

TIONAL BOARD OF PATENTS AND

**KEGISTRATION OF FINLAND** 

Trade Register Arkadiankatu 6 A 00100 Helsinki, Finland Tel. +358 9 6939 500 Page 1
Business Identity Code: 1839467-7

Date of issue: 13 October 2009

#### EXTRACT FROM THE TRADE REGISTER

Trade name:

Pasila Telecom Oy

Business Identity Code:

Date when registered:

Legal form:

Registered office:

Contents of the extract:

1839467-7

6 August 2003

Limited company

Helsinki, Finland

Data on record on 13 October 2009.

Contact details:

Mailing address:

PL 169, 00181 HELSINKI, FINLAND

Street address:

Salmisaarenaukio 2, 00180 HELSINKI, FINLAND

Telephone: +358 (0)9 15991

Entries:

TRADE NAME (Registered on 06.08.2003)

Pasila Telecom Oy

FIELD OF ACTIVITY (Registered on 06.08.2003)

The objects of the Company are to carry on consultation, design, contracting, project management and development activities and provide training related to telecommunications and data transmission networks in Finland and abroad. The Company may own real estate property and securities and trade in the same. The Company may carry on the activities defined herein either directly or indirectly through its subsidiaries or affiliated companies

REGISTERED OFFICE (Registered on 06.08.2003)

Helsinki, Finland.

FINANCIAL YEAR (Registered on 06.08.2003)

The financial year of the Company shall be from 1 January to 31 December.

ESTABLISHMENT (Registered on 06.08.2003)

The Memorandum of Association was signed on 17 March 2003.

The Articles of Association of the Company were adopted at the constituent meeting held on 17 March 2003.

SHARE CAPITAL (Registered on 06.08.2003)

Share capital € 8,000.00, fully paid up.

Number of shares: 8.

Par value of a share € 1,000.00.

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Business Identity Code: 1839467-7

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### BOARD OF DIRECTORS (Registered on 05.07.2004)

Chairman:

170150-129U Ovaska Jukka Tapio

Full members:

190363-0020 Arimo Leena Kaarina

Alternate members:

280167-0359 Valo Harri Veli-Matti

### OTHER MANAGEMENT (Registered on 06.08.2003)

Managing Director:

190363-0020 Arimo Leena Kaarina

### AUDITORS (Registered on 24.06.2004)

Auditor:

291258-015U Alén Jarmo Tapani

Alternate auditor:

PricewaterhouseCoopers Oy, business ID 0486406-8, Trade register

Auditor in charge:

120756-081E Holmberg Jan Olof Osvald

### LEGAL REPRESENTATION (Registered on 06.08.2003)

Under the Finnish Companies Act, the Company is signed for by the Board of Directors.

### AUTHORIZED SIGNATORIES (Registered on 06.08.2003)

The Company shall be signed for severally by the Managing Director, and jointly by the Chairman of the Board of Directors together with another Member of the Board.

# AUTHORIZATIONS TO SIGN FOR THE COMPANY PER PROCURATIONEM (Registered on 24.06.2004)

280167-0359

Valo Harri Veli-Matti

Those authorized to sign for the Company per procurationem may do severally together with any Member of the Board of Directors.

### FINANCIAL STATEMENTS (Registered on 14.07.2009)

Financial statements for the period 1 January 2008 to 31 December 2008.

### **CURRENT PERSONAL DATA**

291258-015U Alén Jarmo Tapani, citizen of Finland, Hernekertuntie 7 as 1, 02660 Espoo 190363-0020 Arimo Leena Kaarina, citizen of Finland, Koivukeppi 5 C, 02130 Espoo 120756-081E Holmberg Jan Olof Osvald, citizen of Finland, Kaskisavu 11 b, 02340 Espoo 170150-129U Ovaska Jukka Tapio, citizen of Finland, Mäkitorpantie 42 A 3, 00640 Helsinki 280167-0359 Valo Harri Veli-Matti, citizen of Finland, Rautiontie 10a A, 00640 Helsinki

### TRADE NAME HISTORY:

06082003 - Pasila Telecom Oy

The data has been printed mechanically from the Trade Register data system. A document printed on the official stationery of the National Board of Patents and Registration of Finland shall be deemed to be an original even if unsigned.

I hereby certify that this is a true translation of the Finnish document shown to me.

Vesa Vahvanen Certified translator Helsinki, 14 October 2009

## **APOSTILLE** (Convention de La Haye du 5 octobre 1961) 1. Maa: Suomi Finland Land: Tämän yleisen asiakirjan: Denna allmänna handling: 2. on allekirjoittanut är undertecknad av Vesa Vahvanen virallisena kääntäjänä 3. toimiessaan i egenskap av 4. Siinä oleva leima/sinetti on är försedd med sigill/stämpel av Todistetaan Intygas 16. päivänä lokakuuta 2009 Helsingissä 6. den 7. Paula Ojaniemi, julkinen notaari 8. No 13294 / 2009 9. Sinetti/Leima: Allekirjoitus: 10. Sigill/Stämpel Underskrift