



- Register of Enterprises -

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

Certificate of Incorporation

Íshröngl ehf (IceBits)

ID-nr: 530202-2160

Postal Address: Glósólum 7
201 Kópavogur

Domicile: Glósólum 7
201 Kópavogur

Issued: 13.3.2007

Date of Articles of Association: 22.2.2002

Company's Board of Directors according to a meeting on: 21.2.2002:

060631-3289 Anna Sigríður Hauksdóttir, Glósólum 7, 201 Kópavogur, *Director*
290333-3509 Ingvar Nielsson, Glósólum 7, 201 Kópavogur, *Reserve Director*

Management:

290333-3509 Ingvar Nielsson, Glósólum 7, 201 Kópavogur

Power of Procuration:

060631-3289 Anna Sigríður Hauksdóttir, Glósólum 7, 201 Kópavogur
290333-3509 Ingvar Nielsson, Glósólum 7, 201 Kópavogur

Auditors:

690681-0139 PricewaterhouseCoopers hf, Skógarhlíð 12, 105 Reykjavík
070145-4219 Emil Theódór Guðjónsson, Kringlunni 29, 103 Reykjavík

Share capital: ISK 500.000

Signatures: Director

Restrictions on the handling of shares: Yes

Liability for redemption of shares: No

Activity code:

74.14.9 Business and management consultancy activities, excl. agricultural consultancy

Form of operation: Private limited company

Reykjavík 13.03.2007


Margrét Högnadóttir

