

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
Tour & Andersson AB		09/07/2011	CORPORATION: SWEDEN
RECEIVING PARTY DATA			
Name:	TA Hydronics Aktiebolag		
Street Address:	80		
City:	LJUNG, S-524		
State/Country:	SWEDEN		
Entity Type:	CORPORATION: SWEDEN		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2568793	STAF	
CORRESPONDENCE DATA			
Fax Number:	6032267499		
	<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>		
Phone:	603-226-7490		
Email:	andrea@davisandbujold.com		
Correspondent Name:	Davis & Bujold, P.L.L.C.		
Address Line 1:	112 Pleasant Street		
Address Line 4:	Concord, NEW HAMPSHIRE 03301		
ATTORNEY DOCKET NUMBER:	GOTALA T19AUS		
DOMESTIC REPRESENTATIVE			
Name:			
Address Line 1:			
Address Line 2:			
Address Line 3:			

OP \$40.00 2568793

Address Line 4:

NAME OF SUBMITTER:

Neal E. Friedman

Signature:

/nef131/

Date:

04/16/2012

Total Attachments: 2

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Registration number	
556033-6256	
Date of registration of the company	Date of registration of current name
1934-12-03	2011-10-19
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Registration number: 556033-6256
Business name: TA Hydronics Aktiebolag
Address:
524 80 LJUNG
Registered office: Herrljunga
Note:

The company is registered as a private limited liability company

THE COMPANY WAS FORMED

1934-05-28

SHARE CAPITAL

Share capital...: SEK 100,000,000 Min...: SEK 30,000,000
Max...: SEK 120,000,000

Number of shares: 1,000,000

BOARD MEMBER, MANAGING DIRECTOR

720315-0334 Bäckström, Per Fredrik, Femtevillagatan 12 A, 504 54 BORÅS

BOARD MEMBER, CHAIR OF THE BOARD

681006-4979 Vollert, Christopher Robin, Sandåsen 15, 436 58 HOVÅS

BOARD MEMBERS

650629-4880 Andersson, Anna Gunilla Marie, Tväråsgatan 3,
417 28 GÖTEBORG
591214-5132 Johansson, Per Johannes, PL 3069, 447 93 VÅRGÅRDA
Employee representative
800205-5575 Korpås, Martin Håkan, Sveagatan 11 A, 441 32 ALINGSÅS
510203-5036 Ung, Torbjörn Lennart, Västra Arödsgatan 19,
422 43 HISINGS BACKA
Employee representative

DEPUTY BOARD MEMBERS

720726-6037 Hillestrand, Niclas, Aspängsvägen 31, 521 30 FALKÖPING
Employee representative
650504-5655 Mild, Einar Stefan Valdemar, Mörlandavägen 10, 524 42 LJUNG
Employee representative

e-Certificate of registration

Registration number	
556033-6256	
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AUDITORS

556053-5873 Ernst & Young Aktiebolag, Jakobsbergsgatan 24,
103 99 STOCKHOLM
Represented by: 650312-4866

PRINCIPALLY RESPONSIBLE AUDITOR

650312-4866 Herlogsson, Karin Helena, Vildkaprifolen 14,
423 33 TORSLANDA

SIGNATORY POWER

The board of directors is entitled to sign on behalf of the company.
Signatory power by any two jointly of
the board members

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2011-09-07

FINANCIAL YEAR

Registered financial year: 0101 - 1231
Latest annual report submitted covers financial
period 20100101-20101231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS COMPANY NAMES

2011-10-19 TA Hydronics Aktiebolag
2001-08-28 Tour & Andersson Aktiebolag
1995-04-11 Tour & Andersson Hydronics Aktiebolag
1977-04-14 Tour & Andersson Aktiebolag
1934-12-03 Tour Agenturer Aktiebolag

**** The above information is an extract from the Trade and Industry
Register Bolagsverket, the Swedish Companies Registration Office ****

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bolagsverket@bolagsverket.se
www.bolagsverket.se