

Release no. 2/2012

Amendment of Articles of Association

With reference to release no. 1/2012 of 20 January 2012, changes in Columbus IT Partner A/S' Articles of Association as a consequence of the board resolution regarding issue of warrants in pursuance of the authorization in Section 5.1 in the Articles of Association, have today been registered in the Danish Business Authority.

At the same time the new Articles of Association for the company are hereby published.

Ib Kunøe
Chairman
Columbus IT Partner A/S

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Translation: In the event of any inconsistency between this document and the Danish language version, the Danish language version shall be the governing version.