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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

RE-SUBMIT

Please retain original filing
date of submission 5/24

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
ABB OY Inc.

Certificate of Status	0
Certified Copy	0
Page Count	12
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

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<https://efile.sunbiz.org/scripts/efilcovr.exe>

5/24/2012

12 MAY 24 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MRD 6/1/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ABB OY Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

JARI YLITALO

Name of Person

ABB OY Inc.

Firm/Company

MERENKULKIJANKATU 1

Address

00980 HELSINKI, FINLAND

City/State and Zip code

jari.ylitalo@fi.abb.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JARI YLITALO

at () 011 +35 8 102222582

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. ABB OY Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. FINLAND

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. SEPTEMBER 6, 1989

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. STRÖMBERGINTIE 1, HELSINKI FINLAND

(Principal office address)

PL 210, 0381 HELSINKI, FINLAND

(Current mailing address)

8. INSTALLATION, SERVICING OF ELECTRONIC, ELECTRICAL MACHINES AND ELECTRICAL TRANSMISSION

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By:

Connie Bryan

(Registered agent's signature)

Connie Bryan
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: VELI-MATTI REINIKKALA

Address: AFFOLTERNSTRASSE 44, CITY PORT, ZÜRICH 8050

Vice Chairman: TREVOR JOHN GREGORY

Address: DARESBURY PARK, WARRINGTON CHESHIRE WA4 4BT, GREAT BRITAIN

Director: TAUNO HENRIK HEINOLA

Address: STRÖMBERGINTIE 1, 00380 HELSINKI, FINLAND

Director: ANDERS OLAV NORDSTRÖM

Address: STRÖMBERGINTIE 1, 00380 HELSINKI, FINLAND

SEE ATTACHED FORM FOR ADDITIONAL AUTHORIZED SIGNING PARTIES

B. OFFICERS

President: TAUNO HENRIK HEINOLA

Address: STRÖMBERGINTIE 1, 00380 HELSINKI, FINLAND

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

SEE

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. ATTACHED

13.

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. ANDERS NORDSTRÖM, MEMBER, BOARD OF DIRECTORS, ABB OY Inc.

(Typed or printed name and capacity of person signing application)

Translation from Finnish and Swedish

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TALLAHASSEE, FLORIDA
Page 1

NATIONAL BOARD OF PATENTS AND REGISTRATION

Trade Registry
Arkadiankatu 6 A
00100 HELSINKI
Telephone (09) 6939 50

Business Identity Code: 0763403-0
Issued: 30 April 2012

EXTRACT FROM TRADE REGISTER

Name of company:	ABB Oy
Business Identity Code:	0763403-0
Trade Register No:	451.556
Company registered:	06 September 1989
Corporate form:	Joint stock company
Domicile:	Helsinki
Content of extract:	Data on record 30 April 2012

Data concerning registered notice:

Journal No.	Ordinal No.	Entered in Register and announced:
2012/659634	92	30 April 2012

Corporate contact data:

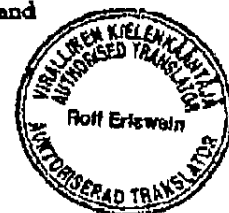
Postal address:	PL 210, 00381 HELSINKI
Street address:	Strömbergintie 1, 00380 HELSINKI
Telephone:	0102211
Fax:	0102222552

Register entries:

NAME OF COMPANY (Registered 01 January 2005)
ABB Oy.

BUSINESS (Registered 02 November 2004)

The business of the company is the manufacture, installation, trade and servicing of electronic, electrical and electrical-transmission machines, equipment, systems and supplies; the performance of electrical and electronic projects, and research and consultation in these sectors; and the production of group-wide administration, economic, financing, planning and control services, and the ownership, control and leasing of real estate and premises.





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Business Identity Code: 0763403-0

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AUXILIARY NAME OF COMPANY (Registered 12 January 2010)
Durelek.

BUSINESS UNDER AUXILIARY NAME (Registered 12 January 2010)
Manufacturing and trade in electrical supplies.

DOMICILE (Registered 06 September 1989)
Helsinki.

FISCAL PERIOD (Registered 28 April 1998)
The company's annual fiscal period begins 01 January and ends 31 December.

