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BYLAWS OF THE *FONDS DE DOTATION "OP3FT"*
ORGANIZATION FOR THE PROMOTION, PROTECTION,
AND PROGRESS OF FROGANS TECHNOLOGY

This document is the English translation of the OP3FT Bylaws, which were originally written and filed in French. This translation was updated on July 30, 2013.

TABLE OF CONTENTS

PREAMBLE	2
Title I. GENERAL PROVISIONS	5
Article 1. Name	5
Article 2. Head Office	5
Article 3. Duration	5
Article 4. Purpose	5
Article 5. Works	5
Title II. BOARD OF DIRECTORS	11
Article 6. Composition	11
Article 7. Powers	11
Article 8. President, Treasurer and Secretary	12
Article 9. Initial Directors	12
Article 10. Meetings	13
Article 11. Deliberations	13
Article 12. Amendment of the Bylaws	14
Article 13. Public Consultation	14
Article 14. Internal Rules and Regulations	16
Title III. ENDOWMENT	16
Article 15. Non-Expendability	16
Article 16. Initial Endowment	16
Article 17. Increase of the Endowment	17
Article 18. Investment Committee	17
Title IV. RESOURCES	18
Article 19. Endowment Revenues	18
Article 20. Other Donations	18
Article 21. No for-profit activities	18
Article 22. Use of Resources	18
Title V. YEARLY REPORTS	19
Article 23. Annual Financial Statement	19
Article 24. Activity Report	19
Title VI. CONTROLS	20
Article 25. Statutory Auditor	20
Article 26. Administrative Authority	20
Article 27. Dissolution	20
ANNEX 1 - Links between the Endowment, Resources and their Use	21
ANNEX 2 - Decision by the Founder's General Meeting dated November 29, 2011, creating the <i>Fonds de Dotation OP3FT</i> , including the List of Properties and Rights constituting the Initial Endowment	22

The company STG Interactive, a *Société Anonyme* with a registered share capital of 1,688,000 euros, represented by Mr. Alexis Tamas, in its capacity as Chairman and Chief Executive Officer, with its head office located at 29 avenue Mozart in Paris (75016) France, registered in the Paris RCS under number B 428 738 546,

Hereinafter the “Founder”,

decided to set up a *Fonds de Dotation* governed by French Law n°2008-776 of August 4, 2008 on the Modernization of the Economy (*Journal Officiel* of the French Republic of August 5, 2008), its implementation decree n°2009-158 of February 11, 2009 (*Journal Officiel* of the French Republic of February 12, 2009), and these Bylaws.

PREAMBLE

The Founder is a French company established in 1999 who is in charge of a project for the development of a new Internet technology meant to be released in the form of an open standard usable by everyone, free of charge: the “Frogans technology”.

The Frogans technology allows the implementation of a new Internet software layer referred to as the “Frogans layer”, alongside other existing software layers such as e-mail or the Web.

In the late 1980s, the Web layer was invented at CERN, in Geneva, to allow the publishing of Web sites. At that time, security concerns were not an issue. Physicists would work in an isolated environment and in confidence. As a result, the Web does not carry in its genes the measures that would provide end users with a satisfactory level of security over an open network accessible to anyone.

Furthermore, at that time, no one imagined that someday it would be possible to browse on the smaller screens of phones or tablets. Consequently, neither does the Web include in its genes the resources that would enable Web site publishers to simply and cost-effectively create Web pages compatible with all screens — even when using the most recent versions of HTML.

Therefore, on the one hand, the Web is neither secure for end users, nor adapted to mobile Web browsing, as Web pages are too large dimension-wise, their weight too important and their display quality uneven. As a result, end users who increasingly use their phones to connect to the Internet turn to mobile applications.

And, on the other hand, the Web does not allow any more content publishers to publish contents and services in a simple and cost-effective manner. In order to keep in touch with their end users browsing on their phones, the few publishers who can afford to do so must either regularly adapt all their Web site pages or produce mobile applications that are complex to create and maintain.

Thanks to its open architecture, the Internet allows to freely add new software layers, operating in parallel with the previous ones. Thus, the Frogans Layer provides a global solution to those critical issues that affect the Web layer and which tend to exclude from the Internet tens of millions of content publishers and their providers worldwide.

