

RECORD  
TRADE

05-25-2001

Docket No.:

CPA0990

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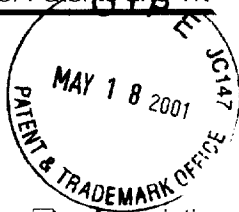
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Original documents or copy thereof.

To the Honorable Commissioner of Patents and Trademarks

1. Name of conveying party(ies):

**Mo Och Domsjo Aktiebolag**



- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State **Sweden**
- Other

Additional names(s) of conveying party(ies)  Yes  No

3. Nature of conveyance:

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other

Execution Date: **February 14, 2000**

2. Name and address of receiving party(ies):

Name: **Holmen Aktiebolag**

Internal Address: **Box 5407**

Street Address: \_\_\_\_\_ SWEDEN

City: **SE-114 84 Stockholm** ~~State~~ ZIP: \_\_\_\_\_

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State **Sweden**
- Other

If assignee is not domiciled in the United States, a domestic designation is  Yes  No  
(Designations must be a separate document from Additional name(s) & address(es)  Yes  No

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

**1,645,210  
INVERCOTE**

Additional numbers  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: **Ronald E. Shapiro**

Internal Address: \_\_\_\_\_

Street Address: **Vorys, Sater, Seymour and Pease LLP**

**1828 L Street, N.W., Eleventh Floor**

City: **Washington** State: **DC** ZIP: **20036**

6. Total number of applications and registrations involved: **1**

7. Total fee (37 CFR 3.41):.....\$ **\$40.00**

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

**22-0585**

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9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

**Ronald E. Shapiro**

Name of Person Signing

Signature

**May 18, 2001**

Date

Total number of pages including cover sheet, attachments, and

**6**

CPA0990

**IN THE UNITED STATES PATENT AND TRADEMARK OFFICE**

Holmen Aktiebolag

Registrant: (Mo Och Domsjo Aktiebolag - previous company name)

Mark: INVERCOTE

Registration No.: 1,645,210

Registration Date: May 21, 1991

International Class(es): 16

**DESIGNATION OF DOMESTIC REPRESENTATIVE**

Assistant Commissioner for Trademarks  
2900 Crystal Drive  
Arlington, Virginia 22202-3513

Sir/Madam:



Unless otherwise indicated below, the above-identified registrant designates Vorys, Sater, Seymour and Pease LLP, 1828 L Street, N.W., Eleventh Floor, Washington, D.C. 20036-5109 as its representative on whom notices or process in proceedings affecting the above mark may be served.

To designate a different representative, check here and provide the representative's name and address below:

( MO OCH DOMSJO AKTIEBOLAG )

HOLMEN AKTIEBOLAG (publ)

Date: May 3, 2001

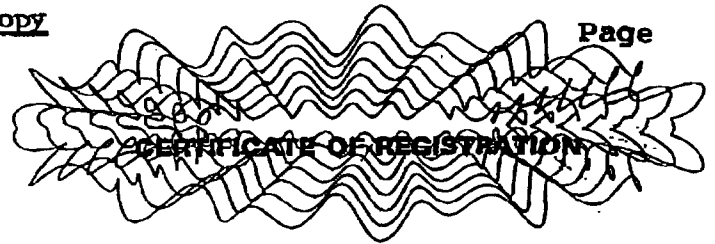
By:    
Name: Lars Ericson Robert Niederbach  
Title: Legal Advisers

3/29/01 - 734481

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Page 1

**PRV**PATENT- OCH REGISTRERINGSVERKET  
Bolagsavdelningen

SWEDEN

Registration number: 556001-3301  
 Date of registration: 1897-10-11  
 Company name: Holmen Aktiebolag  
 Address: Box 5407  
 114 84 STOCKHOLM  
 Registered office: Stockholm  
 Share capital: SEK 4.442.913.900



## BOARD OF DIRECTORS:

580814-7531 Björklund, Per Steeve, (A), Slättervägen 25,  
 824 40 HUDIKSVALL  
 461106-6699 Ericson, Per Erik Hans, Holmgatan 7 A, 806 45 GÄVLE  
 610108-9313 Jutterström, Mats Erik, (A), Nånsta 1349,  
 820 65 FORSA  
 390222-8059 Kempe, Carl Peter Seth, Tallstigen 63, 892 92 DOMSJÖ  
 420221-4633 Larsson, Hans Lennart, Karlavägen 63,  
 114 49 STOCKHOLM  
 510805-1953 Lundberg, Gars Fredrik Elis, (O), Villa Ekudden,  
 Strandvägen 13 A, 182 62 DJURSHOLM  
 511010-5557 Martensson, Arne Edvard Georg, Stenbocksvägen 3,  
 182 62 DJURSHOLM  
 450916-2972 Nilsson, Karl Thomas, (A), Bolenvägen 12, 616 90 ÅBY  
 380522-4890 Pettersson, Bengt John Arthur, Banérgatan 7,  
 114 56 STOCKHOLM  
 360617-3973 Welin, Per Edvard, Almlöfsgatan 3, 6tr,  
 114 51 STOCKHOLM  
 411102-1038 Zetterberg, Sten Christer, Hägra, 610 75 VÄSTERLJUNG

