

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

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
CORRESPONDENCE DATA	
Fax Number:	(703)773-5200
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>	
Phone:	703-773-4000
Email:	PatentProsecutionRes@dlapiper.com
Correspondent Name:	DLA PIPER LLP
Address Line 1:	11911 FREEDOM DRIVE
Address Line 2:	SUITE 300
Address Line 4:	RESTON, VIRGINIA 20190
ATTORNEY DOCKET NUMBER:	378885-000013
NAME OF SUBMITTER:	YING MAI
SIGNATURE:	/Ying Mai/
DATE SIGNED:	04/20/2020
Total Attachments: 2	
source=2019 12 19 Opera Norway AS EGM re Name Change signed#page1.tif	
source=2019 12 19 Opera Norway AS EGM re Name Change signed#page2.tif	

**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.

Følgende aksjonærer deltok i behandlingen av sakene:

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

Således var alle aksjene representert.

Til behandling forelå:

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.

2. Godkjenning av innkallingen og agenda

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

3. Godkjenning av styrets forslag til endring av vedtektene

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

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

The following shareholders were represented:

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

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

The following items were on the agenda:

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. 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. Approval of Change of Articles

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

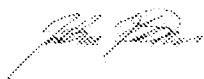
Vedtekt § 1 endres fra:

“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.



Joakim Kasbohm
Møtets leder / Chair

§ 1 of the Articles of Association is amended from:

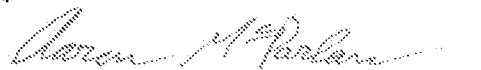
“The company’s name is Opera Software AS”.

to:

“The company’s name is Opera Norway AS.”

There being no further business to conduct, the meeting was adjourned.

* * *



Aaron McParlan
Valgt til å undertegne protokollen / Co-signer