FOUNDING (Registered 06 September 1989)
The Articles of Association were adopted at a constituent meeting on 17 May 1989.

AMENDMENT OF ARTICLES OF ASSOCIATION (Registered 08 June 2005)
The Articles of Association were amended on 12 May 2005.

SHARE CAPITAL (Registered 02 November 2004)
Share capital of EUR 10,003,000.00 fully paid up.
Number of shares: 50,015.
Nominal value of the share: EUR 200.00

BOARD OF DIRECTORS (Registered 31 May 2011)
Chairman:
110557-153S Reinikka, Veli-Matti
Ordinary members:
17.06.1956 Gregory, Trevor John
300753-129U Heinola, Tauno Henrik
260859-133R Nordström, Anders Olav
26.03.1964 Spiesshofer, Ulrich

OTHER ADMINISTRATION (Registered 01 February 2011)
Chief executive officer:
300753-129U Heinola, Tauno Henrik

AUDITORS (Registered 15 May 2006)
Auditor:
Ernst & Young Oy, Business Identity Code 1638549-4, Trade Register
Auditor with chief responsibility
100955-121T Rejström, Roger Olof

LEGAL REPRESENTATION (Registered 06 September 1989)
On the strength of the Companies Act, the board of directors signs for the company.



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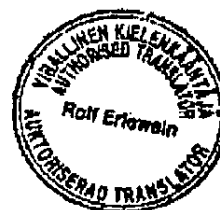
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SIGNING FOR THE COMPANY (Registered 02 November 2004)

Under the Articles of Association, any member of the board of directors and the chief executive officer sign for the company jointly, as do the members of the board of directors any two jointly.

AUTHORISATIONS TO SIGN FOR THE COMPANY PER PRO (Registered 30 April 2012)

241273-138E Ainassaari, Katja Marika
120358-055W Almark, Leif Gunnar Anders
310764-0891 Auranen, Jukka Pentti Tapio
190557-0642 Brander, Marjut Suvi-Päiviikki
060770-1381 Djupsjöbacka, Niina Maria
200161-157H Haakana, Markku Taneli
160171-063F Hakkarainen, Kari Markus
020451-123M Heikkilä, Antti Kalervo
050454-164N Heikkilä, Pirkko Inkeri
220358-193T Helinko, Mikko Heikki Matias
040463-111M Hokkanen, Pertti Kalervo
150769-146U Huttunen, Sari Hannele
200261-007F Ingo, Märten Mikael
191270-115P Järvenpää, Tatu Ilmari
170175-0912 Järvensivu, Sami Olavi
140869-1537 Järvinen, Jyri Asko
291267-021B Järvinen, Tommi Aulis
160272-031H Kalliosaari, Keimo Juhani
080172-0461 Karhuseari, Maija Stiina
070971-181X Karvanen, Heikki Veli Sakari
070657-0312 Keränen, Pekka Mikael
240173-077L Kimpimäki, Panu Antero
090660-012H Kivimäki, Johanna Helena
070959-013D Knuuttila, Jyri Aulis
081064-1386 Koivusalo, Auli Marketta
090163-063W Konstari, Riku Tapio
220770-083K Koskela, Juha-Matti
311062-085T Kuikka, Tapani Kalervo
210769-090W Kujala, Sari Susanne
070868-007R Kulju, Mika Petteri
231267-022H Kurki, Martina Eva Helena
291070-0138 Laitila, Mika Seppo
210261-054M Lehtineva, Kaija Tuulia
011249-137C Lifflander, Juha Antero
051064-160Y Lämsikallio, Paula Elina
130452-303T Mattila, Kalle Ilmari
071059-0779 Metso, Tapio Juhani
180662-0192 Moisio, Juha Tapio Sakari
150768-111E Muhojoki, Ari Uolevi
090667-125Y Mustonen, Heikki Tapani
311267-079H Mykkänen, Harri Juhani



