka

Registered office Uusikaarlepyy

### Share capital

Share capital	46.478.000,00 €
Number of shares	2 734 000 pcs

### Financial period

Financial period	01.01 - 31.12
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### Financial statements

The last financial statements submitted 01.01.2016 - 31.12.2016

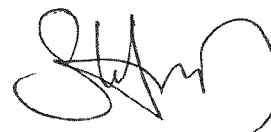
### Representation

Statutory representation:

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

Representation based on position:

By the Chair of the Board and the Managing Director, each on their own



**Persons**

role	surname, first name(s) / company name	date of birth / identity code	citizenship
Chair of the Board of Directors	Antus, Kjell Lars Johan	13.06.1965	Citizen of Finland
Member of the Board of Directors	Betlehem, Kurt Olav	18.09.1945	Citizen of Finland
Member of the Board of Directors	Höglund, Johan Anders Emil	11.02.1975	Citizen of Finland
Member of the Board of Directors	Höglund, John Henrik	04.12.1949	Citizen of Finland
Member of the Board of Directors	Höglund, John Peter	04.12.1949	Citizen of Finland
Member of the Board of Directors	Wester, Emma Kristina	30.09.1979	Citizen of Finland
Managing Director	Sjöberg, Stefan Mikael	07.09.1971	Citizen of Finland
Substitute for the Managing Director	Sundell, Mats Johan	29.11.1965	Citizen of Finland
Holder of a procuration	Antus, Kjell Lars Johan	13.06.1965	Citizen of Finland
Holder of a procuration	Hellman, Kaj Olav	05.11.1968	Citizen of Finland
Holder of a procuration	Sundell, Mats Johan	29.11.1965	Citizen of Finland

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

Auditor	Berts, Kjell Erik	21.03.1963	Citizen of Finland
Auditor	Nyholm, Bengt Christer Valdemar	23.06.1962	Citizen of Finland
Deputy auditor	Ernst & Young Oy	2204039-6	
Auditor with principal responsibility	Svennas, Anders Johan	27.04.1976	Citizen of Finland

**Name history**

Mirka Oy 01.12.2016 -

Mirka Ab 02.11.2016 - 01.12.2016

Oy KWH Mirka Ab 26.04.1989 - 02.11.2016

Coral Castle Oy 26.10.1988 - 25.04.1989

The information has been printed automatically from the Trade Register system. Printed on headed notepaper of the Finnish Patent and Registration Office, the document is original without a signature.

*Satu Kuusenmäki*  
Satu Kuusenmäki  
Client Advisor

