



- Register of Enterprises -

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

Certificate of Incorporation

ALM Fjármálaráðgjöf hf (ALM Finance Ltd)

ID-nr: 450809-0980

Postal Address: Skúlatúni 2
105 Reykjavík

Domicile: Skúlatúni 2
105 Reykjavík

Issued: 11.3.2010

Date of Articles of Association: 15.10.2009

Company's Board of Directors according to a meeting on: 28.10.2009:

251063-2229	Ísak Sverrir Hauksson, Víðihlíð 43, 105 Reykjavík, <i>Chairman</i>
270176-3649	Ármann Fr. Ármannsson, Ólafsgesla 115, 113 Reykjavík, <i>Director</i>
140967-3949	Hjörtur Heiðar Jónsson, Háaleitisbraut 129, 108 Reykjavík, <i>Director</i>
250168-5199	Bryndís Snæbjörnsdóttir, Háaleitisbraut 129, 108 Reykjavík, <i>Reserve Director</i>
020349-3529	Ármann Ármannsson, Mánatúni 2, 105 Reykjavík, <i>Reserve Director</i>
280167-4449	Guðrún Bryndís Karlsdóttir, Víðihlíð 43, 105 Reykjavík, <i>Reserve Director</i>

Management:

281065-8079 Arnar Jónsson, Espigerði 4, 108 Reykjavík

Power of Procuration:

140967-3949	Hjörtur Heiðar Jónsson, Háaleitisbraut 129, 108 Reykjavík
281065-8079	Arnar Jónsson, Espigerði 4, 108 Reykjavík
251063-2229	Ísak Sverrir Hauksson, Víðihlíð 43, 105 Reykjavík

Auditors:

690681-0139 PricewaterhouseCoopers hf, Skógarhlíð 12, 105 Reykjavík

Share capital: ISK 24.000.000

Signatures: Three members of the Board of directors jointly

Restrictions on the handling of shares: Yes

Liability for redemption of shares: No

Activity code:

64.30.0 Trusts, funds and similar financial entities

Form of operation: Public limited company


Arny Jakobsdóttir.