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081158-087T Mäkelin, Lasse Sakari
020873-025C Niemi, Lari Matti Aleks
260859-133R Nordström, Anders Olav
250457-040B Nordström, Pirkko Arja Tuulikki
160360-0295 Ojala, Jyrki Petter
110752-045L Olä, Tor Kai Ossian
230152-204M Peltoniemi, Maria Riitta Elisabet
260367-125H Pohjalainen, Janne Martti
081073-137F Railo, Niko Raine
300374-027R Riekkö, Jyrki Mikael
160767-158B Rinne, Marjut Hannele
101163-0539 Ristola, Timo Vaikko
030467-040R Rosenblad-Antus, Leena Maria
031068-071U Rauhala, Pekka Juhani
310872-0986 Saarelainen, Anu Elina
280969-077L Sandbacka, Henrik Mikael
160153-207F Soininen, Jukka Olavi
130771-015U Strömbäck, Mikael Per Ole
221165-048C Suhonen, Pirjo Tuulikki
070869-058M Suvanto, Jaana Maarit
230366-141U Tammisto, Paavo Antero
030167-087U Tiitinen, Pekka Tapio
110756-053W Tuomisto, Tauno Markku Johannes
190265-097S Tuuri, Jouko Olavi
131054-203X Uusitalo, Heikki Juhani
210966-032V Örn, Pirjo Anneli

They sign for the company any two jointly; or any one jointly with any member of the board of directors or with the chief executive officer.

IMPLEMENTATION OF MERGER (Registered 04 June 2007)

ABB Sähkörinne Kiinteistöosakeyhtiö, Business Identity Code 0763400-6 has merged into the company called ABB Oy, Business Identity Code 0763403-0.

IMPLEMENTATION OF MERGER (Registered 01 January 2010)

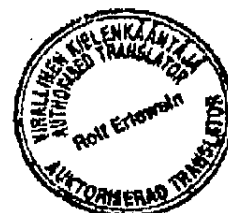
ABB Busch-Jaeger Oy, Business Identity Code 0364509-0 has been merged into the company called ABB Oy, Business Identity Code 0763403-0.

FINANCIAL STATEMENT DOCUMENTS (Registered 23 August 2011)

Financial statement for the period 01 January 2010 - 31 December 2010.

EFFECTIVE PERSONAL DATA

241273-138E Ainaasaari, Katja Marika, Finnish citizen, Luuvanniemi 6 E, 02620 Espoo
120358-055W Almark, Leif Gunnar Anders, Finnish citizen, Tackk'ampujankatu 20 C 43, 00150 Helsinki
310764-0891 Auranen, Jukka Pentti Tapio, Finnish citizen, Neekerikylä 1 C 3, 65320 Vaasa



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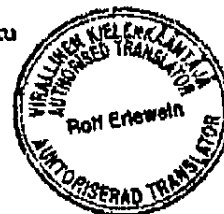
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Business Identity Code: 0763403-0

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

190557-0642 Brander, Marjut Suvi-Päivikki, Finnish citizen, Munkkivuodonkuja 6 A
3, 02160 Espoo
060770-1381 Djupsjöbacka, Naina Maria, Finnish citizen, Lounsaantuntie 5,
65300 Vaasa
17.06.1956 Gregory, Trevor John, British citizen, 16a Brooklands Road,
Eccleston, WA10 SHF St Helens, UK
200161-157H Haakana, Markku Taneli, Finnish citizen, Larvatie 14c, 02710 Espoo
160171-063F Hakkarainen, Kari Markus, Finnish citizen, Aionkuja 7 A 3, 01630
Vantaa
020451-123M Heikkilä, Antti Kalervo, Finnish citizen, Kouhukatu 66-68 C 36,
65100 Vaasa
050454-164N Heikkilä, Pirkko Inkeri, Finnish citizen, Rossinkatu 5 A 1, 65380
Vaasa
300753-129U Heinola, Tauno Henrik, Finnish citizen, Lintumetsänpiha 15, 02660
Espoo
220358-193T Helinko, Mikko Heikki Matias, Finnish citizen, Mäntymäentie 10 A 1,
65200 Vaasa
040463-111M Hokkanen, Pertti Kalervo, Finnish citizen, Rautapaidantie 21, 00920
Helsinki
150769-146U Hurtunen, Sari Hannele, Finnish citizen, Kommentajankatu 8 E 34,
02600 Espoo
200261-007F Ingo, Märten Mikael, Finnish citizen, Söderbyntie 60, 65610
Mustasaari
191270-115P Järvenpää, Tatu Ilmari, Finnish citizen, Vannetkuja 2 B, 00430
Helsinki
170175-0912 Järvensivu, Sami Olavi, Finnish citizen, Rakuunanpiha 1 C 5, 02620
Espoo
140869-1537 Järvinen, Jyri Asko, Finnish citizen, Silatie 22, 01640 Vantaa
291267-021B Järvinen, Tommi Aulis, Finnish citizen, Lylypolku 6, 65280 Vaasa
160272-031H Kalliosaari, Keimo Juhani, Finnish citizen, Kylänevantie 31 as 1,
65410 Sundom
080172-0461 Karhusaari, Maija Stina, Finnish citizen, Rantatie 57, 04310 Tuusula
070971-181X Karvanen, Heikki Veli Sakari, Finnish citizen, Aurinkorinne 17, 01900
Nurmijärvi
070657-0312 Keränen, Pekka Mikael, Finnish citizen, Forsellesintie 1-3 B 21, 02700
Kannus
240173-077L Kimpimäki, Panu Antero, Finnish citizen, Jääkäripuistikko 30 as 1,
65230 Vaasa
090660-012H Kivimäki, Johanna Helena, Finnish citizen, Heikkiläntie 5 A 12,
00210 Helsinki
070959-013D Knuutila, Jyri Aulis, Finnish citizen, Taipaleentie 52, 61500 Isokyrö
081064-1386 Koivusalo, Auli Markketa, Finnish citizen, Huuhkajankatu 21 D 8,
65320 Vaasa
090163-063W Konstari, Riku Tapio, Finnish citizen, Suokuja 2, 65610 Mustasaari
220770-083K Koskela, Juha-Matti, Finnish citizen, Keltasirkuntie 14 B, 02660
Espoo
311062-085T Kuikka, Tapani Kalervo, Finnish citizen, Sahurintie 10, 20320 Turku



