

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM306885

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Metso Paper, Inc.		12/12/2013	CORPORATION: FINLAND
RECEIVING PARTY DATA			
Name:	Valmet Technologies, Inc.		
Street Address:	Panuntie 6		
City:	Helsinki		
State/Country:	FINLAND		
Postal Code:	06621		
Entity Type:	CORPORATION: FINLAND		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	0774952	CARTHAGE	
CORRESPONDENCE DATA			
Fax Number:	6082831709		
<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>			
Phone:	608-257-9521		
Email:	docket_tlong@boardmanclark.com		
Correspondent Name:	Theodore J. Long		
Address Line 1:	PO Box 927		
Address Line 4:	Madison, WISCONSIN 53701-0927		
ATTORNEY DOCKET NUMBER:	65468-519		
NAME OF SUBMITTER:	Theodore J. Long		
SIGNATURE:	/theodore j long/		
DATE SIGNED:	06/06/2014		
Total Attachments: 2			
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(Translation from Finnish into English)

METSO PAPER, INC.
BUSINESS ID 1539180-9

MINUTES

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2/2013

Place: Head Office of Metso Corporation, Fabianinkatu 9 A, 00130 Helsinki

Time: 12 December 2013

Present: Metso Corporation ("Metso") represented by Rasmus Oksala and Aleksanteri Lebedeff.
Representing 65,000 shares and votes.

1 § Opening of the meeting

Rasmus Oksala was elected to chair the Extraordinary General Meeting of shareholders. As secretary at the meeting those present elected Aleksanteri Lebedeff, who also acted as examiner of the minutes.

2 § Legality of the meeting and presence of a quorum

The meeting ascertained that the whole capital stock of the company was represented at the meeting.

The meeting ascertained that with the consent of the company's sole shareholder those provisions in the Articles of Association and in the Companies Act were departed from, which concern convening of an Extraordinary General Meeting of shareholders and display of documents for inspection, and that due to the above-mentioned consent the meeting is legal and those present constitute a quorum.

3 § Alteration of the Articles of Association

The meeting decided to alter 1 § of the Articles of Association, so that the company's business name will be Valmet Technologies Oy. Its parallel business names will be Valmet Technologies Ab (Swedish) and Valmet Technologies, Inc. (English). The new 1 § runs as follows:

1 §

The company's business name and domicile

The company's business name is Valmet Technologies in Finnish, Valmet Technologies Ab in Swedish and Valmet Technologies, Inc. in English. The company's domicile is Helsinki.

4 § Closing of the meeting

As there were no other matters on the agenda, the chairman of the meeting closed the meeting.

In fidem

(Signature)

Rasmus Oksala, chairman

(Signature)

Aleksanteri Lebedeff, secretary



I hereby certify the above to be a true and correct translation of the original document. Helsinki, 15 January 2014

Rauno Aho

Authorized translator (Act 1231/2007)
from Finnish into English