

1 juli 2016, Brücke

# EasyFill AB (publ.) 556653-2924 Registreringen av EasyFill America LLC är nu klart.

Utan tvekan är detta en dag som går till historien i EasyFill AB (publ)

## Kopia av registrering av EasyFill USA

Corporations Section Carlos H. Cascos  
P.O.Box 13697 Secretary of State  
Austin, Texas 78711-3697



Office of the Secretary of

State

### CERTIFICATE OF FILING OF

EasyFill America, LLC

File Number: 802484886

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Formation for the above named Domestic Limited Liability Company (LLC) has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.



The issuance of this certificate does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 06/21/2016

A handwritten signature in black ink, appearing to read "Cascos".

Effective: 06/21/2016 Carlos H. Cascos

Secretary of State

FILED

Come visit us on the internet at <http://www.sos.state.tx.us/>

Phone: (512) 463-5555

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Dial: 7-1-1 for Relay Services Prepared by: Kika Garza

TID 10306

Document: 676660810002

in the Office of the  
Secretary of State Texas

## CERTIFICATE OF FORMATION

232016

OF

Corporations Section

EASYFILL AMERICA, LLC

The undersigned, acting as the organizer of a limited liability company under the Texas Business Organizations Code, hereby adopts the following Certificate of Formation of EasyFill America, LLC (the "Company"):

### ARTICLE 1

The name of the Company is EasyFill America, LLC.

### ARTICLE 11

The name of the initial registered agent of the Company in the State of Texas is Darrell Cooper and the street address of such initial registered agent is 3209 Marquita Drive, Fort Worth, Texas 76116.

### ARTICLE m

The Company is to be managed by its managers. The names and address of the initial managers are as follows:

#### NAMES

#### 1 ADDRESS

Jan Rask

3209  
Marquita  
Drive Fort  
Worth, Texas  
76116

Håkan Sjölander

James Gray

Craig Nickel

Darrell Cooper

#### ARTICLE IV

The Company shall indemnify any present or former manager, member, officer, agent, or governing employee or person of the filing entity and any person who may have served at the Company's request as a director, manager, officer, agent, or employee of another entity to the fullest extent permitted by Chapter 8 of the Texas Business Organizations Code and other applicable law, as amended from time to time. These rights of indemnification or reimbursement shall not be exclusive of any other rights to which such person may be entitled by law, agreement, member's vote or otherwise.

#### ARTICLE V

A manager or member of the Company shall not be liable to the Company or its members for monetary damages for an act or omission in that person's capacity as a manager or member, except that this article does not eliminate or limit the liability of a manager or member for:

- (a) a breach of a duty of loyalty to the Company or its members;
- (b) an act or omission not in good faith that constitutes a breach of duty to the Company or that involves intentional misconduct or a knowing violation of the law;
- (c) a transaction from which a manager or member received an improper benefit, whether or not the benefit resulted from an action taken within the scope of the manager's or member's office; or
- (d) an act or omission for which the liability of a manager or member is expressly provided for by applicable statutes.

If the Texas Business Organizations Code or other applicable law is amended to authorize further eliminating or limiting the liability of managers or members, then the liability of a manager or member of the Company shall be eliminated or limited to the fullest extent permitted by those statutes. Any repeal or modification of the foregoing paragraph by the members shall not adversely affect any right or protection of a manager or member existing at the time of such repeal or modification.

#### ARTICLE VI

The purpose for which the Company is formed is for the transaction of any and all lawful purposes for which a limited liability company may be organized under the Texas Business Organizations Code.

ARTICLE vu

The name and address of the organizer of the Company are as follows:

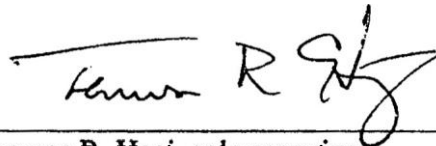
Thomas R. Hegi  
201 Main Street  
Suite 2500  
Fort Worth, Texas 76102

ARTICLE VI

This document becomes effective when the document is filed by the secretary of state.

The undersigned has executed this Certificate of Formation on this 17th day of June, 2016.

ORGANIZER



\_\_\_\_\_  
Thomas R. Hegi, sole organizer



VD Kommentar

*Stolt och lycklig*

*Sollentuna 1 juli 2016*

**För mer information kontakta:**

*Håkan Sjölander*

*CEO*

*+46 70 59 444 69*

*[hakan.sjolander@easyfill.se](mailto:hakan.sjolander@easyfill.se)*

*[www.easyfill.se](http://www.easyfill.se)*

*James Gray*

*CFO*

*+46 70 660 59 94*

*[james.gray@easyfill.se](mailto:james.gray@easyfill.se)*

**Kort om EasyFill**

*EasyFill AB (publ) är ett skandinaviskt utvecklingsbolag där huvudfokus är utveckling av produkter som förenklar hanteringen av varor i butiker och restauranger. De produkter som utvecklas skall patenteras och lanseras med världen som marknad tillsammans med samarbetspartners. EasyFill har sin bas i Bräcke i Jämtland där utveckling, försäljning och administration sker. EasyFill AB är från den 22 maj 2007 listat på Aktietorget.*