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TALLAHASSEE, FLORIDA

210769-090W Kujala, Sari Susanne, Finnish citizen, Vanhan-Mankkaan tie 14 F 02180 Espoo
070868-007R Kulju, Mika Petteri, Finnish citizen, Rakennusmestarin tie 4a as 6, 00680 Helsinki
231267-022H Kurki, Martina Eva Helena, Finnish citizen, Pohjoiskaari 1d, 65410 Sundom
291070-0138 Laitila, Mika Seppo, Finnish citizen, Lähteensilmäntie 26, 65410 Sundom
210261-054M Lehtineva, Kaija Tuula, Finnish citizen, Rönnäskaarivägen 84d, 65730 Jungsund
011249-137C Lifflander, Juha Antero, Finnish citizen, Kalvholmintie 330, 65630 Karpas
051064-160Y Lämsäkalio, Paula Elin, Finnish citizen, Leirikaari 10, 02600 Espoo
130452-303T Mattila, Kalle Ilmari, Finnish citizen, Hakalahdentie 24, 65410 Sundom
071059-0779 Metso, Tapio Juhani, Finnish citizen, Ilkantie 2a I, 00320 Helsinki
180662-0192 Moisio, Juha Tapio Sakari, Finnish citizen, Poutakaari 3, 03400 Vihti
150768_111E Muhojoki, Ari Uolevi, Finnish citizen, Purolaakso 37, 02920 Espoo
090667-125Y Mustonen, Heikki Tapani, Finnish citizen, Eskolantie 8, 66400 Laihia
311267-079H Mykkänen, Harri Juhani, Finnish citizen, Rajalahdentie 28a, 65280 Vaasa
081158-087T Mäkelin, Lasse Sakari, Finnish citizen, Tontunmäentie 40 A 1, 02200 Espoo
020873-025C Niemi, Lari Matti Aleks, Finnish citizen, Pajutie 10, 65370 Vaasa
260859-133R Nordström, Anders Olav, Finnish citizen, Soukanlahdentie 3 B 6, 02360 Espoo
250457-040B Nordström, Pirkko Arja Tuulikki, Finnish citizen, Rimantie 386, 65520 Helsingby
160360-0295 Ojala, Jyrki Petter, Finnish citizen, Vanhakaupungintie 1, 65610 Mustasaari
110752-045L Olä, Tor Kai Ossian, Finnish citizen, Reserviläisentie 10 A, 02660 Espoo
230152-204M Peltoniemi, Maria Riitta Elisabet, Finnish citizen, Ketunkatu 10 A 205, 65350 Vaasa
260367-125H Pohjalsinen, Janne Martti, Finnish citizen, Mimmintie 13, 03250 Ojakkala
081073-137F Railo, Niko Raine, Finnish citizen, Majavanpolku 4 C, 65350 Vaasa
110557-153S Reinikkala, Veli-Matti, Finnish citizen, Bühlstrasse 49, 8700 Kusnacht, Switzerland
100955-121T Rejström, Roger Olof, Finnish citizen, Päivätie 12 A, 02210 Espoo
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101163-0539 Ristola, Timo Veikko, Finnish citizen, Soukanlahdentie 3 A 7, 02360 Espoo
030467-040R Rosenblad-Antus, Leena Maria, Finnish citizen, Koivumäentie 25, 65610 Mustasaari



