



- Register of Enterprises -

Laugavegi 166, 150 Reykjavík, Iceland - Tel: +354 563-1250, Fax: +354 563-1279

Certificate of Incorporation

Íbúar - Samráðslyðræði ses

ID-nr: 601210-1260

Postal Address: Skipholti 11-13
105 Reykjavík

Domicile: Skipholti 11-13
105 Reykjavík

Issued: 5.4.2011

Date of Articles of Association: 7.12.2010

Company's Board of Directors according to a meeting on: 7.12.2010:

190772-4039 Röbert Víðar Bjarnason, Sæviðarsundi 44, 104 Reykjavík, *Chairman*
121272-3189 Gígja Hrunn Birgisdóttir, Skeljagranda 6, 107 Reykjavík, *Director*
300151-7369 Hanna Dóra Haraldsdóttir, Sæviðarsundi 44, 104 Reykjavík, *Director*
270763-4999 Gunnar Grímsson, Skeljagranda 6, 107 Reykjavík, *Director*
250450-7299 Bjarni Jón Agnarsson, Sæviðarsundi 44, 104 Reykjavík, *Reserve Director*

Management:

270763-4999 Gunnar Grímsson, Skeljagranda 6, 107 Reykjavík

Power of Procuration:

300151-7369 Hanna Dóra Haraldsdóttir, Sæviðarsundi 44, 104 Reykjavík
270763-4999 Gunnar Grímsson, Skeljagranda 6, 107 Reykjavík

Auditors:

160948-3379 Ómar Kristjánsson, Háabergi 7, 221 Hafnarfjörður

Share capital:

Signatures: Three members of the Board of directors jointly

Restrictions on the handling of shares: No

Liability for redemption of shares: No

Activity code:

62.01.0 Computer programming activities
85.59.0 Other education n.e.c.

Form of operation: Foundation engaging in business operation


Árný Jakobsdóttir.

