Articles of Associations for

RESMAN AS

30th of April 2015

§ 1 Company

The company is a private limited liability company named RESMAN AS.

§ 2 Business office

The company`s business office is in Trondheim.

§ 3 Purpose

The object of the company is to conduct business within R&D and commercialization of petroleum activity technology, together with appurtenant operations, directly or through ownership in other companies.

§ 4 Share Capital

The company`s share capital is NOK 4.711.120,- distributed on 471.112 shares each NOK 10,- in nominal value. The company`s shares shall not be registered in VPS.

§ 5 Board of Directors

The company shall have a board of directors consisting of 4-8 members based on the general meeting`s decision. The chairman alone or two board members can jointly bind the company. The board of directors can grant power of attorney.

§ 6 General meeting

The ordinary general meeting shall decide the following:

1. Approval of the financial statements and the annual report, including distribution of dividends
2. Other matters that by law or the articles of associations falls within the area of responsibility to the general meeting.

§ 7 Other

In other respects it is referred to the corporate laws in force.

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The Brønnøysund Register Centre

Certificate of Registration

Organization number:	988 300 233
Type of company:	Limited company
Date of incorporation:	2005-05-12
Registered in the Register of Business Enterprises:	2005-06-09
Name:	RESMAN AS
Business address:	Strindfjordvegen 1 7053 RANHEIM
Municipality:	5001 TRONDHEIM
Country:	Norway
Postal address:	P.O. Box 8650 Ranheim 7452 TRONDHEIM
Mobile telephone:	+ 47 916 71 333
E-mail address:	info@resman.no
Share capital NOK:	4,711,120.00
General manager/ managing director:	Gunnar Hviding
Board of directors:	
Chair of the board:	Gunnar Hviding Dronningens Gate 18 4009 STAVANGER
Board member(s):	James Ure Nixon Olof Bertil Faxander Thomas Mejdell Hilde Hindbjørgmo — Employees' representative Ragnhild Skjetne Hollup
Deputy board member(s):	Morten Faye Eriksen Per Arne Hamnaberg Andre Ulriksen
Signature:	Two board members jointly. The chair of the board alone.
Power of procuration:	The general manager alone.
Auditor:	Certified auditing company Organization number 976 389 387 ERNST & YOUNG AS Dronning Eufemias gate 6A 0191 OSLO

The Brønnøysund Register Centre

The Register of Business Enterprises, 2022-10-06

NOTARY PUBLIC

Kari-Anne Helstad Amundsen
Notary Public
for the Brønnøysund Register Centre

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