

CAB Forum IPR Policy Agreement

This CAB Forum IPR Policy Agreement (the "Agreement") constitutes a binding contract amongst all participants of the Certificate Authority/Browser Forum, hereinafter, the CAB Forum ("Participants") that execute the Agreement.

In consideration of the mutual promises herein, Participant agrees on his/her/its behalf, and on behalf of any Affiliates, to abide by the terms of the Intellectual Property Rights Policy of the CAB Forum (the "IPR Policy") v.1.0, incorporated herein by reference. Participant acknowledges that some of its obligations under the IPR Policy may survive the termination of this Agreement, as more fully described in the IPR Policy.

The party signing this Agreement intends that it shall take effect as an instrument under seal. If such party is not a natural person, the individual signing this Agreement for the Participant represents and warrants that he or she has the authority to enter into this Agreement on behalf of the Participant.

The Participant represents and warrants that either: (a) it has the authority to enter into this Agreement on behalf of all of its Affiliates; or (b) it has no Affiliates; or (c) each of its Affiliates has executed and delivered to the CAB Forum a countersignature to this Agreement, indicating that it consents to this Agreement, and agrees to enforce this Agreement's terms as to any of such Affiliate's Intellectual Property, including such terms as may properly be changed by the CAB Forum by notice to the Participant under this Agreement.

PARTICIPANT

By: _____
(Signature)

Print Name _____

Title: _____

Participant Organization Name (if entity)

Notice of Excluded Affiliate

Recitals: SwissSign AG, Sägereistrasse 25, 8152 Glattbrugg, Switzerland ("SwissSign") is a CA and Participant of the CA/Browser Forum ("CAB Forum", www.cabforum.org). Furthermore, SwissSign is party to the CAB Forum IPR Policy Agreement ("Agreement") which refers to and incorporates the Intellectual Property Rights Policy of the CAB Forum ("IPR Policy") v.1.0. The CAB Forum will introduce the IPR Policy on 1 Aug 2012.

SwissSign is a subsidiary of Die Schweizerische Post, Viktoriastrasse 21, 3030 Bern, Switzerland ("Swiss Post").

The "IPR Policy" defines "Affiliate" in Section 8.3.a. and allows a Participant to exclude an entity from this definition, if the Participant files a Notice of Excluded Affiliate with the CAB Forum pursuant to Section 8.3.a.

Now, therefore, SwissSign herewith files with the CAB Forum a Notice of Excluded Affiliate pursuant to Section 8.3.a. of the IPR Policy, identifies the following entities as Excluded Affiliates:

- A. **Swiss Post**, Viktoriastrasse 21, 3030 Bern, Switzerland ("Excluded Affiliate A");
- B. **PostFinance AG**, Nordring 8, 3030 Bern, Switzerland ("Excluded Affiliate B");
- C. **PostAuto Schweiz AG**, Belpstrasse 37, 3030 Bern, Switzerland ("Excluded Affiliate C");
- D. **any other Subsidiary of Swiss Post enlisted in Annex A** to this Notice of Excluded Affiliate ("other Excluded Affiliates") with the exception of SwissSign. This list is updated on a regular basis and can be viewed on the Swiss Post website at <http://www.swisspost.ch/post-startseite/post-konzern/post-konzern-uebersicht/post-konzernorganisation/post-konzerngesellschaften.htm>. Upon request by the CAB Forum SwissSign will provide an up-to-date list;

and represents to the CAB Forum, for the benefit of all implementers that: (i) the Excluded Affiliates are not a Browser or CA under the Forum's membership requirements; (ii) without requiring a patent search of the Excluded Affiliates' patent portfolios, the Participant does not have knowledge of an Essential Claim included in a patent or patent application owned by any of the Excluded Affiliates; and (iii) the Excluded Affiliates exist mainly for purposes other than to hold intellectual property rights.

SwissSign informs that the institution Swiss Post (Exclude Affiliate A) is scheduled to be converted into a public limited company under special law on 1 January 2013. The Definition of Exclude Affiliate A therefore includes the public limited company into which Swiss Post will be converted. All rights deriving from this Notice of Excluded Affiliate will be automatically transferred to the same legal subject in the new legal entity, in accordance with the law, and that this circumstance does not constitute grounds for extraordinary termination of this Notice of Excluded Affiliate.

