

**CERTIFICATE OF REGISTRATION**

Registration number: 556017-3386
Date of registration: 1919-05-02
Company name: Metso Paper Sweden Aktiebolag
Address:
851 94 SUNDSVALL
Registered office: Sundsvall
Share capital: SEK 80 000 100



The company is registered as a private limited liability company

BOARD MEMBER, MANAGING DIRECTOR

500225-8639 Dahlgvist, Lars Olov, Basgränd 6, 856 44 SUNDSVALL

BOARD MEMBER, CHAIRMAN OF THE BOARD

510105-7635 Färnstrand, Per Åke, Mårdvägen 6, 167 56 BROMMA

BOARD MEMBERS

670413-1538 Johansson, Mats Robert, Verkmästargatan 15 B,
852 39 SUNDSVALL
491114-6217 Lindelöf, Rolf Robert, Welamssonsvägen 16, 656 38 KARLSTAD
Employee representative
550915 Nikunen, Harri Lassi Juhani, Lepistökatu 6, 158 00 LAHTI,
FINLAND
660629-7817 Sandström, Bo Anders, Kubikenborgsgatan 11 c,
854 63 SUNDSVALL
Employee representative

DEPUTY MEMBERS OF THE BOARD

650307-6215 Andersson, Claes Mikael, Tallvägen 6, 663 31 SKOGHALL
Employee representative
650724-1930 Kornfeld, Erik Valter, Fågelsångsvägen 8, 652 30 KARLSTAD
650121-4412 Larsson, Pär Erik Anders, Stabbläggarvägen 34,
653 51 KARLSTAD
600526-7874 Melander, Karl Peter, Gasabäcksgränd 3, 860 35 SÖRÅKER
Employee representative

OTHER PERSONS AUTHORIZED TO SIGN ON BEHALF OF THE COMPANY

641008-6281 Elm, Maria Kristina, Strandvägen 12, 683 40 UDDEHOLM
630924-7879 Hellberg, Ulf Henrik, Babordsvägen 7, 865 31 ALNÖ
730808-7506 Johansson, Eva-Linda, Nyckelstigen 6, 667 33 FORSHAGA
510822-7934 Karlsson, Karl Lennart, Villavägen 18, 683 34 HAGFORS
510513-6690 Ljungkvist, Kjell Lennart, Marielundsgatan 13,

CONTD.

2011-02-28



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653 42 KARLSTAD
690529-6312 Norberg, Johan David, Västra Tönnet Halvardsgården,
680 50 EKSHÄRAD
541015-1558 Schotte, Johan Lennart Gustav, Romstadsvägen 4 C,
653 42 KARLSTAD

AUDITORS

556029-6740 Öhrlings PricewaterhouseCoopers AB, 113 97 STOCKHOLM
Represented by: 650619-6218

PRINCIPALLY RESPONSIBLE AUDITOR

650619-6218 Nyström, Jan Lennart, Öhrlings PricewaterhouseCoopers AB,
Box 351, 651 08 KARLSTAD

SIGNATORY POWER

In addition to the board of directors,
any two jointly of

Dahlqvist, Lars Olov
Elm, Maria Kristina
Färnstrand, Per Åke
Hellberg, Ulf Henrik
Johansson, Eva-Linda
Johansson, Mats Robert
Karlsson, Karl Lennart
Kornfeld, Erik Valter
Ljungkvist, Kjell Lennart
Nikunen, Harri Lassi Juhani
Norberg, Johan David
Schotte, Johan Lennart Gustav

are entitled to sign on behalf of the company.

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

SECONDARY NAMES

Sunds Defibrator
KAMFAB
KAMYR

FINANCIAL YEAR

Registered financial year: 0101 - 1231
Latest annual report submitted covers financial
period 20090101-20091231

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DATE OF REGISTRATION OF CURRENT AND PREVIOUS COMPANY NAMES

2011-01-03 Metso Paper Sweden Aktiebolag
2001-02-24 Metso Paper Sundsvall Aktiebolag
1999-09-02 Valmet Fibertech Aktiebolag
1988-12-29 Sunds Defibrator Industries Aktiebolag
1979-05-08 Sunds Defibrator Aktiebolag
1966-02-28 Sunds Aktiebolag
1954-10-09 Sunds Verkstäder Aktiebolag
1952-06-27 Scanoett Aktiebolag
1941-11-14 Sundsvalls Perspektivfönster Aktiebolag
1939-07-24 Aktiebolaget Compensa
1925-01-21 Fabriks- & handels aktiebolaget Ellensvik
1919-05-02 Fabriks- & handels aktiebolaget Avancemotorn

SUNDSVALL 2011-01-03

Ex officio


Bente Ohlsson

