



3691697

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**Bolagsverket**  
Swedish Companies Registration Office



**CERTIFICATE OF REGISTRATION**

Registration number: 556283-7137  
 Date of registration: 1986-09-22  
 Company name: Continental Däck Sverige AB  
 Address: Box 31174  
 400 32 GÖTEBORG  
 Registered office: Göteborg  
 Share capital: SEK 100 000 000



The company is registered as a private limited liability company

**BOARD MEMBER, MANAGING DIRECTOR**

640327-4878 Jartun, Johan Karlhenrik, Slottsberget 26, 417 57 GÖTEBORG

**BOARD MEMBER, CHAIRMAN OF THE BOARD**

550407 Dahle, Tor Oddmund, Høvikveien 74, 1356 BEKKESTUA, NORGE

**BOARD MEMBERS**

610730 Ericsson, Jan Erik, Almeveien 36, 1470 LÖRENSKOG, OSLO, NORGE

630704-5135 Helge, Per-Olof, Göteborgsvägen 55, 446 35 ÄLVÄNGEN  
Employee representative

670307-4903 Lehtonen, Kerstin Heléne, Helgonagatan 83, 442 41 KUNGÄLV  
Employee representative

**DEPUTY MEMBERS OF THE BOARD**

650105-4933 Walter, Hans-Jörgen Heinrich, Kopparåsen 29, 427 38 BILLDAL

**AUDITORS**

556043-4465 KPMG Bohlins Aktiebolag, Box 16106, 103 23 STOCKHOLM  
Represented by: 470306-2432

**PRINCIPALLY RESPONSIBLE AUDITOR**

470306-2432 Peterson, Lars Eskil, Hallmansvägen 61, 552 61 JÖNKÖPING

**SIGNATORY POWER**

In addition to the board of directors,  
 Jartun, Johan Karlhenrik  
 Walter, Hans-Jörgen Heinrich  
 jointly,

or any two jointly of  
 the board members

CONTD.

TRADEMARK

REEL: 003730 FRAME: 0169

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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 20050101-20051231

**DATE OF REGISTRATION OF CURRENT AND PREVIOUS COMPANY NAMES**

2006-08-28 Continental Däck Sverige AB  
1995-12-20 Continental Gislaved Däck AB  
1992-12-18 Continental Däck Norden Aktiebolag  
1987-09-09 Nivis Tyre Aktiebolag  
1986-09-22 Premiäraktören 575 Aktiebolag

SUNDSVALL 2007-05-09  
Ex officio

Handwritten signature of Cecilia Nordin.  
CECILIA NORDIN

