



Translated from Finnish

**NATIONAL BOARD OF PATENTS AND  
AND REGISTRATION OF FINLAND**

Trade Register  
Arkadiankatu 6 A  
00100 HELSINKI  
Tel. (09) 6939 500

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Business ID: 1967670-5  
Date of issue: 9 September 2009



**EXTRACT FROM THE TRADE REGISTER**

Trade name:  
Lemcon Networks Oy

Business ID:	1967670-5
Date when registered:	30 September 2005
Legal form:	Limited company
Registered office:	Helsinki, Finland
Contents of the extract:	Data on record on 9 September 2009

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**Contact details:**

Mailing address: P.O. Box 169, 00181 HELSINKI, FINLAND  
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Fax: +358207150301  
E-mail: [www.lemcon.com](http://www.lemcon.com)

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**Register entries:**

**TRADE NAME** (registered on 30.09.2005)  
Lemcon Networks Oy.

**PARALLEL TRADE NAME** (registered on 30.09.2005)  
Parallel trade name (English): Lemcon Networks Ltd.

**FIELD OF ACTIVITY** (registered on 30.09.2005)  
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.

**DOMICILE** (registered on 30.09.2005)  
Helsinki, Finland.

**FINANCIAL YEAR** (registered on 30.09.2005)  
The company's financial year shall begin 1 January and end 31 December each year.

**ESTABLISHMENT** (registered on 30.09.2005)  
The assets and liabilities of Lemcon Networks Oy, business ID 1633752-1, were transferred to two companies founded in accordance with the demerger plan signed on 24 May 2005, namely Lemcon Networks Holding Oy and Lemcon Networks Oy. The Articles of Association of the company named

Lemcon Networks Oy were adopted at the constituent meeting held on 1 June 2005. Permission for the implementation of the demerger had been issued by the regulatory authority.

AMENDMENT TO THE ARTICLES OF ASSOCIATION (registered on 06.08.2009)  
The Articles of Association were amended on 6 March 2009.

SHARE CAPITAL (registered on 30.09.2005)  
Share capital: € 392,000.00, fully paid up.  
392,000 shares.

SHARE CLASSES (registered on 30.09.2005)  
The shares in the company are divided in to Class A and Class B shares that differ from each other as defined in the Articles of Association.  
Number of Class A shares: 215,600  
Number of Class B shares: 176,400.

BOARD OF DIRECTORS (registered on 06.08.2009)  
Chairman:  
051055-107X Nurmi Martti Juha  
Full members:  
010553-007K Kemppainen Esa Juhani  
040947-545J Kestilä Vesa Henry

OTHER MANAGEMENT (registered on 21.01.2008)  
Managing director:  
150767-2312 Marceau Luc Stephane

AUDITORS (registered on 06.08.2009)  
Auditors:  
PricewaterhouseCoopers Oy, business ID 0486406-8, Trade Register  
Auditor in charge:  
120756-081E Holmberg Jan Osvald

LEGAL REPRESENTATION (registered on 30.09.2005)  
Under the Companies Act, the company shall be signed for by the Board of Directors.

REPRESENTATION BASED ON POSITION (registered on 06.08.2009)  
Under the Articles of Association, the company is represented severally by the Managing Director, and jointly by any two members of the Board of Directors.

AUTHORISED TO REPRESENT THE COMPANY PER PROCURATIONEM (registered on 06.08.2009)

010553-007K Kemppainen Esa Juhani  
040947-545J Kestilä Juha Henry  
051055-107X Nurmi Martti Juha  
020570-1142 Ojala Anu Pauliina

Those authorised to represent the company per procuracionem may do so severally together with the persons similarly authorised.

190363-0020 Arimo Leena Kaarina  
The person authorised to represent the company per procuracionem may do so together with the following persons similarly authorised.  
010553-007K Kemppainen Esa Juhani  
051055-107X Nurmi Matti Juhani

020570-1142 Ojala Anu Pauliina

## FINANCIAL STATEMENTS (registered on 15.07.2009)

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

## CURRENT PERSONAL DATA

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  
010553-007K Kemppainen Esa Juhani, citizen of Finland, Viittatie 10 A, 01640 Vantaa  
040947-545J Kestilä Vesa Henry, citizen of Finland, Kummeltie 13 A 1, 00830 Helsinki  
150767-2312 Marceau Luc Stephane, citizen of Canada, 864 Ave Eymard, G1S4A1 Quebec, Canada  
051055-107X Nurmi Martti Juha, citizen of Finland, Muolaanpuisto 12a, 02140 Espoo  
020570-1142 Ojala Anu Pauliina, citizen of Finland, Pitkännotkontie 13 J, 02760 Espoo


## Trade name history:

30.09.2005 - Lemcon Networks 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 original.

  
Vesa Vahvanen  
Certified translator

Helsinki, 14 October 2009

# APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Maa: Suomi  
Land: Finland

Tämän yleisen asiakirjan:  
Denna allmänna handling:

2. on allekirjoittanut Vesa Vahvanen  
är undertecknad av

3. toimiessaan virallisena kääntäjänä  
i egenskap av

4. Siinä oleva leima/sinetti on  
är försedd med sigill/stämpel av

Todistetaan  
Intygas

5. i Helsingissä 6. den 16. päivänä lokakuuta 2009

7. av Paula Ojaniemi, julkinen notaari

8. No 13295 / 2009  
Nr

9. Sinetti/Leima:  
Sigill/Stämpel

10. Allekirjoitus:  
Underskrift

