

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	06/11/2003		
CONVEYING PARTY DATA			
	Name	Formerly	Execution Date
	FLS Automation A/S		06/11/2003
			LIMITED LIABILITY COMPANY: DENMARK
RECEIVING PARTY DATA			
Name:	FLSMIDTH A/S		
Street Address:	Vigerslev Alle 77		
City:	Valby		
State/Country:	DENMARK		
Postal Code:	2500		
Entity Type:	LIMITED LIABILITY COMPANY: DENMARK		
PROPERTY NUMBERS Total: 2			
	Property Type	Number	Word Mark
	Registration Number:	3061465	ECS/PROCESSEXPERT
	Registration Number:	2024953	QCX/ROBOLAB
CORRESPONDENCE DATA			
Fax Number:	(453)630-4643		
Email:	jsf@flsmidth.com		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Correspondent Name:	Johanna Salomaki Frolich		
Address Line 1:	Vigerslev Alle 77		
Address Line 2:	Global IPR Management Department		
Address Line 4:	Valby, DENMARK 2500		
ATTORNEY DOCKET NUMBER:	2878-8028/US		
DOMESTIC REPRESENTATIVE			

900212363

TRADEMARK
 REEL: 004699 FRAME: 0643

CH \$65.00 3061465

Name:
Address Line 1:
Address Line 2:
Address Line 3:
Address Line 4:

NAME OF SUBMITTER:	Johanna Salomaki Frolich
Signature:	/Johanna Salomaki Frolich/
Date:	01/18/2012

Total Attachments: 18
source=Complete report for FLSmidth AS EN#page1.tif
source=Complete report for FLSmidth AS EN#page2.tif
source=Complete report for FLSmidth AS EN#page3.tif
source=Complete report for FLSmidth AS EN#page4.tif
source=Complete report for FLSmidth AS EN#page5.tif
source=Complete report for FLSmidth AS EN#page6.tif
source=Complete report for FLSmidth AS EN#page7.tif
source=Complete report for FLSmidth AS EN#page8.tif
source=Complete report for FLSmidth AS EN#page9.tif
source=Complete report for FLSmidth AS EN#page10.tif
source=Complete report for FLSmidth AS EN#page11.tif
source=Complete report for FLSmidth AS EN#page12.tif
source=Complete report for FLSmidth AS EN#page13.tif
source=Complete report for FLSmidth AS EN#page14.tif
source=Complete report for FLSmidth AS EN#page15.tif
source=Complete report for FLSmidth AS EN#page16.tif
source=Complete report for FLSmidth AS EN#page17.tif
source=Complete report for FLSmidth AS EN#page18.tif

ERHVERVS- OG SELSKABSSTYRELSEN
(The Danish Commerce and Companies Agency)

Complete report for
FLSMIDTH A/S

CVR No.: 15028882
(Central Business Registration No.)

Name: FLSMIDTH A/S

Main Production No.: 1002965475

Main Production Unit: FLSMIDTH A/S

Date of foundation 06.03.1991

Address: Vigerslev Alle 77
2500 Valby

Municipality: Copenhagen

Secondary name(s): FFE MINERALS A/S
FFE MINERALS DENMARK A/S
FLS AIRLOQ A/S
FLS AUTOMATION A/S
FLS ENERGY A/S
FLS GROUP A/S
FLSAIRTECH A/S
FLSMIDTH AIRLOQ A/S
F.L.SMIDTH AIRTECH A/S
FLSMIDTH AIRTECH A/S
F.L.SMIDTH A/S
FLSMIDTH ENERGY A/S
FLSMIDTH GROUP A/S
F.L.SMIDTH MINERALS A/S
FLSMIDTH MINERALS A/S
FLSMIDTH TECHNOLOGY A/S
FLSMIDTH (THAILAND) LTD. A/S
F.L.SMIDTH-FULLER ENGINEERING A/S
FULLER A/S
INTERNATIONAL ENGINEERING A/S
INTERNATIONAL HOLDING COMPANY A/S
MY FLS A/S
S.A. TEKNIK MARIAGER A/S
VALBY MASKINFABRIK A/S
VENTOMATIC A/S

Object: The object of the company is to carry on trade, engineering, manufacturing, transportation, and shipping in Denmark and abroad and other business which in the opinion of the Board is

ERHVERVS- OG SELSKABSSTYRELSEN
(The Danish Commerce and Companies Agency)

naturally related thereto. The funds of the Company may also be invested in enterprises having one or more of these objects and in real estate and ships.

Listed: No

Company status: Normal

Protected against advertisements: No

Telephone no: 3618 1000

Fax no.: 3630 1820

Number of employees: 1,000 or more (fourth quarter of 2010)

Corporate form: Limited liability company

Line of business: 711220 Engineering consultancy within production and mechanical engineering.

Registered as employer: Yes

Promoters: Ole Falvig Ramsby, Lawyer
Søbøtkers alle 3
2900 Hellerup

Birger Riisager, Group CEO
Mosegård Park 82
3500 Værløse

FLS INDUSTRIES A/S, FLSMIDTH & CO.A/S
Vigerslev Alle 77
2500 Valby

Board of Directors: Vagn Ove Sørensen, Chairman)
Vejlesøvej 21
2840 Holte

Jens Severin Stephensen, (Vice Chairman)
Taarbæk Strandvej 45A
2930 Klampenborg

Torkil Bentzen, CEO
Rosavej 2
2930 Klampenborg

ERHVERVS- OG SELSKABSSTYRELSEN
(The Danish Commerce and Companies Agency)

Sten Erik Jakobsen
Lantmäteribacken 3
S-72211 Västerås
Sverige

Hans Per martin Ivert
Heimdalsgatan 5
S-113 28 Stockholm
Sverige

Jens Jesper Ovesen, CEO
Trondhjemsgade 3, 2tv
2100 København Ø

Elected by the employees in the company:

