

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM336838

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	MERGER
<b>EFFECTIVE DATE:</b>	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

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

## PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
<b>Registration Number:</b>	2311908	O.P.
<b>Registration Number:</b>	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 &amp; 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

CH \$65.00 2311908

<b>NAME OF SUBMITTER:</b>	Dennis B. Danella, Esq.
<b>SIGNATURE:</b>	/Dennis B. Danella/
<b>DATE SIGNED:</b>	04/01/2015
<b>Total Attachments: 4</b> 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**

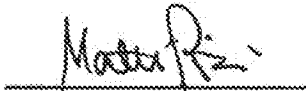


Thomas Helonen

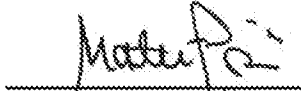
**O.P. ANDERSON AB**



Thomas Helonen



Matti Pirri

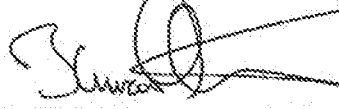


Matti Pirri

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

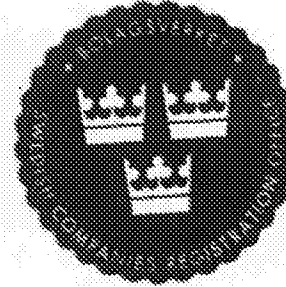
# Bolagsverket

Swedish Companies Registration Office

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

Tel: +46 (0)771-670 670

bolagsverket@bolagsverket.se • www.bolagsverket.se



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

Sundsvall, 19<sup>th</sup> March 2015

Ex officio

  
Bente Ohlsson  
