



ASSIGNMENT

I hereby declare, that I have assigned to

SCA Hygiene Products AB
SE-405 03 GÖTEBORG
Sweden

my right to patents, in all countries, on an invention made by:

Ulrika Husmark
Chatrine Stridfeldt

entitled: ABSORBENT ARTICLE WITH SKIN PH-ADJUSTING EFFECT

filed as a **PCT** application on June 7, 2017

with the Application No. PCT/EP2017/063811

The assignment of the above mentioned right to an invention includes a transfer of the patent rights in all countries, as well as the right to use a convention priority of the above mentioned patent application in all countries.

The ASSIGNEE alone hereinafter has the entire disposal of the invention and possesses entire ownership to any domestic and foreign patents granted thereafter.

The ASSIGNOR undertakes to sign all documents necessary for taking out a patent and, moreover, all such documents, which may be required to assert the rights transferred hereby.

If the ASSIGNOR is prevented by any obstacles from signing said documents in person, this document of assignment shall be valid as a Power of Attorney for the ASSIGNEE to sign these documents on behalf of the ASSIGNOR or, in the event of the death of the latter, the estate thereof.

Mölnådal 27/6-2017
Place and date

Chatrine Stridfeldt
Signature of the Assignor

Chatrine Stridfeldt
Clarification of the signature

Kristina Lind 27/6-2017
Signature of witness

KRISTINA LIND
Clarification of witness' signature



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June 12, 2017 GÖTEBORG
Place and date

Ulrika Husmark
Signature of the Assignor

Ulrika Husmark
Clarification of the signature

Lauchig
Signature of witness

Laurence NACHIN
Clarification of witness' signature

Registration number 556007-2356	
Date of registration of the company 1907-01-21	Date of registration of current name 2018-01-12
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Registration number: 556007-2356
Business name: Essity Hygiene and Health Aktiebolag
Address:
405 03 GÖTEBORG
Registered office: Göteborg
Note:

The company is registered as a private limited liability company

THE COMPANY WAS FORMED

1907-01-15

SHARE CAPITAL

Share capital....: SEK 121,250,000
Min.....: SEK 100,000,000
Max.....: SEK 400,000,000

Number of shares: 2,425,000
Min.....: 2,000,000
Max.....: 8,000,000

BOARD MEMBER, MANAGING DIRECTOR

660616-2482 Rydebrink, Christina Maria, Apelsingatan 73,
426 54 VÄSTRA FRÖLUNDA

BOARD MEMBER, CHAIR OF THE BOARD

660220-4858 Frölich, Hans Peter, Fritidsvägen 116 B, 441 44 ALINGSÅS

BOARD MEMBERS

630909-4826 Browall, Margareta Gunilla, Torgilsgatan 9 A,
431 36 MÖLNDAL
580314-6967 Lehmann, Brita Margareta, Borghamnsgatan 14,
421 66 VÄSTRA FRÖLUNDA
620427-7021 Linnarsson, Ulla Hulweg, Sockenvägen 2, 463 32 LILLA EDET
Employee representative
511104-1090 Svensk, Jan Olof, Kindbovägen 7, 435 30 MÖLNLYCKE
Employee representative
640503-4668 Viklund, Siv Ylva Marina, Göteborgsvägen 99,
311 33 FÄLKENBERG

Registration number 556007-2356	
Date of registration of the company 1907-01-21	Date of registration of current name 2018-01-12
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Employee representative

DEPUTY BOARD MEMBERS

660304-4675 Edstav Nilsson, Gert Jonny, Hjalmar Bergmans väg 18,
311 40 FALKENBERG
Employee representative

670414-0299 Lindqvist, Lars Håkan, Tallgården 31, 435 32 MÖLNLYCKE
Employee representative

760603-9316 Thulin, Carl Niclas Ingemar, Hogarna 353, 451 91 UDDEVALLA
Employee representative

SPECIALLY AUTHORIZED SIGNATORIES

621124-8940 Almkvist, Eva Maria, Enigheten 4, 439 30 ONSALA

540628-1054 Friman, Jan Torsten, Tegnérslunden 4, 113 59 STOCKHOLM

510604-5973 Kjellén, Gösta Bertil, Sågspångsgatan 28, 416 80 GÖTEBORG

600614-7638 Schmidt, Gert Mikael, Nybrogatan 40 B, 114 40 STOCKHOLM

AUDITORS

556053-5873 Ernst & Young Aktiebolag, Box 7850, 103 99 STOCKHOLM
Represented by: 791218-2446

PRINCIPALLY RESPONSIBLE AUDITOR

791218-2446 Bergman, Nina Elisabeth, Vidkärrsgatan 24, 416 72 GÖTEBORG

SIGNATORY POWER

The board of directors is entitled to sign on behalf of the company.
Signatory power by any two jointly of

Almkvist, Eva Maria
Browall, Margareta Gunilla
Friman, Jan Torsten
Frölich, Hans Peter
Kjellén, Gösta Bertil
Lehmann, Brita Margareta
Rydebrink, Christina Maria
Schmidt, Gert Mikael

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

ARTICLES OF ASSOCIATION

Date of the latest change: 2017-10-31

FINANCIAL YEAR

Registered financial year: 0101 - 1231
Latest annual report submitted covers financial
period 20160101-20161231

SECONDARY NAMES

SCA Consumer Tissue

Registration number 556007-2356	
Date of registration of the company 1907-01-21	Date of registration of current name 2018-01-12
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SCA Away From Home Tissue Europe
SCA Personal Care
Edet

DATE OF REGISTRATION OF CURRENT AND PREVIOUS COMPANY NAMES

2018-01-12 Essity Hygiene and Health Aktiebolag
1998-07-16 SCA Hygiene Products Aktiebolag
1996-05-08 SCA Mölnlycke Aktiebolag
1960-06-20 Mölnlycke Aktiebolag
1907-01-21 Mölnlycke väfveriaktiebolag

**** The above information is an extract from the Trade and Industry
Register Bolagsverket, the Swedish Companies Registration Office ****

Bolagsverket
851 81 Sundsvall
0771-670 670
bolagsverket@bolagsverket.se
www.bolagsverket.se