The Frogans technology, both secure and simple, allows the publication of Frogans sites. A Frogans site is a set of Frogans pages, hyperlinked among one another, available on-line on the Internet or an intranet, at a Frogans address.

The main complementary and indissociable components of the Frogans technology are:

- Frogans Slide Description Language, or FSDL: a markup language defining the data format used by Frogans pages, which are referred to as “Frogans slides”, or “slides”,
- Frogans Network System Language, or FNSL: a markup language defining the addressing system specific to Frogans sites, including the functioning of Frogans addresses,
- Frogans Player: a free-of-charge software allowing the browsing of Frogans sites by loading FSDL and FNSL documents,
- Frogans Core Registry, or *Registre Central Frogans*, or FCR: a database containing the registered Frogans addresses.

Internet users concerned by the publishing of Frogans sites are, on the one hand, Frogans site publishers and their service providers, and, on the other hand, end users browsing Frogans sites.

Each Frogans site publisher:

- is an individual or an organization publishing a Frogans site,
- is the owner of the Frogans site,
- is responsible for the content of its Frogans site,
- creates its Frogans site, either by its own means, or through a third party entrusted with its creation such as a graphic designer or a developer,
- hosts by its own means its Frogans site on a server connected to a network, or outsources its hosting to a third-party, such as a hosting service provider,
- is the holder of the Frogans address,
- is responsible for the choice of its Frogans address,
- registers and sets its Frogans address in the Frogans Core Registry either by its own means, or through a third-party such as the person who creates or hosts its Frogans site.

End users:

- are individuals browsing Frogans sites from a connected device at home, at work or on the go,
- install or have a third party install a version of the Frogans Player software compatible with the type of connected device they are using,
- use Frogans addresses to open Frogans sites on their screen and browse their content, from slide to slide.

A Frogans site is rendered the same, down to the pixel level, on all end users’ connected devices, without any technical adjustment being necessary during development, or at a later stage, with the advent of new devices. Thus, Frogans site publishers do not have to worry about complex compatibility issues between devices, present or future: a modification of a Frogans site will only occur when updating its content. A Frogans site may contain an unlimited number of slides. They can take any form, and only the Frogans site publisher has control over its content. A Frogans site may have static or dynamic content.

In order to protect their privacy, no personal information about end users such as, for instance, the kind of their device or their geo-location data, is communicated to Frogans site publishers or anyone else without their knowledge.

Just as instant messaging does not functionally substitute to e-mail, the Frogans layer does not replace the Web layer. Both layers coexist and work in parallel; bridges may be built between them.

In order to ensure the proper functioning of the Frogans layer, it is necessary for an entity to be responsible for the technical and commercial operation of the Frogans Core Registry and place itself

at the service of Internet users, much as is the case with Registry operators for domain names on the Internet.

This entity, referred to as the “Frogans Core Registry Operator”:

- maintains the Frogans addresses database in an accurate, robust and resilient manner through the provision of addressing services to Internet users,
- allocates and manages Frogans addresses on a non-discriminatory and transparent basis, ensuring the respect of freedom of communication, entrepreneurship and intellectual property rights,
- processes Frogans address registration requests on a “first-come, first-serve” basis in force on the Internet,
- performs a Frogans address resolution on its servers each time an end user opens a Frogans Site published on the Internet on its screen,
- finances the technical operation of the Frogans Core Registry through the collection of fees paid in consideration of the addressing services provided to Frogans sites publishers; rates are uniform and flat: they neither depend on the number of resolutions performed for a given Frogans site, nor on a Frogans site’s intended purpose.

The commercial activity of the Founder consists in performing the function of Operator of the Frogans Core Registry. To this end, the Founder developed and operates a dedicated addressing infrastructure.

In the public interest of the community of Internet users as a whole including, in particular, all content publishers, developers and end users, the Founder wishes that the Frogans layer be placed, like other software layers of the Internet, under the responsibility of an independent non-profit organization, so that its future development may irrevocably be conducted in a neutral, open and transparent manner, with free access guaranteed to all.

To this end, the Founder decided on November 29, 2011, during its General Meeting, to create the OP3FT and transfer free of charge and irrevocably, all right title and interest in the Frogans technology to this non-profit organization, as an endowment, including technical specifications, software development systems, software source codes, domain names, trademarks, patents, and related intellectual property rights.

