

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM336838

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	06/12/2014

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
O.P. Anderson AB		06/12/2014	LIMITED LIABILITY COMPANY: SWEDEN

RECEIVING PARTY DATA

Name:	Altia Sweden AB
Street Address:	Sandhamnsgatan 63A
City:	Stockholm
State/Country:	SWEDEN
Postal Code:	115 28
Entity Type:	LIMITED LIABILITY COMPANY: SWEDEN

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	2311908	O.P.
Registration Number:	2125943	O.P. ANDERSON

CORRESPONDENCE DATA

Fax Number: 5854543968

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.

Phone: (585) 987-2800

Email: trademarks@woodsoviatt.com

Correspondent Name: Woods Oviatt Gilman LLP

Address Line 1: 2 State Street

Address Line 2: 700 Crossroads Building

Address Line 4: Rochester, NEW YORK 14614

ATTORNEY DOCKET NUMBER: RY026.74798 & RY026.74799

DOMESTIC REPRESENTATIVE

Name: Woods Oviatt Gilman LLP

Address Line 1: 2 State Street

Address Line 2: 700 Crossroads Building

Address Line 4: Rochester, NEW YORK 14614

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NAME OF SUBMITTER:	Dennis B. Danella, Esq.
SIGNATURE:	/Dennis B. Danella/
DATE SIGNED:	04/01/2015
Total Attachments: 4 source=74799-ExecutedMergerDocuments#page1.tif source=74799-ExecutedMergerDocuments#page2.tif source=74799-ExecutedMergerDocuments#page3.tif source=74799-ExecutedMergerDocuments#page4.tif	

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FUSIONSPLAN

MERGER PLAN

Övertagande bolag/ *Absorbing company*

Firma/ *Company name:* Altia Sweden AB
Bolagskategori/ *Category:* Privat
Org. nr/ *Registration no:* 556610-3056
Adress/ *Address:* Sandhamnsgatan 63A, 115 28 Stockholm
Säte/ *Registered office:* Stockholm

Överlåtande bolag/ *Merging company*

Firma/ *Company name:* O.P. Anderson AB
Bolagskategori/ *Category:* Privat
Org. nr/ *Registration no:* 556784-8543
Adress/ *Address:* Box 27084, 102 51 Stockholm
Säte/ *Registered office:* Stockholm

1. BAKGRUND ANGÅENDE FUSIONENS LÄMPLIGHET

SUITABILITY OF THE MERGER

Altia Sweden AB och O.P. Anderson AB är helägda dotterbolag till Altia Holding Sweden AB, och ingår i den bolagskoncern som ägs av den ultimata koncernmodern Altia Plc. En analys har visat att samordningsvinster kan göras genom att företagen fusioneras på så sätt att O.P. Anderson AB går upp i Altia Sweden AB. Fusionen genomförs således av organisatoriska skäl. Styrelsema är av uppfattningen att fusionen är lämplig för bolagen.

Altia Sweden AB and O.P. Anderson AB are both wholly owned subsidiaries to Altia Holding Sweden AB and belong to the group of companies ultimately owned by Altia Plc. An analysis shows that a merger between the companies, in which O.P. Anderson AB is absorbed by Altia Sweden AB will generate co-ordination benefits. Thus, the reasons for the merger are organizational. The Board of directors of the companies are of the opinion that the merger is suitable for the companies.

Mot denna bakgrund har styrelserna i Altia Sweden AB och O.P. Anderson AB upprättat denna fusionsplan, genom vilken O.P. Anderson AB, genom absorption enligt 23 kap. 1 § 2 st. p.1 aktiebolagslagen (2005:551) ska gå upp i Altia Sweden AB.

In light of the aforesaid the board of directors in Altia Sweden AB and O.P. Anderson AB have prepared this merger plan, according to which O.P. Anderson AB will be merged into Altia Sweden AB through absorption in accordance with the Companies Act (2005:551) chapter 23 section 1 second paragraph 1.

2. FUSIONSVEDERLAG

MERGER CONSIDERATION

Eftersom Altia Sweden AB och O.P. Anderson AB båda är dotterbolag till Altia Holding Sweden AB så kommer något fusionsvederlag ej att utgå. Fusionen innebär ingen värdemässig förändring för aktieägaren och några nya aktier kommer ej att utfärdas i det övertagande bolaget.

Since Altia Sweden AB and O.P. Anderson AB are both subsidiaries to Altia Holding Sweden AB no merger consideration shall arise. The merger will not affect the shareholder in terms of total value, and no new shares will be issued in the absorbing company.