Jens.Palle Andersen, Senior Engineer
Blomsterhaven 36
4300 Holbæk
(Elected by the employees in the company)

Mette Dobel
Søndre Strandvej 20A
2680 Solrød Strand
(Elected by the employees in the company)

Elected by the employees in the group:

Frank Lund
Holbergsgade 40
4200 Slagelse
(Elected by the employees in the group)

Alternates for the employees in the company:

Ole Skjold Christensen
Hovvejen 25
4772 Langebæk
Alternate for Mette Dobel

Belinda Moeskjær
Hvidovrevej 524 1 mf
2650 Hvidovre
Alternate for Jens Palle Andersen, Senior Engineer

ERHVERVS- OG SELSKABSSTYRELSEN
(The Danish Commerce and Companies Agency)

Management: Jørgen Huno Rasmussen, Group CEO
Vallerød Banevej 17
2960 Rungsted Kyst
(Date of joining: 29.01.2004)

Poul Erik Tofte, Group Executive Vice President and CFO
Østerbrogade 106 3 th
2100 København Ø
(Date of joining: 01.10.2005)

Bjarne Moltke Hansen, Group Executive Vice President
FLSmidth Private limited
FLSmidth House, 34 Egatoor
Kelambakkam, Chennai
Tamil Nadu – 603 103
India
(Date of joining: 01.10.2005)

Christian Jepsen, Group Executive Vice President
907 North 32 No Street
Allentown 18104
USA
(Date of joining: 01.10.2005)

Company Auditors: DELOITTE STATS AUTORISERET
REVISIONSAKTIESELSKAB
Weidekampsgade 6
2300 København S
(Date of joining: 13.10.2011)

Provisions concerning the power to bind the company: The signature of the Chairman of the Board of Directors jointly with that of another member of the Board, or the signature of the Chairman of the Board of Directors jointly with that of a Management Executive or the joint signatures of two Management Executives shall be binding upon the company.

Financial year: 01.01 - 31.12

First financial period: 06.03.1991 – 31.12.1991

Share capital: DKK 500,000,000

Published financial reports: 01.01.2010 – 31.12.2010 Annual Report
published on 09.05.2011

ERHVERVS- OG SELSKABSSTYRELSEN
(The Danish Commerce and Companies Agency)

01.01.2009 – 31.12.2009 Annual Report
published on 20.04.2010
01.08.2008 – 31.12.2008 Annual Report
published on 04.05.2009
01.01.2007 – 31.12.2007 Annual Report
published on 24.04.2008

01.01.2006 – 31.12.2006 Annual Report
published on 15.06.2007
01.01.2005 – 31.12.2005 Annual Report
published on 04.05.2006
01.01.2004 – 31.12.2004 Annual Report
published on 08.05.2005
01.01.2003 – 31.12.2003 Annual Report
published on 30.04.2004
01.01.2002 – 31.12.2002 Annual Report
published on 24.03.2003
01.01.2001 – 31.12.2001 Annual Report
published on 29.05.2002
01.01.2000 – 31.12.2000 Annual Report
published on 28.05.2001
01.01.1999 – 31.12.1999 Annual Report
published on 29.05.2000
01.01.1998 – 31.12.1998 Annual Report
published on 31.05.1999
01.01.1997 – 31.12.1997 Annual Report
published on 18.05.1998
01.01.1996 – 31.12.1996 Annual Report
published on 20.06.1997
01.01.1995 – 31.12.1995 Consolidated accounts and Annual
Report published on 18.06.1996
01.01.1994 – 31.12.1994 Consolidated accounts and Annual
Report published on 16.05.1995
01.01.1993 – 31.12.1993 Annual Report and Consolidated
accounts published on 17.06.1994
01.01.1992 – 31.12.1992 Consolidated accounts and Annual
Report published on 20.07.1993
06.03.1991 – 31.12.1991 Annual Report
published on 14.07.1992

Historical recordings:

Published recordings:

07.11.2011 Cvr-no: 15028882 FLSMIDTH A/S
Company auditors:
Resigned as company auditors: CVR-NO 24213714 DELOITTE
STATSAUTORISERET REVISIONSAKTIESELSKAB,
13.10.2011.

Page 5 of 13

Complete report for CVR No.: 15028882
Generated: 25.11.2011 10:34

TRADEMARK
REEL: 004699 FRAME: 0649

ERHVERVS- OG SELSKABSSTYRELSEN
(The Danish Commerce and Companies Agency)

Joined as company auditors: CVR-NO 33963556 DELOITTE
STATSAUTORISERET REVISIONSAKTIESELSKAB,
Weidekampsgade 6, 2300 København S, 13.10.2011.

11.05.2011 Cvr.no: 15028882 FLSMIDTH A/S

Board of Directors:

Appointed as Chairman: Vagn Ove Sørensen, 29.04.2011.

Resigned from the Board of Directors: Jørgen Worning,
29.04.2011

Joined the Board of Directors: Sten Erik Jakobsen,
Lantmäteribacken 3, S-72211 Västerås, Sweden, 29.04.2011

20.05.2010 Cvr.no: 15028882 FLSMIDTH A/S

Articles of Association amended: 10.05.2010

13.10.2009 Cvr.no: 15028882 FLSMIDTH A/S

Elected by the employees in the Group:

Board alternates:

Resigned as alternate: Jacob Schlundt, 12.06.2009 for
Frank Lund.

23.06.2009 Cvr.no: 15028882 FLSMIDTH A/S

Articles of association amended: 28.05.2009

New secondary names: S.A TEKNIK MARIAGER A/S
(FLSMIDTH A/S), FLS AIRLOQ A/S (FLSMIDTH A/S),
FLSMIDTH AIRLOQ A/S (FLSMIDTH A/S).

The Company merged with CVR-NO 10364248 F.L.SMIDTH
AIRLOQ A/S which at the same time is dissolved.

