

ARTICLES OF INCORPORATION

of

Myriad Group AG

with registered office in Dübendorf (Zurich)

I. CORPORATE NAME, REGISTERED OFFICE, DURATION AND PURPOSE OF THE CORPORATION

§ 1 Corporate Name, Registered Office, Duration

Under the name of

Myriad Group AG (Myriad Group SA) (Myriad Group Ltd.)

there exists a corporation in accordance with Art. 620 et seq. Swiss Code of Obligations (CO) with unlimited duration having its registered office in Dübendorf (Zurich).

§ 2 Purpose

The principal purpose of the Company is the acquisition, holding and administration of shareholding interest in other companies in Switzerland and abroad.

The purpose of the Company is to develop, market, distribute and support software solutions for mobile communication and related applications in the area of information technology world-wide.

The Company may establish branch offices and subsidiaries and may acquire, hold and administrate shareholding interests in other

companies in Switzerland and abroad. It may acquire, hold, administrate and sell real estate and intellectual property rights.

In addition, the Company may carry out all commercial and financial transactions that favor its purpose.

II. SHARE CAPITAL

§ 3 Share Capital, Shares

The share capital shall amount to CHF 4,856,061.10, divided into 48,560,611 registered shares with a par value of CHF 0.10 each. The share capital is fully paid in.

Registered shares may be converted into bearer shares and bearer shares into registered shares by way of resolution of the General Meeting of the Shareholders.

§ 3a Conditional Share Capital

The share capital shall be increased through the issuance of a maximum of 3,770,590 registered shares, each fully paid in, with a par value of CHF 0.10 each, in the maximum aggregate amount of CHF 377,059.00 by exercise of option rights which are granted to the members of the Board of Directors and employees of the Company and its subsidiaries as well as to members of the Advisory Board according to one or several employee share option plans as approved by the Board of Directors. The subscription rights (*Bezugsrecht*) of the shareholders with respect to these shares shall be excluded.

§ 3b Conditional Share Capital

The share capital shall be increased through the issuance of a maximum of 705'002 registered shares, each fully paid-in, with a par value of CHF 0.10 each, in the maximum aggregate amount of CHF 70'500.20 by the exercise of conversion rights, which will be granted to different investors under the terms of a Convertible Notes Purchase Agreement. The offering price for the new shares shall be set by the said Agreement and shall not be below CHF 10.- per registered share with a par value of CHF 0.10 each. The conversion rights shall be exercisable until September 30, 2011 at the latest. The rights of advance subscription (Vorwegzeichnungsrechte) and the subscription rights (Bezugsrechte) of the shareholders with respect to these shares shall be excluded.

§ 3c Authorized Share Capital

The Board of Directors is entitled, at any time until June 30, 2010, to increase the share capital up to a maximum aggregate amount of CHF 526.90 through the issuance of a maximum of 5'269 registered shares, each fully paid in, with a par value of CHF 0.10 each. Partial increases shall be permissible. The issue price, the date for entitlement for dividends and the type of contribution shall be determined by the Board of Directors. The subscription rights (Bezugsrechte) of the shareholders with respect to the authorized share capital shall be excluded if the authorized share capital is used in order to enable the Company (i) to offer to business partners of strategic importance a shareholding interest in the Company, or (ii) to acquire enterprises or parts thereof in exchange for shares of the Company. Subscription rights which were not exercised are at the disposal of the Board of Directors who may use them in the interest of the Company.

§ 4 Share Register

The Company shall maintain a share register in which the name, address and domicile (for legal entities registered office) of the owners and usufructuaries of registered shares shall be recorded. The person recorded in the share register shall be deemed to be the shareholder or usufructuary in relation to the Company. The Company only recognizes one shareholder or usufructuary per share.

Acquirers of shares are, upon request and presentation of evidence of the transfer, registered as shareholder with voting right in the share register. The Board of Directors has the power to delete, after having heard the shareholder concerned, entries in the share register retroactively as of the date of the entry if the registration has been made on the basis of false information. The shareholder concerned shall be informed about the deletion without delay.

