TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Exel Oy		09/10/1998	COMPANY: FINLAND

RECEIVING PARTY DATA

Name:	Exel Oyj
Street Address:	PL 29
Internal Address:	FIN-52701
City:	Mantyharju
State/Country:	FINLAND
Entity Type: COMPANY: FINLAND	

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Serial Number:	75050237	EXEL
Registration Number:	2394384	EXEL

CORRESPONDENCE DATA

Fax Number: (616)222-2469

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Email: trademarks@wnj.com

Correspondent Name: Warner Norcross & Judd LLP

Address Line 1: 900 Fifth Third Center 111 Lyon Street NW Address Line 2:

Grand Rapids, MICHIGAN 49503 Address Line 4:

ATTORNEY DOCKET NUMBER: 087426.087874

DOMESTIC REPRESENTATIVE

Name:

Address Line 1:

Address Line 2:

Address Line 3:

900011620

REEL: 002916 FRAME: 0470

TRADEMARK

Address Line 4:		
NAME OF SUBMITTER:	James L. Scott	
Total Attachments: 5 source=Name1#page1.tif source=Name2#page1.tif source=Name3#page1.tif source=Name4#page1.tif source=Name5#page1.tif		

TRADEMARK
REEL: 002916 FRAME: 0471

NA Tra Ark

NATIONAL BOARD OF PATENTS AND REGISTRATION

Trade Register Arkadiankatu 6 A 00100 HELSINKI Tel. [358]-9-6939 500 Page 1 Business ID: 1067292-7 Date of issue: 21 July 2004

EXTRACT FROM THE TRADE REGISTER

Trade name:

Exel plc.

Business ID:

1067292-7

Trade Register Number:

692.723

Date of registration:

13 November 1996

Legal form:

public limited company

Place of registered office:

Mäntyharju

Contents of the extract:

Data effective on 21 July 2004

Contact information of the company:

Postal address: P.O. Box 29, 52701 Mäntyharju

Entries in the Register:

TRADE NAME (Registered on 10 September 1998) Exel Oyj.

PARALLEL TRADE NAME (Registered on 10 September 1998) Parallel trade name (English): Exel plc.

PURPOSE (Registered on 10 September 1998)

The purpose of the company shall be the marketing, sale, development and manufacture of products, semi-manufactured products and accessories relating to composites and other advanced materials as well as the sports equipment industry as well as the development of technology and manufacturing methods relating to these activities.

REGISTERED OFFICE (Registered on 13 November 1996) Mäntyharju.

FINANCIAL PERIOD (Registered on 19 June 2001)
The financial period is from 01 January to 31 December.

INCORPORATION (Registered on 13 November 1996)

The Articles of Association adopted at the Meeting of Incorporation on 5 November 1996.

AMENDMENT OF THE ARTICLES OF ASSOCIATION (Registered on 22 May 2001) The Articles of Association were amended on 28 March 2001.

BOOK-ENTRY SYSTEM (Registered on 10 September 1998)

The shares of the company are incorporated in the book-entry system since 19 September 1998.

[Stamp]

EL: 002946 FRAME: 0472

Page 2

Business ID: 1067292-7

SHARE CAPITAL (Registered on 2 March 2004) Share capital: 1,884,120.00 euros, fully paid.

Shares: 5.383,200 shares.

The counter value of the share in the books is 0.35 euros.

MINIMUM AND MAXIMUM SHARE CAPITAL (Registered on 10 July 2000)

Minimum share capital: 1,750,000.00 euros. Maximum share capital: 7,000,000.00 euros.

CONVEYANCE OF OWN SHARES (Registered on 12 May 2004)

On 14 April 2004 the General Meeting of the Shareholders authorised the Board of Directors to decide on the conveyance of the own shares of the company by 14 April 2005.

The Board of Directors may convey a maximum amount of shares with an aggregate counter value in the books not exceeding five (5) percent of the share capital of the company.

The authorisation includes the right to derogate from the priority right of the shareholders to acquire shares.

OPTION RIGHT P001 (Registered on 10 July 2000)

The register entries relating to the option rights of the company granted on 17 September 1998 have been changed due to the conversion to the euro.

The maximum amount of the raise is 99,400.00 euros.

Share subscription period:

option certificate A from 1 October 2000 to 31 October 2004

option certificate B from 1 October 2002 to 31 October 2004.

RAISE P001 (Registered on 2 March 2004)

Under a decision, the share capital has been raised by 14,035.00 euros.

Raised by altogether 50,120.00 euros under the decision.

OPTION RIGHT P002 (Registered on 24 September 2001)

On 28 March 2001 the company decided on the granting of option rights.

The maximum amount of the raise is 129,500.00 euros.

Share subscription period:

option certificate A from 1 June 2002 to 30 April 2006

option certificate B from 1 October 2003 to 30 April 2006.

AUTHORISATION (Registered on 12 May 2004)

On 14 April 2004 the General Meeting of the Shareholders authorised the Board of Directors, by 14 April 2005, to decide on the raising of the share capital by a new issue.

Under the authorisation the share capital may be raised by a maximum of 352,500.00 euros.

The authorisation includes the right to derogate from the priority right of the shareholders to subscribe shares.