23.06.2009 Cvr.no: 15028882 FLSMIDTH A/S

New secondary name: INTERNATIONAL HOLDING
COMPANY A/S (FLSMIDTH A/S)

The Company merged with CVR-NO 16660302 INTERNA-
TIONAL HOLDING COMPANY A/S, which at the same time is
dissolved.

23.06.2009 Cvr.no: 15028882 FLSMIDTH A/S

New secondary name: INTERNATIONAL ENGINEERING A/S
(FLSMIDTH A/S), FL SMIDTH (THAILAND) LTD. A/S
(FLSMIDTH A/S).

The Company merged with CVR-NO 20162872 FLS MIDTH
(THAILAND) LTD A/S which at the same time is dissolved.

23.06.2009 Cvr.no: 15028882 FLSMIDTH A/S

New secondary names: FFE MINERALS A/S (FLSMIDTH A/S),
FFE MINERALS DENMARK A/S (FLSMIDTH A/S),
FLSMIDTH MINERALS A/S (FLSMIDTH A/S).

Capital increase: DKK 100,000,000.00 paid at the time of the

ERHVERVS- OG SELSKABSSTYRELSEN
(The Danish Commerce and Companies Agency)

merger, at a price of 677.93.

The capital subsequently amounts to DK 500,000,000.00

The Company merged with CVR-NO 16660299 FLSMIDTH MINERALS A/S which at the same time is dissolved.

06.05.2009 Cvr-no: 15028882 FLSMIDTH A/S

Board of Directors:

Resigned from the Board of Directors: Søren Vinther, 17.04.2009

Joined the Board of Directors: Vagn Ove Sørensen, Vejlesøvej 21, 2840 Holte, 17.04.2009.

Elected by the employees in the Company:

Resigned from the Board: Bo Steffensen, 17.04.2009.

Joined the Board: Mette Dobel, Søndre Strandvej 20A, 2680 Solrød Strand, 17.04.2009 (Alternate: Ole Skjold Christensen, Hovvejen 25, 4772 Langebæk, 17.04.2009).

Board alternates:

Resigned as alternate: Ole Skjold Christensen, 17.04.2009 for Bo Steffensen.

27.04.2009 Cvr-no: 15028882 FLSMIDTH A/S

The Danish Commerce and Companies' Agency has received merger plan pursuant to section 134 a of the Danish Public Companies Act regarding merger between CVR-No 15028882 FLSMIDTH A/S, which also carries on business under the names FULLER A/S (FLSMIDTH A/S), VALBY MASKINFABRIK A/S (FLSMIDTH A/S) FLS AUTOMATION A/S (FLSMIDTH A/S) F.L.SMIDTH MINERALS A/S (FLSMIDTH A/S) F.L.SMIDTH-FULLER ENGINEERING A/S (FLSMIDTH A/S) F.L.SMIDTH A/S (FLSMIDTH A/S), FLSMIDTH GROUP A/S (FLSMIDTH A/S), FLS GROUP A/S (FLSMIDTH A/S), MYFLS A/S (FLSMIDTH A/S), VENTOMATIC A/S (FLSMIDTH A/S), FLSMIDTH TECHNOLOGY A/S (FLSMIDTH A/S), FLSMIDTH AIRTECH A/S S (FLSMIDTH A/S), FLSAIRTECH A/S (FLSMIDTH A/S), FLS ENERGY A/S (FLSMIDTH A/S), FLSMIDTH ENERGY A/S (FLSMIDTH A/S), CVR-NO. 16660299 FLSMIDTH MINERALS A/S (discontinuing), which also carries on business under the names FFE MINERALS A/S (FLSMIDTH MINERALS A/S), FFE MINERALS DENMARK A/S (FLSMIDTH MINERALS A/S). In addition, the Danish Commerce and Companies Agency has received a statement from the assessors on the legal position of the the creditors, cf. section 134 c, subsection 4 of the Danish Public Companies Act.

27.04.2009 Cvr-no: 15028882 FLSMIDTH A/S

The Danish Commerce and Companies' Agency has received merger plan pursuant to section 134 a of the Danish Public Companies Act regarding merger between CVR-No 15028882 FLSMIDTH A/S (continuing), which also carries on business under

ERHVERVS- OG SELSKABSSTYRELSEN
(The Danish Commerce and Companies Agency)

the names FULLER A/S (FLSMIDTH A/S), VALBY MASKINFABRIK A/S (FLSMIDTH A/S) FLS AUTOMATION A/S (FLSMIDTH A/S) F.L.SMIDTH MINERALS A/S (FLSMIDTH A/S) F.L.SMIDTH-FULLER ENGINEERING A/S (FLSMIDTH A/S) F.L.SMIDTH A/S (FLSMIDTH A/S), FLSMIDTH GROUP A/S (FLSMIDTH A/S), FLS GROUP A/S (FLSMIDTH A/S), MYFLS A/S (FLSMIDTH A/S), VENTOMATIC A/S (FLSMIDTH A/S), FLSMIDTH TECHNOLOGY A/S (FLSMIDTH A/S), FLSMIDTH AIRTECH A/S S (FLSMIDTH A/S), FLSAIRTECH A/ S (FLSMIDTH A/S), FLS ENERGY A/S (FLSMIDTH A/S), FLSMIDTH ENERGY A/S (FLSMIDTH A/S),
CVR-NO. 10364248 F L SMIDTH AIRLOQ A/S (discontinuing), which also carries on business under the names S.A. TEKNIK MARIAGER A/S (FLSMIDTH AIRLOQ A/S), FLS AIRLOQ A/S (F L SMIDTH AIRLOQ A/S).

In addition, the Danish Commerce and Companies Agency has received a statement from the assessors on the legal position of the the creditors, cf. section 134 c, subsection 4 of the Danish Public Companies Act.

