

ARTICLES OF ASSOCIATION

Article 1

Corporate Name

The name of the company is Enea Aktiebolag. The company is a public limited liability company.

Article 2

Registered Office

The board of directors has its registered office in the municipality of Stockholm. The general meeting shall be held in the municipality of Stockholm.

Article 3

Business

The company shall directly or indirectly, through subsidiaries or associated companies, carry on consulting activities and product development within the business areas of computer technology, information technology and electronics, and market and sell products and services within these business areas, and purchase, manage, and sell shares, as well as carrying out other activities closely related thereto.

Article 4

Share capital

The share capital of the company shall be no lower than SEK 7,500,000 and no higher than SEK 30,000,000.

Article 5

Number of shares

The number of shares shall be no lower than one hundred fifty millions (150,000,000) and no higher than six hundred millions (600,000,000),

Article 6

Board of Directors

In addition to the members who by law are appointed by other than the general meeting, the board of directors shall consist of five to seven members with not more than seven deputies.

Auditors

The company shall have one or two auditors, with or without deputy auditors. An authorized public accounting firm may be appointed auditor.

Article 7

Notice

Notice to attend the annual general meeting and notice to attend an extra general meeting, where proposal for an amendment to the company's articles of association will be considered, shall be issued not earlier than six weeks and not later than four weeks prior to the meeting. Notice to attend any other extra general meeting shall be issued not earlier than six weeks and not later than two weeks prior to the meeting.

Notice to attend a general meeting shall be given through an advertisement in Post- och Inrikes Tidningar and in any of Dagens Nyheter, Svenska Dagbladet or Dagens Industri.

Shareholders must, in order to participate in a general meeting, notify the company of their intention to attend the meeting not later than the date indicated in the notice. This day may not be a Sunday, other public holiday, Saturday, Midsummer's Eve, Christmas Day or New Year's Eve and may not take place earlier than the fifth weekday before the meeting.

Shareholders may bring one or two assistants to the meeting, but only if the shareholder has notified the company thereof in the manner described in the previous paragraph.

Article 8

General Meeting

The annual general meeting is held annually within six months of the end of the fiscal year.

The following items must be on the agenda at the annual general meeting.

1. Election of the chairperson of the meeting.
2. Preparation and approval of the voting list.
3. Approval of the agenda.
4. Election of one or two persons to verify the minutes.
5. Determination of whether the meeting has been duly convened.
6. Presentation of the annual report and audit report and, as well as, consolidated financial statements and consolidated audit report.
7. Resolutions on
 - a) the adoption of the income statement and balance sheet as well as the consolidated income statement and balance sheet
 - b) the appropriation of the company's profit or loss in accordance with the balance sheet adopted
 - c) the discharge from liability of the board of directors and the chief executive officer.
8. Determination of the number of members and deputy members of the board of directors, as well as, the number of auditors and deputy auditors.
9. Determination of remuneration to be paid to members of the board of directors and the auditor.
10. Election of board of directors and, where appropriate, auditors and any deputy auditors.

11. Any other business raised at the meeting in accordance with the Swedish Companies Act or according to the company's articles of association.

At the Annual General Meeting, everyone entitled to vote may vote for the total number of shares that that person owns or represents, without any limitations in the number of votes.

The board of directors may decide that a person who is not a shareholder in the company shall, on the terms decided by the board of directors, have the right to attend or in any other way, e.g. through electronic connection, follow the negotiations at the shareholders' meeting.

The board of directors may collect proxies at the company's expense in accordance with the procedure set out in chapter 7 section 4 second paragraph in the Swedish Companies Act (2005:551).

Article 9

Fiscal Year

The fiscal year is the same as the calendar year.

Article 10

Record Day Provision

The company's shares shall be registered in a securities register in accordance with the Swedish Financial Instruments Accounts Act (1998:1479).

These articles of association were adopted at the annual general meeting, May 18, 2006.