§ 5 Form of Shares

Subject to the following provisions the registered shares of the Company are issued as uncertificated securities (within the meaning of the Swiss Code of Obligations) and intermediated securities (within the meaning of the Swiss Intermediated Securities Act) and may accordingly only be transferred and pledged pursuant to the provisions of the Swiss Intermediated Securities Act.

The Company may withdraw registered shares issued as intermediated securities from the relevant custody system.

A Shareholder registered in the share registry shall not have the right to request printing and delivery of share certificates, but may request the Company at any time to deliver a written confirmation

regarding the number of shares for which he is recorded in the share register.

The Company may print and deliver certificates for registered shares at any time. Subject to the consent of the respective shareholders, the Company may cancel without replacement previously issued certificates, which are delivered to the Company.

III. CORPORATE BODIES OF THE COMPANY

§ 6 Corporate Bodies

The corporate bodies of the Company shall be:

- A) The General Meeting of the Shareholders
- B) The Board of Directors
- C) The Auditors

A) The General Meeting of the Shareholders

§ 7 Powers

The General Meeting of the Shareholders has the following powers:

1. to adopt and amend the Articles of Incorporation;
2. to elect the members of the Board of Directors and the Auditors;
3. to approve the annual report and the consolidated financial statements;
4. to approve the annual financial statements and to decide upon the appropriation of the net profit shown in the balance sheet;
5. to grant discharge to the members of the Board of Directors;

6. to take decisions on all matters reserved to the General Meeting of the Shareholders by law or under the Articles of incorporation, or which are placed before it by the Board of Directors.

§ 8 Convocation

The Annual General Meeting of the Shareholders shall be held every year within six months following the close of the financial year. Extraordinary General Meetings of the Shareholders shall be called by resolution of the Board of Directors or of the General Meeting of the Shareholders or upon request of the Auditors or of shareholders holding at least 10 percent of the share capital in the aggregate. Requests for the calling of a Shareholders' Meeting shall be made in writing and shall specify the business to be transacted and the respective motions. Shareholders who together hold shares with a par value of no less than CHF 1 million may request that an item be put on the agenda of a General Meeting of Shareholders. Such request shall be made in writing, indicating the proposals of the petitioning shareholders, at least 45 days prior to the meeting.

The General Meeting of the Shareholders shall be called by the Board of Directors, or, if necessary, by the Auditors. The notice shall be given no less than 20 days before the day of the meeting by publication in the Swiss Official Gazette of Commerce. In addition, the Company may send the convocation for the General Meeting of Shareholders to the shareholders at their addresses registered in the share register of the Company. The notice shall state the agenda as well as the motions of the Board of Directors and of the shareholders who have requested convocation of a General Meeting of Shareholders or who have requested that an item be put on the agenda, if any.

§ 9 Documents

At least 20 days prior to the Annual General Meeting, the business report and the auditors' report shall be made available for inspection at the Company's registered office. Each Shareholder may request that a copy of these documents be sent to him promptly. Shareholders shall be notified hereof by publication in the Swiss Official Gazette of Commerce and in the convocation letter, if any.

§ 10 Voting Rights

Each share shall entitle to one vote.

The right to vote for registered shares shall require either the registration in the Company's share register or the holding of a written proxy by the shareholder of record. The proxy need not be a shareholder. Statutory representatives do not need a written proxy.

§ 11 Resolutions and Elections

Unless provided otherwise by mandatory statutory provisions, the General Meeting of the Shareholders shall pass resolutions and shall carry out elections with the absolute majority of the votes represented.

Resolutions shall be passed and elections shall be carried out openly, unless the General Meeting of the Shareholders or its chairman resolves to cast votes in writing or by electronic means. The chairman may at any time order to repeat a resolution or an election carried out openly by casting votes in writing or by electronic means if he doubts the result of the vote. In this case, the preceding resolution or election carried out openly is deemed not to have occurred.