27.04.2009 Cvr-no: 15028882 FLSMIDTH A/S

The Danish Commerce and Companies' Agency has received merger plan pursuant to section 134 a of the Danish Public Companies Act regarding merger between CVR-No 15028882 FLSMIDTH A/S (continuing), which also carries on business under the names FULLER A/S (FLSMIDTH A/S), VALBY MASKINFABRIK A/S (FLSMIDTH A/S) FLS AUTOMATION A/S (FLSMIDTH A/S) F.L.SMIDTH MINERALS A/S (FLSMIDTH A/S) F.L.SMIDTH-FULLER ENGINEERING A/S (FLSMIDTH A/S) F.L.SMIDTH A/S (FLSMIDTH A/S), FLSMIDTH GROUP A/S (FLSMIDTH A/S), FLS GROUP A/S (FLSMIDTH A/S), MYFLS A/S (FLSMIDTH A/S), VENTOMATIC A/S (FLSMIDTH A/S), FLSMIDTH TECHNOLOGY A/S (FLSMIDTH A/S), FLSMIDTH AIRTECH A/S S (FLSMIDTH A/S), FLSAIRTECH A/ S (FLSMIDTH A/S), FLS ENERGY A/S (FLSMIDTH A/S), FLSMIDTH ENERGY A/S (FLSMIDTH A/S),

CVR-NO. 16660302 INTERNATIONAL HOLDING COMPANY A/S (discontinuing).

In addition, the Danish Commerce and Companies Agency has received a statement from the assessors on the legal position of the the creditors, cf. section 134 c, subsection 4 of the Danish Public Companies Act.

27.04.2009 Cvr-no: 15028882 FLSMIDTH A/S

The Danish Commerce and Companies' Agency has received merger plan pursuant to section 134 a of the Danish Public Companies Act regarding merger between CVR-No 15028882

ERHVERVS- OG SELSKABSSTYRELSEN
(The Danish Commerce and Companies Agency)

FLSMIDTH A/S (continuing), which also carries on business under the names FULLER A/S (FLSMIDTH A/S), VALBY MASKINFABRIK A/S (FLSMIDTH A/S) FLS AUTOMATION A/S (FLSMIDTH A/S) F.L.SMIDTH MINERALS A/S (FLSMIDTH A/S) F.L.SMIDTH-FULLER ENGINEERING A/S (FLSMIDTH A/S) F.L.SMIDTH A/S (FLSMIDTH A/S), FLSMIDTH GROUP A/S (FLSMIDTH A/S), FLS GROUP A/S (FLSMIDTH A/S), MYFLS A/S (FLSMIDTH A/S), VENTOMATIC A/S (FLSMIDTH A/S), FLSMIDTH TECHNOLOGY A/S (FLSMIDTH A/S), FLSMIDTH AIRTECH A/S S (FLSMIDTH A/S), FLSAIRTECH A/ S (FLSMIDTH A/S), FLS ENERGY A/S (FLSMIDTH A/S), FLSMIDTH ENERGY A/S (FLSMIDTH A/S),
CVR-NO. 20162872 FLSMIDTH (THAILAND) LTD. A/S (discontinuing) which also carries on business under the name INTERNATIONAL ENGINEERING A/S (FLSMIDTH (THAILAND) LTD.A/S).

In addition, the Danish Commerce and Companies Agency has received a statement from the assessors on the legal position of the the creditors, cf. section 134 c, subsection 4 of the Danish Public Companies Act.

12.11.2008 Cvr-no: 15028882 FLSMIDTH A/S

Regarding the amendment registered for CVR-no 15028882 on 7 November 2008, please note that the company's secondary name has been registered incorrectly. The company's secondary name is: FLSMIDTH ENERGY A/S.

07.11.2008 Cvr-no: 15028882 FLSMIDTH A/S

Articles of association amended: 27.10.2008
New secondary names: FLS ENERGY A/S (FLSMIDTH A/S), FLSMIDTH ENERGY A/S, (FLSMIDTH A/S).

30.10.2008 Cvr-no: 15028882 FLSMIDTH A/S

New secondary names: FLSMIDTH AIRTECH A/S (FLSMIDTH A/S), F.L.SMIDTH AIRTECH A/S (FLSMIDTH A/S), FLSAIRTECH A/S (FLSMIDTH A/S).
The Company merged with CVR-NO 26527848 FLSMIDTH AIRTECH A/S which at the same time is dissolved.

07.09.2008 Cvr-no: 15028882 FLSMIDTH A/S

Articles of association amended: 21.08.2008
New secondary names: VENTOMATIC A/S (FLSMIDTH A/S), FLSMIDTH TECHNOLOGY A/S, (FLSMIDTH A/S).
The Company merged with CVR-NO 15109084 FLSMIDTH TECHNOLOGY A/S which at the same time is dissolved.

25.06.2008 Cvr-no: 15028882 FLSMIDTH A/S

The Danish Commerce and Companies' Agency has received

ERHVERVS- OG SELSKABSSTYRELSEN
(The Danish Commerce and Companies Agency)

merger plan pursuant to section 134 a of the Danish Public Companies Act regarding merger between CVR-No 15028882 FLSMIDTH A/S, which also carries on business under the names FULLER A/S (FLSMIDTH A/S), VALBY MASKINFABRIK A/S (FLSMIDTH A/S) FLS AUTOMATION A/S (FLSMIDTH A/S) F.L.SMIDTH MINERALS A/S (FLSMIDTH A/S) F.L.SMIDTH-FULLER ENGINEERING A/S (FLSMIDTH A/S) F.L.SMIDTH A/S (FLSMIDTH A/S), FLSMIDTH GROUP A/S (FLSMIDTH A/S), FLS GROUP A/S (FLSMIDTH A/S), MYFLS A/S CVR-NO. 26527848 FLSMIDTH AIRTECH A/S which also carries on business under the names F.L.SMIDTH AIRTECH A/S (FLSMIDTH AIRTECH A/S) FLSAIRTECH A/S (FLSMIDTH AIRTECH.A/S).

