

ARTICLES OF ASSOCIATION

Corporate registration number: 556469-2530

§ 1. Corporate name

The company's business name is Swedesurvey AB

§ 2. Registered office

The Board of Directors shall have its headquarters in the City of Gävle.

§ 3. Objective of the company's operations

The company shall carry out operations overseas within the fields of land administration, surveying and mapping, and other related areas. The company shall, primarily, use resources from Lantmäteriet, the Swedish mapping, cadastral and land registration authorities.

§ 4. Capital stock

The capital stock shall amount to a minimum of SEK three million (3 000 000) and a maximum of SEK 12 million (12 000 000).

§ 5. Shares

The number of shares shall be a minimum of thirty thousand (30 000) and a maximum of one hundred and twenty thousand (120 000).

§ 6. Board of Directors and Auditors

The company's Board of Directors shall, to the extent that it is appointed at the annual general meeting, consist of a minimum of five (5) and a maximum of seven (7) members without deputies. The chairman of the Board shall be appointed at the annual general meeting.

The company shall have one (1) or two (2) authorised public accountants, with or without deputy auditors, or one (1) registered auditing firm.

§ 7. Summons to general meeting of shareholders

Summons to the annual general meeting of the shareholders, and to extraordinary general meeting at which issues relating to changes to the company's articles of association are to be dealt with, shall be made at the earliest six (6) weeks and at the latest four (4) weeks before the meeting. Summons to other extraordinary general meeting shall be made at the earliest six (6) weeks and at the latest two weeks (2) before the meeting.

Summons to the general meeting shall be made in a letter by post to the shareholders.

§ 8. Fiscal year

The company's fiscal year shall be a calendar year.

§ 9. Participation in the general meeting by members of parliament

If the company has more than fifty (50) employees, members of parliament shall have the right, after notice to the Board of Directors, to be present at the meeting and to put questions. Notice must be given to the Board of Directors one (1) week prior to the meeting. Information concerning time and place for the general meeting shall be sent by letter to the Parliamentary Central Office when the summons to the annual general meeting is issued.

Adopted at the company's annual general meeting held on 24 April 2009.