Translated from Finnish

NATIONAL BOARD OF PATENTS AND AND REGISTRATION OF FINLAND

Trade Register Arkadiankatu 6 A 00100 HELSINKI Tel. (09) 6939 500 Page 1

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

Contact details:

Mailing address:

P.O. Box 169, 00181 HELSINKI, FINLAND

Street address:

Salmisaarenaukio 2, 00180 HELSINKI, FINLAND

Telephone:

+358207150300

Fax:

+358207150301

E-mail:

www.lemcon.com

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

Business ID: 1967670-5

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

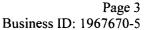
Those authorised to represent the company per procurationem may do so severally together with the persons similarly authorised.

190363-0020 Arimo Leena Kaarina

The person authorised to represent the company per procurationem 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 Espo	0
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 Queb	ec,
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) Suomi 1. Maa: Land: Finland Tämän yleisen asiakirjan: Denna allmänna handling: 2. on allekirjoittanut Vesa Vahvanen är undertecknad av virallisena kääntäjänä 3. toimiessaan i egenskap av 4. Siinä oleva leima/sinetti on är försedd med sigill/stämpel av Todistetaan Intygas Helsingissä 6. 16. päivänä lokakuuta 2009 den Paula Ojaniemi, julkinen notaari 8. No 13295 / 2009 Nr 9. Sinetti/Leima: Allekirjoitus: 10. Sigill/Stämpel Underskrift

MAGIS