In addition, the company has received a statement from the assessors pursuant to section 134 c, subsection 4 of the Danish Public Companies Act.

28.05.2008 Cvr-no: 15028882 FLSMIDTH A/S

The Danish Commerce and Companies' Agency has received merger plan pursuant to section 134 a of the Danish Public Companies Act regarding merger between CVR-No 15028882 FLSMIDTH A/S, which also carries on business under the names FULLER A/S (FLSMIDTH A/S), VALBY MASKINFABRIK A/S (FLSMIDTH A/S) FLS AUTOMATION A/S (FLSMIDTH A/S) F.L.SMIDTH MINERALS A/S (FLSMIDTH A/S) F.L.SMIDTH-FULLER ENGINEERING A/S (FLSMIDTH A/S) F.L.SMIDTH A/S (FLSMIDTH A/S), FLSMIDTH GROUP A/S (FLSMIDTH A/S), FLS GROUP A/S (FLSMIDTH A/S), MYFLS A/S CVR-NO. 15109084 FLSMIDTH TECHNOLOGY A/S which also carries on business under the names VENTOMATIC A/S (FLSMIDTH TECHNOLOGY.A/S).

In addition, the company has received a statement from the assessors pursuant to section 134 c, subsection 4 of the Danish Public Companies Act.

29.04.2008 Cvr-no: 15028882 FLSMIDTH A/S

Board of Directors:

Resigned from the Board of Directors: Johannes Poulsen,
17.04.2008. Joined the Board of Directors: Hans Per Martin Ivert,
Heimdalsgatan 5, S-113 28 Stockholm, Sweden 17.04.2008.

13.06.2007 CVR No.: 15028882 FLSMIDTH A/S

The Danish Commerce and Companies' Agency has received merger plan pursuant to section 134 a of the Danish Public Companies Act regarding merger between CVR-No 15028882 FLSMIDTH A/S, which also carries on business under the names FULLER A/S (FLSMIDTH A/S), VALBY MASKINFABRIK A/S (FLSMIDTH A/S) FLS AUTOMATION A/S (FLSMIDTH A/S) F.L.SMIDTH MINERALS A/S (FLSMIDTH A/S) F.L.SMIDTH-

ERHVERVS- OG SELSKABSSTYRELSEN
(The Danish Commerce and Companies Agency)

FULLER ENGINEERING A/S (FLSMIDTH A/S) F.L.SMIDTH
A/S (FLSMIDTH A/S), FLSMIDTH GROUP A/S (FLSMIDTH
A/S), FLS GROUP A/S (FLSMIDTH A/S), MYFLS A/S
(FLSMIDTH A/S).

CVR-NO. 15109084 VENTOMATIC A/S.

In addition, the Danish Commerce and Companies Agency has
received a statement from the assessors pursuant to section 134 c,
subsection 4 of the Danish Public Companies Act.

17.04.2007 Cvr.no.: 15028882 FLSMIDTH A/S
Articles of Association amended: 16.04.2007
Secondary name deleted: FLSMIDTH MINERALS A/S
(FLSMIDTH A/S)

26.02.2007 CVR-no.: 15028882 FLSMIDTH A/S
Board of Directors:
Joined as Vice Chairman: Jens Severin Stephensen, 01.02.2007,
Resigned as Vice Chairman but remains on the Board of Directors:
Johannes Poulsen, 01.02.2007.

15.02.2006 Cvr-no.: 15028882 FLSMIDTH A/S
Management:
Resigned from the Management: Søren Iversen, 01.02.2006.

27.01.2006 Cvr no.: 15028882 FLSMIDTH A/S
Articles of Association amended: 25.01.2006
New secondary names: FLSMIDTH GROUP A/S (FLSMIDTH
A/S), FLS GROUP A/S (FLSMIDTH A/S), MYFLS A/S
(FLSMIDTH A/S).

01.10.2005 Cvr-no.: 15028882 FLSMIDTH A/S
Management:
Joined the Management: Bjarne Moltke Hansen, Group Executive
Vice President
Dronning Margrethes vej 38, 4000 Roskilde, 01.10.2005,
Christian Jepsen, Group Executive Vice President, 1441 Deerfield
Drive, Allentown, PA 18104, USA, 01.10.2005, Poul Erik Tofte,
Group Chief Financial Officer, Østerbrogade 106, 3 th, 2100
København Ø, 01.10.2005.

29.09.2005 Cvr no.: 15028882 FLSMIDTH A/S
Articles of Association amended: 29.09.2005

08.09.2005 Cvr-no.: 15028882 FLSMIDTH A/S
Company Auditors:
Resigned as company auditors: KPMG C: Jespersen
Statsautoriseret Revisionsinteressentskab, 07.09.2005.
Joined as Company Auditors: DELOITTE
STATSAUTORISERET REVISIONSAKTIESELSKAB, H.C.

ERHVERVS- OG SELSKABSSTYRELSEN
(The Danish Commerce and Companies Agency)

Andersens Boulevard 2, 1780 København V, 07.09.2005.

16.06.2005 Cvr-no.: 15028882 FLSMIDTH A/S

Elected by the employees in the company:

Board alternates:

Resigned as alternate: Jan Folsberg, 06.06.2005, for Jens Palle Andersen, Steen Henning Holck, 06.06.2005 for Bo Steffensen.

Joined as alternate: Belinda Moeskjær, Hvidovrevej 524, 1 mf, 2650 Hvidovre, 06.06.2005, for Jens Palle Andersen, Ole Skjold Christensen, Hovvejen 25, 4772 Langebæk, 06.06.2005, for Bo Steffensen.

Elected by the employees in the Group:

Resigned from the Board: Karl Henrik Schnack Jelsbak, 06.06.2005.