## DEPUTY MEMBERS OF THE BOARD:

431216-7515 Hammar, Evert Torgny, (A), Timmervägen 14,  
 763 35 HALLSTAVIK  
 690720-0395 Lidén, Kent Anders Vincent, (A), Korrnäs 4240,  
 760 49 HERRÄNG  
 500914-7520 Norin, Siv Karin Helena, (A), Norrhoga 1497,  
 820 65 FORSA

## MANAGING DIRECTOR:

461106-6699 Ericson, Per Erik Hans, Holmgatan 7 A, 806 45 GÄVLE

## OTHER PERSONS AUTHORIZED TO SIGN ON BEHALF OF THE COMPANY:

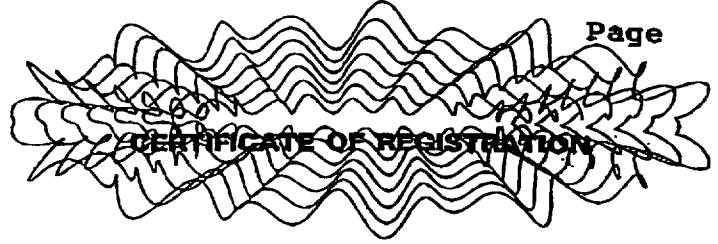
650813-1437 Almgren, Anders Olov, Granevägen 10, 182 55 DJURSHOLM  
 461208-7892 Andrén, Björn Thorsten, Trastvägen 19,  
 891 40 ÖRNSKÖLDSVIK

CONTD.

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Page 2

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590601-8253 Ericson, Lars Gunnar, Södra Aspgatan 4, 892 51 DOMSJÖ  
 451213-8712 Flodström, Johan Arvid, Orsavägen 46, 167 76 BROMMA  
 390203-8029 Landfors, Ingalill Elisabeth, Box 24,  
 893 02 KÖPMANHOLMEN  
 621207-7876 Niederbach, Hans Robert, Korsgatan 2,  
 891 35 ÖRNSKÖLDSVIK  
 470525-7899 Nordin, Stig Bertil, Å 2347, 893 95 SIDENSJÖ  
 480130-8018 Odén, Benne Arne Bengt-Göran, Trossvägen 13,  
 891 78 BONÄSSUND  
 360913-3313 Svensson, Nils Olof, Augustenborgsvägen 2, 616 33 ÅBY  
 451003-7015 Svensson, Stig Lennart, Erik Dahlbergsallén 11,  
 115 24 STOCKHOLM  
 460828-7894 Vedin, Kjell Ivan, Röddargatan 10, 892 51 DOMSJÖ

**COMPANY AUDITORS:**

470804-1472 Thiel, Torild Tomas Karl-Henrik, Östermalmsgatan 27,  
 114 26 STOCKHOLM

**COMPANY AUDITOR:**

556043-4465 KPMG Bohlins Aktiebolag  
 Box 16106, 103 23 STOCKHOLM  
 Principally responsible auditor: 470804-1472 Thiel, Torild Tomas Karl-H  
 Östermalmsgatan 27, 114 26 STOCKHOLM

**SIGNATORY POWER:**

In addition to the Board of Directors,  
 any two jointly of

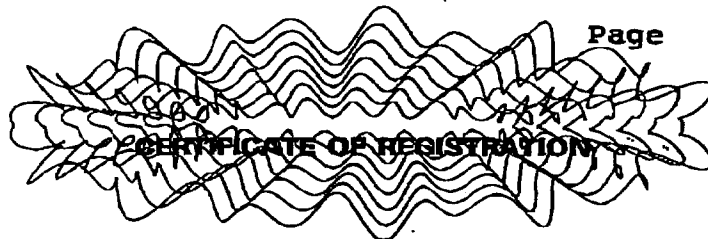
Lundberg, Lars Fredrik Elis  
 Ericson, Per Erik Hans  
 Andrén, Björn Thorsten  
 Ericson, Lars Gunnar  
 Flodström, Johan Arvid  
 Landfors, Ingalill Elisabeth  
 Svensson, Nils Olof  
 Svensson, Stig Lennart  
 Vedin, Kjell Ivan

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 Share capital: SEK 4.442.913.900

or any one of them in combination with any one of  
~~Aimgren, Anders Olof~~  
~~Niederbach, Hans Robert~~  
~~Nordin, Stig Bertil~~  
~~Odén, Benne Arne Bengt-Göran~~

are entitled to sign on behalf of the company.

Furthermore, the Managing Director, in his normal business activities, is also entitled to sign on behalf of the company.

**FINANCIAL YEAR:**

Registered financial year: 0101-1231

Latest annual report submitted covers financial period 990101-991231

**DATE OF REGISTRATION OF CURRENT AND PREVIOUS COMPANY NAMES:**2000-02-14 Holmen Aktiebolag  
1897-10-11 Mo och Domsjö Aktiebolag

SUNDSVALL 2000-12-04

Ex officio

MALIN SELLEN



- (O) = chairman of the board
- (A) = employee representative
- (U) = person resident outside EEA
- (E) = person resident outside Sweden but within EEA

We, the undersigned, hereby certify that the above is a true and faithful copy of the original document:

I, Jeanette Nordin, Notary Public of Örnsköldsvik certify that this document is a true copy of the original document issued by Patent- och Registreringsverket, Bolagsbyrån, Sweden, and that this document confirms that Mo och Domsjö Aktiebolag has changed name to Holmen Aktiebolag.

Örnsköldsvik March 2, 2001

*Jeanette Nordin*  
Jeanette Nordin

