

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM370373

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Metso Paper, Inc.		01/15/2014	CORPORATION: FINLAND
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Valmet Corporation, Inc.		
<b>Street Address:</b>	Panuntie 6		
<b>City:</b>	Helsinki		
<b>State/Country:</b>	FINLAND		
<b>Postal Code:</b>	FIN06621		
<b>Entity Type:</b>	CORPORATION: FINLAND		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	0614351	BELOIT	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	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>			
<b>Phone:</b>	608-257-9521		
<b>Email:</b>	docket_chussin@boardmanclark.com		
<b>Correspondent Name:</b>	Christopher J. Hussin		
<b>Address Line 1:</b>	1 S. Pinckney St., Ste. 410		
<b>Address Line 4:</b>	Madison, WISCONSIN 53703		
<b>ATTORNEY DOCKET NUMBER:</b>	65468-527		
<b>NAME OF SUBMITTER:</b>	Christopher J. Hussin		
<b>SIGNATURE:</b>	/chris hussin/		
<b>DATE SIGNED:</b>	01/25/2016		
<b>Total Attachments: 2</b>			
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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