Joined the Board: Frank Lund, Saxtorphsvej 18, 2500 Valby, 06.06.2005. (Alternate: Jacob Schlundt, Mosegårdsvej 64, 2820 Gentofte, 06.06.2005)

Board alternates:

Resigned as alternate: Benny Erik Raahauge, 06.06.2005, for Karl Henrik Schnack Jelsbak.

16.06.2005 Cvr.no.: 15028882 FLSMIDTH A/S

Articles of Association amended: 27.05.2005.

Capital increase: DKK 100,000,000.00 paid in cash, price 500.00
The share capital subsequently totals DK 400,000,000.00.

18.04.2005 Cvr-no: 15028882 FLSMIDTH A/S

Board of Directors:

Resigned from the Board: Tom Knutzen 15.04.2005, Johan Schröder, 15.04.2005.

Joined the Board: Jens Jesper Ovesen, CEO, Fjordvej 84, Strandhuse, 6000 Kolding, 15.04.2005. Søren Vinther, CEO, Klokkebo 9, 9210 Aalborg SØ, 15.04.2005.

28.01.2005 Cvr-no: 15028882 F.L.SMIDTH A/S

Articles of Association amended: 28.01.2005.

New name: FLSMIDTH A/S

Secondary names: FULLER A/S (FLSMIDTH A/S), VALBY MASKINFABRIK A/S (FLSMIDTH A/S), FLS AUTOMATION A/S (FLSMIDTH A/S), F.L.SMIDTH-FULLER ENGINEERING A/S (FLSMIDTH A/S), FLSMIDTH MINERALS A/S (FLSMIDTH A/S)

New secondary name: F.L.SMIDTH A/S (FLSMIDTH A/S).

Deleted secondary names: F.L.SMIDTH & CO. A/S (F.L.SMIDTH A/S), FLSMIDTH & CO. A/S (F.L.SMIDTH A/S), FLSMIDTH A/S (F.L.SMIDTH A/S)

ERHVERVS- OG SELSKABSSTYRELSEN
(The Danish Commerce and Companies Agency)

03.01.2005 Cvr-no.: 15028882 F.L.SMIDTH A/S
Articles of Association amended: 03.01.2005.
New secondary names: F.L.SMIDTH MINERALS A/S
(F.L.SMIDTH A/S), F.L.SMIDTH-FULLER ENGINEERING A/S
(F.L.SMIDTH A/S), FLSMIDTH & CO A/S (F.L.SMIDTH A/S),
FLSMIDTH A/S (F.L.SMIDTH A/S), FLSMIDTH MINERALS
A/S (F.L.SMIDTH A/S)
Deleted secondary name: F.L.SMDITH-FULLER
ENGINEERING A/S (F.L.SMDTH A/S)

24.03.2004 Cvr-no.: 15028882 F.L.SMIDTH A/S
Board of Directors:
Joined the Board: Jens Severin Stephensen, CEO, Taarbæk
Strandvej 45A, 2930 Klampenborg, 19.03.2004

24.02.2004 Cvr-no: 15028882 F.L.SMIDTH A/S
Board of Directors:
Resigned from the Board: Jens Severin Stephensen, 23.02.2004

30.01.2004 Cvr-no.: 15028882 F.L.SMIDTH A/S
Board of Directors:
Resigned from the Board: Jan Wraae Folting, 29.01.2004, Philip
Kjær, 29.01.2004, Poul Erik Tofte, 29.01.2004.
Joined the Board: Torkil Bentzen, CEO, Rosavej 2, 2930
Klampenborg, 29.01.2004, Tom Knutzen, CEO, Bloksbjerg 6,
2930 Klampenborg, 29.01.2004, Jens Severin Stephensen, CEO,
Taarbæk Strandvej 45A, 2930 Klampenborg, 29.01.2004.
Management:
Resigned from the Management: Frank Marius Gad, 29.01.2004.
Joined the Management: Jørgen Huno Rasmussen, Group CEO,
Vallerød Banevej 17, 2960 Rungsted Kyst, 29.01.2004.

11.06.2003 Cvr.no: 15028882 F.L.SMIDTH A/S
Articles of Associations amended: 28.05.2003
New secondary name: FLS AUTOMATION A/S (F.L.SMIDTH
A/S).
The Company merged with CVR-NO 14321608 FLS
AUTOMATION A/S which at the same time is dissolved.

07.04.2003 Cvr-no.: 15028882 F.L.SMIDTH A/S
The Danish Commerce and Companies' Agency has received
merger plan pursuant to section 134 a of the Danish Public
Companies Act regarding merger between CVR-No 15028882
F.L.SMIDTH A/S, which also carries on business under the names
F.L.SMIDTH & CO.A/S (F.L.SMIDTH A/S), F.L.SMIDTH
FULLER ENGINEERING A/S (F.L.SMIDTH A/S), FULLER A/S
(F.L.SMIDTH A/S), VALBY MASKINFABRIK A/S
(F.L.SMIDTH A/S)
CVR-NO 14321608 FLS AUTOMATION A/S.

ERHVERVS- OG SELSKABSSTYRELSEN
(The Danish Commerce and Companies Agency)

In addition the Agency has received statement from the assessors pursuant to section 134 c, subsection 4 of the Danish Public Companies Act.

12.03.2003 Cvr-no : 15028882 F.L.SMIDTH A/S

Board of Directors:

Joined the Board: Poul Erik Tofte, Group CFO, Østerbrogade 106, 3 th, 2100 København Ø, 29.02.2003

11.02.2003 Cvr-no : 15028882 F.L.SMIDTH A/S

Articles of Association amended: 23.01.2003.

New secondary name: VALBY MASKINFABRIK A/S (F.L.SMIDTH A/S).

11.12.2002 Cvr-no: 1502882 F.L.SMIDTH A/S

Board of Directors:

Resigned from the Board: Birgitte Nielsen, 01.12.2002.