BOARD OF DIRECTORS (Registered on 4 August 2003)

Chairman:

21.06.1940

Mattsson Ove Henning

Ordinary members:

260441-105Y

Haavisto Kari

17.12.1965

Hofvenstam Peter

270247-5873

Kainu Vesa Allan

181258-043M

Sulin Mika Henrik

[Stamp]

RADEIMARK

Page 3

Business ID: 1067292-7

OTHER MANAGEMENT (Registered on 10 July 2000)

Managing Director:

131255-137N Jokelainen Ari Tapani

Deputy to the Managing Director:

260262-005J

Korpimies Vesa Valtteri

AUDITORS (Registered on 19 June 2001)

Auditor:

130256-0557

Kronberg Johan Lillebror

SVH Pricewaterhouse Coopers Oy, Business ID 0486406-8,

Trade Register

Auditor in charge:

150866-193C Savtschenko-Alexandroff Christian

STATUTORY REPRESENTATION (Registered on 10 September 1998)

The company name shall be signed by the Board of Directors under the Companies Act.

SIGNING THE COMPANY NAME (Registered on 13 November 1996)

Under the Articles of Association, the company name shall be signed by a member of the Board of Directors and the Managing Director jointly as well as by two members of the Board of Directors jointly.

PROCURATION (Registered on 4 August 2003)

071049-2133

Herranen Markku Jarmo Sakari

080353-009J

Juselius Jukka Juhani

121064-139T

Koskinen Jari Antero

260266-126F

Pyykkö Merja Katriina

110757-0856

Valkonen Matti Heikki Juhani

The holders of procuration shall sign the company name two together or each on his own together with a member of the Board of Directors or the Managing Director or with a person authorised to sign the company name.

FINANCIAL STATEMENT DOCUMENTS (Registered on 24 June 2004)

Financial Statement for the period from 1 January 2003 to 31 December 2003.

Accompanied by the consolidated Financial Statement.

VALID PERSONAL DATA

260441-105Y Haavisto Kari, citizen of Finland, Välskärinkatu 7, 00260 Helsinki

071049-2133 Herranen Markku Jarmo Sakari, citizen of Finland, Rouhialankatu 28, 50100 Mikkeli

17.12.1965 Hofvenstam Peter, citizen of Sweden, Norrtullsgatan 28, SE-11345 Stockholm, Sweden

131255-137N Jokelainen Ari Tapani, citizen of Finland, Birger Carlstedtin kuja 3 A, 02230 Espoo

080353-009J Juselius Jukka Juhani, citizen of Finland, Santamäentie 5c, 01630 Vantaa

270247-5873 Kainu Vesa Allan, citizen of Finland, Aidasmäentie 22 B, 00650 Helsinki

260262-005J Korpimies Vesa Valtteri, citizen of Finland, Lobbericherstr. 7, 40547 Düsseldorf. Germany

121064-139T Koskinen Jari Antero, citizen of Finland, Laivurintie 7, 80170 Joensuu

130256-0557 Kronberg Johan Lillebror, citizen of Finland, Muddaistentie 107, 21600 Parainen

21.06.1940 Mattsson Ove Henning, citizen of Sweden, Näset 9290, 76194 Norrtälje, Sweden

260266-126F Pyykkö Merja Katriina, citizen of Finland, Viklankatu 9 D 29, 80160 Joensuu

150866-193C Savtschenko-Alexandroff Christian, citizen of Finland, Leppäkuja 7 B, 02940 Espoo

181258-043M Sulin Mika Henrik, citizen of Finland, Marjaniementie 14B apt. 2, 00930 Helsinki

Page 4

Business ID: 1067292-7

110757-0856 Valkonen Matti Heikki Juhani, citizen of Finland, Tonavankatu 2, 50100 Mikkeli

NOTES REGARDING CORPORATIONS

The trade name belonging to business ID 0486406-8 (trade register number 222.847) has been changed. The new trade name is: PricewaterhouseCoopers Oy.

HISTORY OF THE TRADE NAME:

10 September 1998 - Exel plc.

5 December 1996 – 9 September 1998 Exel Oy

13 November 1996 – 4 December 1996 Mäntyharjun Muovituote Oy

The data have been mechanically printed from the Trade Register System.

When printed on the paper of the National Board of Patents and Registration, the document is an original document even without a signature.

> Copy certified as true Helsinki 21 July 2004 Ex officio Minna Saunanoja /s/ Minna Saunanoja Office Secretary

[Stamp: NATIONAL BOARD OF PATENTS AND REGISTRATION]

I hereby certify that the above is a true and correct translation of the document.

Kouvoja, Finland, 23 July 2004

Licensed translator Finnish-English-Finnish

Kouvola, Finland



TRADEMARK REEL: 002916 FRAME: 0475

APOSTILLE (Convention de La Haye du 5 octobre 1961)			
1.	. Maa: Land: Tämän yleisen asiakirjan: Denna allmänna handling:	Suomi Fintand	
3.	on allekirjoittanut är undertecknad av toimiessaan i egenskap av Siinä oleva leima/sinetti on är försedd med sigill/stämpel av	Leena Lehto virallisena kääntäjänä	
5.	Helsingi ssa Hans Sevelius , ju	Todistetaan Intygas 6. <u>26 päivänä heinä kuuta 2004</u> den lkinen notaari	
8.	No No Nr Sinetti/leima: Sigill/stampel:	10. Allekirjoitus: Underskrift: Hans Sevelius julkinen notaari	

RECORDED: 08/13/2004

TRADEMARK
REEL: 002916 FRAME: 0476