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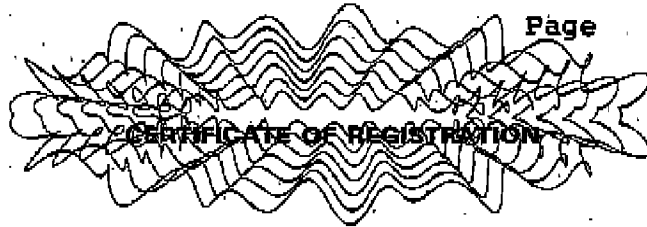
AWAPATENT AB

SIDA 02/03

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PRV Bolag
 PATENT- OCH REGISTRERINGSVERKET
 SWEDEN



Registration number: 556105-6564
 Date of registration: 1966-09-15
 Company name: Foss Analytical AB
 Address:
 Box 70
 263 21 HÖGANÄS
 Registered office: Höganäs
 Share capital: SEK 3 000 000

**BOARD MEMBER, MANAGING DIRECTOR**

530907 Jensen, Torben Ladegaard, Engtoften 7, DK-2960,
 RUNGSTED KYSK, DANMARK

BOARD MEMBER, CHAIRMAN OF THE BOARD

560804 Foss, Peter, Skovangen 20, 2920, CHARLOTTENLUND, DANMARK

BOARD MEMBERS

491113 Boye Sørensen, Jörgen, Langløbet 5, 4040, JYLLINGE, DANMARK
 520721-4023 Ehn, Leila Christina, Avsåsvägen 36, 262 96 ÄNGELHOLM
 Employee representative
 610321-3911 Nilsson, Lenny Mikael, Nyponvägen 6, 260 40 VIKEN
 Employee representative
 540924-3952 Williamsson, Anders Fredrik, Konsulns väg 20,
 252 84 HELSINGBORG

DEPUTY MEMBERS OF THE BOARD

441129-3931 Ahlbin, Stig Olle, Vejby Bya väg 23, 260 83 VEJBYSTRAND
 Employee representative
 461227-3393 Nilsson, Stellan Nils Ove, Betsvägen 84, 263 54 HÖGANÄS
 Employee representative

DEPUTY MANAGING DIRECTORS

500528-4335 Riisom, Tom Henning, Lilla Skärsvägen 7, 260 41 NYHAMNSLÄGE

OTHER PERSONS AUTHORIZED TO SIGN ON BEHALF OF THE COMPANY

430626-0359 Nyrén, Lars Anders, Grönviksvägen 32, 167 71 BROMMA

AUDITORS

556029-6740 Öhrlings PricewaterhouseCoopers AB, 113 97 STOCKHOLM
 Represented by: 490206-4312

CONTD.

TRADEMARK
 REEL: 002837 FRAME: 0783

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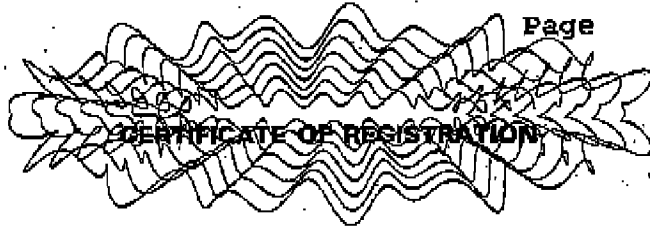
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PRV BolagPATENT- OCH REGISTRERINGSVERKET
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PRINCIPALLY RESPONSIBLE AUDITOR

490206-4312 Pernvi, Ulf Torsten, Pricewaterhouse Coopers AB, Box 4009,
203 11 MALMÖ

SIGNATORY POWER

In addition to the board of directors,
Foss, Peter
alone,

or any two jointly of
Boye Sörensen, Jörgen
Foss, Peter
Jensen, Torben Ladegaard
Nyrén, Lars Anders
Riisom, Tom Henning

are entitled to sign on behalf of the company.

Furthermore, the Managing Director, in his normal business
activities, is also entitled to sign on behalf of the company.

SECONDARY NAMES

Foss Tecator

FINANCIAL YEAR

Registered financial year: 0101 - 1231
Latest annual report submitted covers financial
period 20020101-20021231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS COMPANY NAMES

2003-12-19 Foss Analytical AB
1997-06-19 Foss Tecator AB
1966-09-15 Tecator Aktiebolag

SUNDSVALL 2004-01-16

Ex officio

ANNA-KARIN ÖSTIN

TRADEMARK

RECORDED: 04/21/2004

REEL: 002837 FRAME: 0784