3. PLANERAD TIDPUNKT FÖR ÖVERLÅTANDE BOLAGS UPPLÖSNING

ESTIMATED TIME FOR THE DISSOLUTION OF THE MERGING COMPANY

O.P. Anderson AB beräknas upplösas så snart erforderligt tillstånd till fusion erhållits och anmälan om genomförd fusion har registrerats i enlighet med 23 kap. 26 § aktiebolagslagen, vilket väntas ske inom tre till fyra månader från denna dag.

O.P. Anderson AB will dissolve as soon as authorization to execute the merger plan has been granted and the merger has been registered in accordance with the Companies Act chapter 23 section 26. The dissolution is estimated to occur within three to four months from this day.

4. VÄRDEPAPPER MED SÄRSKILD RÄTT

SECURITIES WITH SPECIAL RIGHTS

Några värdepapper med sådana rättigheter som avses i 23 kap 7 § p 6 aktiebolagslagen har inte utfärdats i det överlåtande bolaget.

There are no securities with special rights as referred to in chapter 23 section 7 first paragraph 6 of the Companies Act, issued in the merging company.

5. ARVODE

REMUNERATION

Arvode eller annan särskild förmån med anledning av fusionen ska inte lämnas till någon styrelseledamot, verkställande direktör eller revisor i bolagen annat än arvode för utfört arbete.

Except for compensation for performed work, no remuneration or any other kind of compensation will be paid to any board member, managing director or auditor as a consequence of the merger.

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6. **AKTIEÄGARENS SAMTYCKE**
SHAREHOLDER'S APPROVAL

Aktieägaren i Altia Sweden AB och O.P. Anderson AB samtycker till att revisorsgranskningen och yttrandena begränsas till de omständigheter som anges i 23 kap. 11 § andra stycket, punkt 1 Aktiebolagslagen. Vidare godkänner aktieägaren i Altia Sweden AB och O.P. Anderson AB att inga handlingar enligt 23 kap. 10 § andra stycket och tredje stycket Aktiebolagslagen fogats till fusionsplanen.

The shareholder in Altia Sweden AB and O.P. Anderson AB approves that the review of the auditor is limited to the circumstances specified in chapter 23 section 11 second paragraph 1. The shareholder in Altia Sweden AB and O.P. Anderson AB further approves that no documentation, in accordance with chapter 23 section 10 second and third paragraphs, is attached to the merger plan.

Datum/ Date: 12/6-2014


Ort/ Place: STOCKHOLM

ALTIA SWEDEN AB

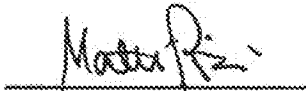


Thomas Helonen

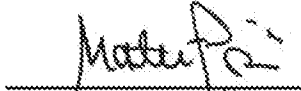
O.P. ANDERSON AB



Thomas Helonen



Matti Pirri

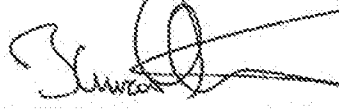


Matti Pirri


Fusionsplanen godkännes härmed genom undertecknande av aktieägaren i båda bolagen.

The merger plan is hereby approved by the shareholder in both companies.

ALTIA HOLDING SWEDEN AB



Thomas Helonen



Matti Pirri

Vidimerat
Naisa Järvelin
NAEIA GAMEVD
08-527 70 937

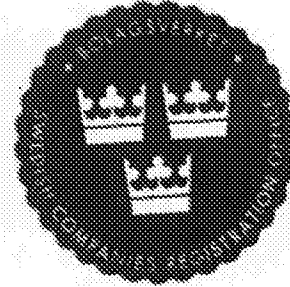
Bolagsverket

Swedish Companies Registration Office

SE-851 81 Sundsvall, Sweden • Väpnare: Stormvägen 21

Tel: +46 (0)771-670 670

bolagsverket@bolagsverket.se • www.bolagsverket.se



Registration number: 556784-8543
Date of registration: 1st July 2009
Company name: O.P. Anderson AB
Address: Box 27084
102 51 STOCKHOLM
Note: Dissolved by merger procedure on 13th October 2014

Dissolved

The company is registered as a private limited liability company

This is to certify that the records kept by this office, Bolagsverket, the Swedish Companies Registration Office, show the following information regarding the above company:

On 1st September 2014 Bolagsverket took a decision to permit the implementation of a merger plan, according to which the following company:

O.P. Anderson AB
registration number: 556784-8543


would be dissolved and merge into:

Altia Sweden AB
registration number: 556610-3056

This information was entered into the Trade and Industry Register on 13th October 2014.

Sundsvall, 19th March 2015

Ex officio


Bente Ohlsson