A resolution of the General Meeting of the Shareholders passed with a majority of at least two thirds of the votes represented and the absolute majority of the par value of shares represented, shall be required for:

1. The change of the Company's corporate purpose;
2. The creation of shares with privileged voting rights;
3. The restriction of the transferability of registered shares;
4. An increase of the authorized or conditional share capital;
5. A capital increase out of equity, against contribution in kind or for the purpose of an acquisition of assets, and the granting of special benefits;
6. The limitation or withdrawal of subscription rights (*Bezugsrechte*);
7. The change of the Company's registered office.

Resolutions concerning a merger, demerger and conversion shall be subject to the provisions of the Swiss Merger Act.

Any provision of the Articles of Incorporation providing for a stricter voting requirement than that prescribed by law must be adopted or amended in accordance with such stricter voting requirement.

§ 12 Chair

In the General Meeting of Shareholders, the Chairman of the Board of Directors or another board member designated by the Board of Directors shall take the chair. The chairman shall have all powers that are necessary to carry out a lawful and undisturbed Shareholders' Meeting.

The chairman appoints the secretary and the tellers who do not have to be shareholders; these functions may be assigned to one and the same person.

§ 13 Minutes

The General Meeting of the Shareholders shall be minuted. The minutes shall contain the number, type, par value and class of the shares represented by the shareholders, corporate bodies, independent proxies of voting rights and proxies for deposited shares, and they shall contain the resolutions, results of elections, requests for information, and the respective replies, as well as the statements made by shareholders for record. The minutes shall be signed by the chairman and the secretary of the meeting.

The shareholders have the right to inspect the minutes.

B) The Board of Directors

§ 14 Number of Members, Term of Office, Organization

The Board of Directors shall be composed of at least 3 members who shall be elected by the General Meeting of Shareholders for a term of 1 year. The time period from one Annual General Meeting to the following shall be deemed to be one year.

Members whose term of office has expired are immediately eligible for re-election.

The Board shall set up its own organization. It shall appoint a chairman and one or more vice-chairmen as appropriate as well as a secretary who does not have to be a member of the Board of Directors.

§ 15 Powers

The Board of Directors is authorized to decide all matters which are not reserved by law or by these Articles of Incorporation to the General Meeting of the Shareholders.

The Board of Directors shall have the following non-transferable and inalienable duties:

1. The ultimate management of the Company and the giving of the necessary directives;
2. The establishment of the organization of the Company;
3. The structuring of the accounting system and of the financial controls as well as the financial planning to the extent necessary to manage the Company;
4. The appointment and removal of the persons responsible for the management and the representation of the Company;
5. The ultimate supervision of the persons responsible for the management, in particular, in view of compliance with the law, these Articles and any regulations and directives;
6. The preparation of the business report as well as the preparation of the General Meeting of Shareholders, and the implementation of its resolutions;
7. The notification of the judge in the case of overindebtedness.

The Board of Directors shall be authorized, in conformity with the statutory provisions, to delegate certain of its powers to committees or individual Board members or to persons outside the Board in accordance with the organizational regulations of the Company. The Board of Directors shall provide for an appropriate reporting to its members.

The organizational regulations shall organize the Board of Directors, the committees and the management, determine the

positions required therefore, define the powers and duties and regulate the reporting.

§ 16 Representation of the Company

The Board of Directors shall represent the Company towards third parties. It shall appoint the persons authorized to sign for the Company and shall determine their signatory power.

§ 17 Meetings, Resolutions

The Board of Directors shall meet as often as the business and affairs of the Company require a meeting and whenever it is requested by one of its members. Resolutions shall be taken with the majority of the votes of the directors present. In the event of a tie, the chairman shall have the casting vote.

The Board of Directors may pass resolutions if the majority of its members are present. Resolutions may be taken by telephone or video conference, unless a member requests a physical meeting.

No quorum is required, if exclusively resolutions regarding the implementation of a capital increase and respective amendments of the Articles of Incorporation have to be passed.

If a written proposal for a resolution has been submitted, the resolution may be taken by circular letter or telefax, unless a director demands a discussion in a formal meeting. A resolution by circular letter shall require the approval of all the members of the Board of Directors.

