PATENT ASSIGNMENT COVER SHEET

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EPAS ID: PAT6069295

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Execution Date
OPERA SOFTWARE AS	12/19/2019

RECEIVING PARTY DATA

Name:	OPERA NORWAY AS
Street Address:	GJERDRUMS VEI 19
City:	OSLO
State/Country:	NORWAY
Postal Code:	0484

PROPERTY NUMBERS Total: 4

Property Type	Number
Application Number:	15074981
Patent Number:	9319346
Application Number:	16389540
Application Number:	16389559

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DATE SIGNED:	04/20/2020

Total Attachments: 2
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PROTOKOLL FRA EKSTRAORDINÆR GENERALFORSAMLING / MINUTES OF EXTRAORDINARY GENERAL MEETING IN OPERA SOFTWARE AS

Den 19. desember 2019 ble det avholdt ekstraordinær generalforsamling i Opera Software AS ("Selskapet") på selskapets forretningskontor i Oslo.

On December 19, 2019, an extraordinary general meeting in Opera Software AS (the "Company") was held at the Company's offices in Oslo.

Følgende aksjonærer deltok i behandlingen av sakene:

Kunhoo Software AS, , representert ved styremedlem Frode Jacobsen. Møte ble avholdt ved telefonkonferanse.

The following shareholders were represented:

Kunhoo Software AS, represented by its director Frode Jacobsen. The meeting was held by teleconference.

Således var alle aksjene representert.

Thus, all of the shares and votes in the Company were represented.

Til behandling forelå:

The following items were on the agenda:

1. Valg av møteleder og valg av representant til å undertegne protokollen sammen med møtelederen

Joakim Kasbohm ble valgt til å lede møtet og Aaron McParlan ble valgt til å undertegne protokollen sammen med møteleder.

1. Election of Chairperson and Signatory of the Minutes

Joakim Kasbohm was elected to chair the meeting and Aaron McParlan was elected to co-sign the minutes with the chair.

2. Godkjennelse av innkallingen og agenda

Innkalling og dagsorden ble gokjent, hereunder avvik fra Aksjelovens bestemmelser om at styrets leder og daglig leder fysisk må være tilstede på møtet.

2. Approval of the Notice & Agenda

The notice of the meeting and the agenda for the meeting were approved, including deviations from the Norwegian Private Limited Liability Companies Act's provisions on notice document and notice periods, and without the CEO or the board of directors being physically present.

3. Godkjennelse av styrets forslag til endring av vedtektene

Generalforsamlingen redegjorde for forslaget om å endre selskapets vedtekter. Følgende ble enstemmig besluttet:

3. Approval of Change of Articles

The general meeting considered the proposal to change the Company's Articles of Association. The following was unanimously approved:

Vedtekt § 1 endres fra: "Selskapets foretaksnavn er Opera Software AS.» til: "Selskapets foretaksnavn er Opera Norway AS.» Det forelå ikke saker til behandling under dette punktet og møtet ble hevet.	§ 1 of the Articles of Association is amended from: "The company's name is Opera Software AS". to: "The company's name is Opera Norway AS." There being no further business to conduct, the meeting was adjourned.

* * *

Joakim Kasbohm
Møtets leder / Chair

Aaron McParlan
Valgt til å undertegne protokollen / Co-signer