SwissSign - SwissSign AG

Signature

Signature

Print Name

Print Name

Place/date

Place/date

Enclosure: **Annex A** (list of Swiss Post subsidiaries)



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Subsidiaries

Subsidiaries are legally autonomous companies over which Swiss Post has either direct or indirect control or in which it exerts sole management. (investments as at 31.12.2011):

Switzerland	France
United Kingdom	Italy
USA	Germany
Netherlands	Liechtenstein
Austria	Belgium
Sweden	Singapore
China	Vietnam
Slovakia	Spain
Ireland	Norway

Switzerland

Subsidiaries	Holdings
Debitoren Service AG	100%
Dispodrom Ltd	100%
Edigroup SA	100%
EDS Export & Distribution Services AG	100%
Epsilon SA	66%
InfraPost AG	100%
IT ServiceHouse AG	100%
MDS Media Data Services AG	100%
Mobility Solutions Ltd	100%
Mobility Solutions Management Ltd	85%
PostBus Switzerland Ltd	100%
PostFinance Ltd	100%
PostLogistics Ltd	100%
PostMail Ltd	100%
Presto Presse-Vertriebs AG	100%
R&M Routage & Mailing SA	100%
SecurePost Ltd	100%
Swiss Post International Holding Ltd	100%
Swiss Post International Logistics Ltd	100%
Swiss Post International Management Ltd	100%
Swiss Post SAT Holding Ltd	100%

Subsidiaries	Holdings
Swiss Post Solutions Ltd	100%
SwissSign AG	100%



France

Subsidiaries	Holdings
CarPostal Bourg-en-Bresse SAS	100%
CarPostal Bourgogne Franche-Comté SAS	100%
CarPostal Agde SAS	100%
CarPostal Dole SAS	100%
CarPostal France SARL	100%
CarPostal Foncière SCI	100%
CarPostal Haguenau SAS	100%
CarPostal Interurbain SAS	100%
CarPostal Mâcon SAS	100%
CarPostal Méditerranée SAS	100%
CarPostal Obernai SAS	100%
CarPostal Pyrénées SAS	100%
CarPostal Villefranche-sur-Saône SAS	100%
G.P.A. Gestion & Promotion d'Abonnements SARL	100%
SCI S.A.T.	100%
Société d'Affrètement et de Transit S.A.T. SAS	100%
Société de Transports Internationaux S.T.I SARL	100%
Swiss Post International (France) SAS	100%
Swiss Post Solutions Holding SAS, Paris	100%
Swiss Post Solutions SAS	100%



United Kingdom

Subsidiaries	Holdings
Swiss Post Solutions Ltd	100%
Swiss Post International (UK) Ltd	100%



Italy

Subsidiaries	Holdings
Swiss Post Solutions S.p.A.	100%
Swiss Post Porta a Porta S.p.A.	80%



USA

Subsidiaries	Holdings
Swiss Post Solutions Inc.	100%
Priority Post Company Inc.	100%
Swiss Post US Holding Inc.	100%



Germany

Subsidiaries	Holdings
CF Card Factory GmbH	51%
Client Vela GmbH	100%
Fortuna Beteiligungs GmbH	100%
PrimeMail GmbH	100%
Swiss Post Solutions GmbH, München	100%
Swiss Post Solutions GmbH ¹⁾	38.3 / 60%
GHP Immobilien GmbH & Co. KG	52%
GHP Immobilien Verwaltungs GmbH	100%
Swiss Post International Germany GmbH	100%
Swiss Post International Operations GmbH & Co. KG	100%
Swiss Post International Operations Verwaltungs-GmbH	100%
Swiss Post Solutions GmbH, Waltershausen	100%
Swiss Post Solutions GmbH, Pulsnitz	100%
Swiss Post Solutions Holding GmbH	100%
systemform MediaCard GmbH	100%
Trans-Euro GmbH	100%
Zollagentur Imlig GmbH	100%

¹⁾ Swiss Post Solutions Holding GmbH holds a 38.3% stake in Swiss Post Solutions GmbH (Bamberg) and Fortuna Beteiligungs GmbH holds a further 60% of the shares.



Netherlands

Subsidiaries	Holdings
Swiss Post International Netherlands B.V.	100%



Liechtenstein

Subsidiaries	Holdings
PostAuto Schweiz Regionalzentrum Liechtenstein Anstalt	100%
Swiss Post Insurance AG	100%



Austria

Subsidiaries	Holdings
Swiss Post International Austria GmbH	100%
Swiss Post Solutions GmbH	100%

**Belgium**

Subsidiaries	Holdings
Edigroup Belgique SPRL	100%
Swiss Post International Belgium BVBA	100%

**Sweden**

Subsidiaries	Holdings
Swiss Post International Scandinavia AB	100%

**Singapore**

Subsidiaries	Holdings
Swiss Post International Singapore Pte Ltd	100%

**China**

Subsidiaries	Holdings
Swiss Post International Hong Kong Ltd	100%

**Vietnam**

Subsidiaries	Holdings
GHP Far East Co. Ltd.	86%

**Slovakia**

Subsidiaries	Holdings
Swiss Post Solutions s.r.o	100%

**Spain**

Subsidiaries	Holdings
Allied Business Company of Mail Servicios Postales Internacionales España S.L.	100%
Mail Partners Spain S.L.	100%

**Ireland**

Subsidiaries	Holdings
FMC Insights Limited	100%

**Norway**

Subsidiaries	Holdings
Swiss Post International Norway AS	100%



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