Discussions and resolutions of the Board shall be minuted and the minutes shall be signed by the chairman and the secretary of the meeting and dispatched to all members of the Board of Directors.

C) The Auditors

§ 18 Election

The General Meeting of the Shareholders shall elect the Auditors for the current business year pursuant to the statutory provisions.

The General Meeting of the Shareholders may elect a special auditor for the current business year which issues the reports required for share capital increases.

§ 19 Duties

The powers and duties of the Auditors shall be as set forth in the statutory provisions.

IV. CLOSE OF THE FISCAL YEAR AND DISTRIBUTION OF PROFITS

§ 21 Fiscal Year

The annual accounts shall be closed on December 31 of each year.

§ 22 Business Report

For every financial year the Board of Directors shall prepare a business report consisting of the annual financial statements (containing the profit and loss statement, the balance sheet and notes to the financial statements), the annual report and the consolidated financial statements.

§ 23 Distribution of Balance Sheet Profits

Subject to the statutory provisions regarding the distribution of profits, the General Meeting of Shareholders shall, upon receipt of the Board of Directors' motions and the Auditors' report, resolve on the distribution of the balance sheet profits and determine the dividends to be distributed and the time of distribution.

V. DISSOLUTION

§ 24

The dissolution and liquidation of the Company shall take place in accordance with the applicable provisions of the Swiss Code of Obligations.

VI. COMMUNICATIONS AND PUBLICATIONS

§ 25

Communications to the shareholders shall be made with legal effect exclusively by publication in the Swiss Official Gazette of Commerce.

Official publications of the Company shall be made in the Swiss Official Gazette of Commerce. The Board of Directors may designate additional means of publication.

VII. ACQUISITION OF ASSETS

§ 26

According to the share transfer agreement of July 2, 2004 the Company acquires

from INCUBA Venture I K/S, with registered office in Aarhus, Denmark, 38.04% of the shares of OOVV A/S, Ellevej 2, DK-8310

Tranbjerg J, a Danish corporation (hereinafter referred to as OOVM), for the price of USD 1'309'087.00;

from Lars Bak Holding ApS, with registered office in Tranbjerg, Denmark, 18.58% of the shares of OOVM, for the price of USD 639'298.70;

from Steffen Grarup Holding ApS, with registered office in Hojbjerg, Denmark, 14.46% of the shares of OOVM, for the price of USD 497'538.10;

from Kasper Lund, citizen of Denmark, in Holmegardsvej 67, 8270 Hojbjerg, Denmark, 14.46% of the shares of OOVM, for the price of USD 497'538.10;

from Jakob Andersen, citizen of Denmark, in Holmegardsvej 135, 8270 Hojbjerg, Denmark, 14.46% of the shares of OOVM, for the price of USD 497'538.10.

§ 27

In the framework of the capital increase of December 31, 2008 and according to the contribution agreement entered into between the company and Sagem Wireless SA, 38 rue de Berri, F-75008 Paris, on December 23, 2008, the company receives 55,379 shares with a nominal value of Euro 10.00 each in Certoise 2G SAS, 38 rue de Berri, F-75008 Paris, in consideration for 3,210,790 shares in the company with a nominal value of CHF 0.10 each, whereby the total aggregate value of such 55,389 shares in Certoise 2G SAS amounts to an amount of at least CHF 321,079.00.

§ 28

In the framework of the capital increase of March 18 and according to the contribution agreements entered into between the Company and the shareholders of Purple Labs SA, Bâtiment Athena, 11 Avenue du Lac de Constance, BP350 Savoie Technolac, 73370 Le Bourget Du Lac, France, as listed in Annex 1 of the contribution agreements, the company receives 1'526'192 shares in Purple Labs SA with a nominal value of EUR 0.37, in consideration for 19'658'132 shares in the company with a nominal value of CHF 0.10 each, whereby the total aggregate value of such 1'526'192 shares in Purple Labs SA amounts to at least CHF 1'965'813.20

Zurich-Airport, May 25 2010