

Articles of Association
OPRA TECHNOLOGIES ASA
(revised 27 April 2007)

§1

The corporate name of the company is Opra Technologies ASA. The company is a Public Limited Liability Company.

§2

The company's office is situated in the municipally of Sola.

§3

The company's operations shall be development, production, sales, rental, financing and maintenance of gas turbines and related products, including license sales associated with such products and related technologies, and also investments in other companies.

§4

The share capital of the company is NOK 68.424.500, divided on 68.424.500 shares, each with a nominal value NOK 1.

§5

The Board of the company shall be composed by a minimum of 3 and a maximum of 7 members. The company's firm may be signed by the Chairman of the Board alone or by a member of the Board and the Managing Director jointly.

The Board can grant power of procuration.

§6

The ordinary general assembly shall consider and decide:

1. Approval of the financial statement and annual report, including distribution of dividend.
2. Other issues that according to law or the articles of association shall be decided by the ordinary General Assembly.