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TALLAHASSEE, FLORIDA

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031068-071U Rukkala, Pekka Juhani, Finnish citizen, Koivumäentie 20, 65610
Mustasaari
310872-0986 Saarclainen, Anu Elina, Finnish citizen, Mäntypaasentie 3 A, 00830
Helsinki
280969-077L Sandbacka, Henrik Mikael, Finnish citizen, Varvintie 101, 68620
Pietarsaari
160153-207F Soininen, Jukka Olavi, Finnish citizen, Korpinkatu 8 as 1, 65320
Vaasa
26.03.1964 Spiesshofer, Ulrich, German citizen, Rebwiesstrasse 24, CH-8702
Zollikon, Switzerland
130771-015U Strömbäck, Mikael Per Ole, Finnish citizen, Püspänsaarentie 7b,
66530 Koivulahti
221165-048C Suhonen, Pirjo Tuulikki, Finnish citizen, Talonpojankaari 2, 66300
Jyväskylä
070869-058M Suvanto, Jaana Maarit, Finnish citizen, Runeberginkatu 28 A 3, 00100
Helsinki
230366-141U Tammisto, Paavo Antero, Finnish citizen, Apilatie 5, 06100 Porvoo
030167-087U Tiitinen, Pekka Tapio, Finnish citizen, Altainie 22a, 01390 Vantaa
110756-053W Tuomisto, Tauno Markku Johannes, Finnish citizen, Veolantie 4 as
1, 65300 Vaasa
190265-097S Tuuri, Jouko Olavi, Finnish citizen, Vikstrandintie 26, 10520 Tenhola
131054-203X Uusitalo, Heikki Juhani, Finnish citizen, Raudikontie 5, 65230 Vaasa
210966-032V Örn, Pirjo Anneli, Finnish citizen, Merimiehenkatu 10 D 27, 00150
Helsinki

COMMENTS CONCERNING CORPORATIONS

The company 1638549-4 (Trade Register No. 803.953) has been split into the
companies 2204039-6 and 2204046-8.

ANTECEDENTS OF COMPANY:

01 January 2005 - ABB Oy
21 July 2004 - 31 December 2004 ABB Holding Oy
27 March 1991 - 20 July 2004 ABB East Ventures Oy
06 September 1989 - 26 March 1991 ABB Strömberg DO 4 Oy

The data have been printed out mechanically from the Trade Register System. Printed out
on the stationery of the National Board of Patents and Registration, the document
constitutes an original even without signature

*It is certified that the above is a true and faithful
translation of a current extract from the Trade
Register maintained by the National Board of
Patents and Registration.
Helsinki, 08 May 2012*

Rolf Erntwein
Rolf Erntwein, Authorized Translator



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TALLAHASSEE, FLORIDA

APOSTILLE
(Convention de La Haye du 5 octobre 1961)

1. Maa: Land:	Suomi Finland
Tämän yleisen asiakirjan: Denna allmänna handling:	
2. on allekirjoittanut är underskriftad av	Rolf Erlwein
3. toimistossa legenskap av	virallisena kääntäjänä
4. Siinä oleva leima/sinetti on är försedd med sigill/stämpel av	
Todistetaan intygas	
6. i Helsingissä	6. den 15. päivänä toukokuuta 2012
7. av Hans Savellus, julkinen notaari	
8. No Nr 6027 / 2012	
9. Sinetti/Leima: Sigill/Stämpel	10. Allekirjoitus: Underskrift



[Handwritten signature]