

TRANSLATION OF THE EXTRACT FROM THE TRADE REGISTER, ELECTRONIC

13.11.2014 11:12:22 the details in the register

Identifiers

Name	Phadia Oy
Business ID	1749528-1
Entered in the register	05.03.2002
Company type	Limited company
Contact details:	
Postal address	PL 100 01621 VANTAA
Street address	Ratastie 2 01620 VANTAA
Email	finland.info@phadia.com
Telephone	09 3291 0110
Fax	09 3291 0531
Home page address	www.thermoscientific.com/phadia

Name details

Name	Phadia Oy
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Registered office

Vantaa

Share capital

Share capital	18.300,00 €
Number of shares	732 pcs
Nominal value of a share	25,00 €

Financial period

Financial period	01.01 - 31.12
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Financial statements

The last financial statements submitted	01.01.2013 - 31.12.2013
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Representation

Statutory representation:

Under the law, the Board of Directors represents the company.

Persons

role	surname, first name(s) / company name	date of birth / identity code	citizenship
Chair of the Board of Directors	Sved, Sune Klas	07.07.1956	Citizen of Finland
Member of the Board of Directors	van der Zande, Petrus Thomas Adrianus	20.02.1966	Citizen of Netherlands
Deputy member of the Board of Directors	Zitting, Vesa Rikhard	07.05.1965	Citizen of Finland
Auditor	PricewaterhouseCoopers Oy	0486406-8	
Auditor with principal responsibility	Savtschenko-Alexandroff, Christian	15.08.1966	Citizen of Finland

Name history

Phadia Oy 23.02.2006 -

Sweden Diagnostics Oy 16.03.2004 - 22.02.2006

R-Laatikko 803 Oy 05.03.2002 - 15.03.2004

Source of information: Finnish Patent and Registration Office