On September 10, 2012, at 12:30 PM, the OP3FT Board of Directors met at the registered office of the OP3FT upon notice to this effect given by its President.

The following persons were physically present:

- Mr Amaury GRIMBERT, President,
- Mr Alexis TAMAS, Director,
- Mr Alain MARTEL, Director.

As all members were present, the Board of Directors could validly deliberate.

The meeting was opened under the chairmanship of Mr Amaury GRIMBERT, President of the OP3FT Board of Directors.

Mr Alexis TAMAS was designated Secretary of the meeting.

The President reminded the Board of Directors that the meeting agenda covered the following topics:

- Follow-up on the supervision of the various work in progress, in particular
  - work by the promotion team
  - work by the legal team
  - work by the technical teams
- Awareness campaign for the legal community,
During the follow-up on the supervision of the work in progress, the Board of Directors set guidelines for the teams, defining their priorities and the goals to be achieved.

Having deliberated the topics given on the meeting agenda, the Board of Directors took the following decisions.

**AWARENESS CAMPAIGN FOR THE LEGAL COMMUNITY**

The Promotion of the Frogans technology being one of the essential missions of the OP3FT, and in preparation for the opening of the Frogans Core Registry (FCR), the Board of Directors decided to entrust to the legal team and to the promotion team the mission of drawing up an awareness campaign aimed at the legal community, in particular trademark holders and their counsels.

**FILING OF THE TRADEMARK "FPUL"**

Frogans Player is the software used to browse Frogans sites. The technical specification "FPUL" (Frogans Player Update Language) being drawn up describes the format of files exchanged between Frogans Player and the servers of the OP3FT, so as to secure the initialization and the updating of Frogans Player. It also describes rules for the transmission of these files.

In order to protect the name "FPUL", the Board of Directors decided to register it as a trademark. As a first step, a Community trademark will be filed with the OHIM (Office for Harmonization in the Internal Market), in classes 9, 38 and 42.

The follow-up on this filing and the management of the trademark, including further filings in other countries, will be managed by the legal team.
There being no topics remaining on the agenda, the meeting ended at 2 PM.

Amaury GRIMBERT  
President of the OP3FT Board of Directors

Alexis TAMAS  
Secretary of the Meeting

Fonds de dotation OP3FT – 6, square Mozart 75016 Paris, France  
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