17.09.2002 Cvr-no.: 15028882 F.L.SMIDTH A/S

Board of Directors:

Resigned from the Board: Peter Assam, Jens Severin Stephensen.
Joined the Board: Jørgen Worning, CEO (Chairman), Piet Heins Vej 17, 2960 Rungsted Kyst, Johannes Poulsen, CEO (Vice Chairman), Stabyvej 24, Staby, 6990 Ulfborg, Birgitte Nielsen, Group CFO, Strandvejen 110, 5th, 2900 Hellerup.

19.10.2001 Cvr-no.: 15028882 F.L.SMIDTH A/S

Elected by the employees in the company:

Resigned from the Board: Ib Verner Trelby, 09.10.2001.

Joined the Board: Bo Steffensen, Mechanical Engineer, Frederiksgårds Allé 5, st.tv, 2720 vanløse, 09.10.2001.
(Alternate: Steen Henning Holck, Bregnevej 4, 3600 Frederikssund, 09.10.2001)

Board alternates:

Resigned as alternate: Mads Jespersen, 09.10.2001, for Jens Palle Andersen, Jørgen Finn Alveen, 09.10.2001 for Ib Verner Trelby.

Joined as alternate: Jan Folsberg, MSc. in engineering, Haraldsborgvej 97, Himmelev, 4000 Roskilde, 09.10.2001, for Jens Palle Andersen.

Elected by the employees in the Group:

Joined the Board of Directors: Karl Henrik Schnack Jelsbak, Senior System Engineer, Grøndalsvej 63, 2000 Frederiksberg, 09.10.2001.
(Alternate: Benny Erik Raahauge, Msc in Engineering, Fjordtoften 1, Dyves Bro, 4700 Næstved 09.10.2001).

20.09.2001 Cvr-no: 15028882 F.L.SMIDTH A/S

Management: Joined as CEO , Frank Marius Gad, 20.08.2001.

Joined the Management: Søren Iversen, CEO, Tonysvej 9, 2920 Charl., 20.08.2001.

ERHVERVS- OG SELSKABSSTYRELSEN
(The Danish Commerce and Companies Agency)

09.07.2001 Cvr-no: 1502882 F.L.SMIDTH A/S
Articles of Association amended: 25.06.2001.
New secondary names: F.L.SMIDTH-FULLER ENGINEERING
A/S (F.L.SMIDTH A/S), FULLER A/S (F.L.SMIDTH A/S).
Board of Directors:
Resigned from the Board: Frank Marius Gad, 20.06.2001, Ib
Jacobsen, 25.06.2001, Christian Jepsen, 25.06.2001
Joined the Board: Peter Assam, CEO, (Chairman), Nivåvænge 71,
2990 Nivå, 25.06.2001, Jens Severin Stephensen, CEO (Vice
Chairman), Taarbæk Strandvej 45A, 2930 Klampenborg,
25.06.2001, Jan Wraae Folting, MSC in Economics, Dronning
Louises Vej 7, 2920 Charl., 25.06.2001, Philip Kjær, MBA,
Gammelmosevej 7, 2970 Hørsholm, 25.06.2001.
Management:
Resigned from the Management: Soren Iversen, 25.06.2001, Sven
Erik Oppelstrup Madsen, 25.06.2001.
Joined the Management: Frank Marius Gad, CEO, Jens Jessens vej
9, 2000 Frederiksberg, 25.06.2001.
The company merged with CVR-NO.: 12562446 F.L.SMIDTH-
FULLER ENGINEERING A/S, CVR-NO.: 15109076 FULLER
A/S, which at the same time is dissolved.

25.05.2001 Cvr-no.: 15028882 F.L.SMIDTH A/S
The Danish Commerce and Companies' Agency has received
merger plan pursuant to section 134 a of the Danish Public
Companies Act regarding merger between CVR-NO 15028882
F.L.SMIDTH A/S, which also carries on business under the name
F.L.SMIDTH & CO.A/S (F.L.SMIDTH A/S).
CVR-NO 12562446 F.L.SMIDTH-FULLER ENGINEERING A/S.
In addition, the Agency has received a statement from the assessors
pursuant to section 134 c, subsection 4 of the Danish Public
Companies Act.

29.09.2001 Cvr-no: 15028882 F.L.SMIDTH & CO. A/S
Articles of Association amended: 02.01.2001.
New name: F.L.SMIDTH A/S
New secondary name: F.L.SMIDTH & CO. A/S (F.L.SMIDTH
A/S).
Resigned from the Board: Kai Lyngsie, 22.08.2000.
Joined the Board: Christian Jepsen, Deerfield Drive 1441,
Allentown, 18104 Pennsylvania, USA, 22.05.2000.

08.09.1999, Cvr-no.: 15028882 F.L.SMIDTH & CO.A/S.
Management:
Resigned form the Management: Frank Marius Gad.

06.09.1999, Cvr-no.: 15028882 F.L.SMIDTH & CO.A/S.
Board of Directors:

ERHVERVS- OG SELSKABSSTYRELSEN
(The Danish Commerce and Companies Agency)

Resigned from the Board: Palle Jørgensen, 17.08.1999.
Joined the Board: Frank Marius Gad, CEO, (Chairman),
Jens Jessens Vej 9, 2000 Frederiksberg, 17.08.1999.
Management:
Joined the Management: Frank Marius Gad, CEO, Jens Jessens Vej
9, 2000 Frederiksberg, 17.08.1999.

14.10.1998, Cvr-no: 1502882 F.L.SMIDTH & CO. A/S
Management:
Resigned from the Management: Niels Erik Lorenzen, 31.08.1998.

05.08.1997 Cvr-no: 15028882 F.L.SMIDTH & CO. A/S.
Board of Directors:
Joined as Chairman: Palle Jørgensen.
Resigned from the Board: Birger Risager, 27.05.1997.
Elected by the employees in the company:
Resigned from the Board: Claus Ole Nielsen, 27.05.1997.
Joined the Board: Jens Palle Andersen, Senior Engineer,
Blomsterhaven 36, 4300 Holbæk. (Alternate: Development
engineer Mads Jespersen, Nymindevej 8, 2720 Vanløse,
16.06.1997).
Board alternates:
Resigned as alternate: Ingelise Jensen, 27.05.1997, for Ib Verner
Trelby.
Joined as alternate: Jørgen Finn Alveen, Senior Engineer,
Dalparken 29, 4622 Havdrup, 16.06.1997, for Ib Verner Trelby.
Management:
Joined as CEO: Søren Iversen.
Resigned from the Management: Palle Jørgensen, 01.04.1997.

23.04.1997 Cvr-no 1502882 F.L.SMIDTH & CO. A/S
Elected by the employees in the company:
Resigned from the Board: Søren Gottholdt Malling Kiær.
Joined the Board: Claus Ole Nielsen, MSc in engineering,
Rysensteensgade 14, 4 tv., 1564 København V.
Board alternates:
Resigned as alternate: Claus Ole Nielsen for Søren Gottholdt
Malling Kiær.

15.12.1996 Cvr-no.: 15028882 F.L.SMIDTH & CO. A/S
Management:
Joined the Management: Erik Ooppelstrup Madsen, CEO,
Askeengen 51, 2740 Skovlunde, 01.10.1996.

08.06.1995 Cvr-no.: 15028882 F.L.SMIDTH & CO. A/S
Board:
Joined the Board: Kai Lyngsie, CEO, 3620 West Highland, St,
Allentown, PA 18104 Pennsylvania, USA.

ERHVERVS- OG SELSKABSSTYRELSEN
(The Danish Commerce and Companies Agency)

28.06.1993 Cvr-no.: 15028882 F.L.SMIDTH & CO. A/S
Elected by the employees in the company:
Resigned from Board: Axel Nørholm
Joined the Board: Erection technician, Søren Gottholdt Malling
Kiær, Bondehaveje 10 B 1 tv, 2880 Bagsværd (Alternate: Claus
Ole Nielsen, MSc in engineering, Rysensteensgade 14.4tv, 1564
København V)
Board alternates:
Resigned as alternate: Ingelise Jensen for Axel Nørholm, Erik
August Neubert for Ib Verner Trelby.
Joined as alternate: Ingelise Jensen for Ib Verner Trelby

19.03.1993 Cvr.no: 15028882 SLF BETA A/S
Regarding the under 13.07.1992 registered amendment for reg.no.
A/S107945 F.L.SMIDTH & CO. A/S the Agency has was
informed that the notification of the capital increase in cash of
DKK 299,700,000.00, was due to an evident mistake, as payment
was made in kind.

13.07.1992 Cvr. No: 15028882 F.L.SMIDTH & CO. A/S.
Articles of Association amended: 12.05.1992
Capital increase: DKK 299,700,000.00 paid in cash, price 166.73.
The capital hereafter amounts to DKK 300,000,000.00.
Company Auditors:
Resigned from the Company Auditors: SCHØBEL &
MARHOLT/RFI
Joined the Company Auditors: KPMG C.Jespersen, Borups Alle
177, 2000 Frederiksberg.

13.07.1992. Cvr-no: 15028882 SLF BETA A/S
Articles of Association amended 17.03.1992.
New name: F.L.SMIDTH & CO. A/S.
Board of Directors:
Joined as Chairman: Birger Riisager
Resigned from the board: Ole Trolle, Kurt Ib Christensen
Joined the Board: Palle Jørgensen, MSc. in engineering, CEO,
Hanevangen 16, 2730 Herlev, Ib Jacobsen, CEO, 3212 Cedar
Street, Allentown, Pennsylvania 18104, USA.
Elected by the employees in the company:
Joined the Board: Axel Nørholm, MSC. in engineering, Saxhøjvej
33, 2500 Valby (Alternate: Ingelise Jensen, Draughtsperson,
Fyrrelunden 95, 2635 Ishøj), Ib Verner Trelby, Machine technician,
Stålmosevej 10, Vindinge, 4000 Roskilde (Alternate: Erik August
Neubert, Engineer, Birkegården 59, Kr. Værløse, 3500 Værløse)
Management:
Resigned from the Management: Birger Riisager
Joined the Management: Palle Jørgensen, MSC in engineering,
CEO, Hanevangen 16 2730 Herlev, Søren Iversen, CEO, Tonysvej
9, 2920 Charlottenlund, Niels Erik Lorenzen, CEO, Efterårsvej 12,

ERHVERVS- OG SELSKABSSTYRELSEN
(The Danish Commerce and Companies Agency)

2920 Charlottenlund.

27.05.1991 Cvr-no: 15028882 SLF BETA A/S

Date of foundation: 06.03.1991

Latest date of Articles of Association: 06.03.1991

Capital: DKK 300,000.00

Mode of payment: in cash, DKK 300,000.00 at a price of 105.0

Promoters: REG.NR. A/S7700 FLS INDUSTRIES A/S, Vigerslev
Alle 77, 2500 Valby, Ole Falvig Ramsby, Lawyer, Søbøtker Alle 3,
2900 Hellerup, Birger Riisager, Group, Managing Director, Group
CEO; Mosegård Park 82, 3500 Værløse.

Board of Directors: Ole Trolle, Group CEO (Chairman),
Hvidegårdsparken 8, 2800 Lyngby, Kurt Ib Christensen, Group
CEO, Jasminvej 16, 4600 Køge, Birger Riisager, Managing
Director, Group CEO, Mosegård Park 82, 3500 Værløse.

The signature of the Chairman of the Board of Directors jointly
with that of another member of the Board, or the signature of the
Chairman of the Board of Directors jointly with that of a
Management Executive, or the joint signatures of two Management
Executives shall be binding upon the company.

Company Auditors: Schøbel & Marholt, Gammel Kongevej 11,
1610 København V

First financial year: 06.03.1991 – 31.12.1991.

Financial year: 01.01 – 31.12.