Keeping the public interest of all Internet users in mind, prior to starting its activity as the Operator of the Frogans Core Registry, the Founder also deemed it necessary, in order to ensure the stability and permanence of the addressing services provided to Internet users, to place the technical and commercial operation of its activity under the control of this non-profit organization.

Thus, a delegation agreement governs the obligations of the Founder in its capacity as the Operator of the Frogans Core Registry. In particular this agreement sets the rates applicable to the provision of addressing services to Frogans site publishers. This delegation agreement is a license to operate the Frogans Core Registry in consideration of the payment of royalties to the non-profit organization, the said royalties being a revenue of the endowment.

More generally, the Founder observes that many initiatives or innovative actions in the information and communications technology area that are taken in the public interest, are welfare-based, or are with an educational or cultural purpose do not find the necessary financial resources, and the Founder wishes to support and finance such public interest projects.

This preamble as well as the two annexes form an integral part of these Bylaws.

Title I. GENERAL PROVISIONS

Article 1. NAME

The name of the *Fonds de dotation* is "Organization for the Promotion, Protection and Progress of Frogans Technology".

The name of the *Fonds de dotation* is abbreviated to "OP3FT".

Article 2. HEAD OFFICE

The OP3FT head office is located at 6, square Mozart, Paris (75016), France. It may be transferred to any other location in France by decision of the Board of directors.

Article 3. DURATION

The OP3FT is incorporated for an unlimited period of time.

Article 4. PURPOSE

As a non-profit organization acting in the public interest, the purpose of the OP3FT is to hold, promote, protect and progress the Frogans technology in the form of an open standard for the Internet, available to all users, free of charge.

More generally, the purpose of the OP3FT is to contribute to the development of a stable and safe Internet that is open to innovation, and to support and finance innovative actions or initiatives taken in the public interest, of a cultural, educative, or welfare-based nature, in the area of information and communications technology.

The support and financing of such actions, programs and initiatives are conducted in accordance with the principles of openness and transparency that contribute to the dissemination to the greater public of progresses made in the area of information and communications technology.

Article 5. WORKS

The OP3FT carries out works to fulfill its public interest mission in relation to the Frogans technology.

The purpose of these works is to ensure the holding, promotion, protection and progress of the Frogans technology. They are performed under the responsibility of permanent working teams within the OP3FT.

In its manner of carrying out said works, the OP3FT complies with the following provisions:

- All Internet users may volunteer to participate in the evolution of the Frogans technology, notably by joining a discussion list under “lists.frogans.org”;
- In order not to restrict the conditions of use of the Frogans technology, persons who contribute to its development agree to grant to the OP3FT, free of charge and irrevocably, the entire right, title and interest in their contribution; a contributor policy is created for that purpose; the OP3FT shall not retain contributions when informed that their use may infringe upon the rights of third parties or may entail at any time the payment of fees by the OP3FT or the users of the Frogans technology;
- The development of the Frogans technology is achieved through the exchange of ideas and points of view with Internet users that are representative of various users groups or who are experts in their field, without preference to one group over another, notably from an international perspective;
- The Frogans technology continues to preserve a balance between requests for new functionalities submitted by Frogans site publishers on the one hand, and by those of end users on the other hand, notably with regard to privacy, security, simplicity and the preservation of their devices’ resources;
- The development of the Frogans technology is achieved by seeking the broadest possible consensus while favoring the most neutral solution, notably when Internet users have diverging views on an issue (“rough consensus” principle); final choices shall include a clear statement presenting the reasoning behind them (or “rationale”); opinions expressed by Internet users with a view to promote political interests or narrower commercial interests shall not be taken into account;
- The development of the Frogans technology is conducted by fully implementing technical specifications on various representative and independent computer systems before publishing them so that they are interoperable (“running code” principle);
- The Frogans technology continues to use free and open standards for publishing Frogans sites, such as DNS, Unicode, XML format, HTTP protocol and TLS (SSL) protocol;
- When the Frogans technology includes or involves the use of third-party technologies (such as, for instance, Internet protocols, data formats, fonts, software, etc.), these technologies shall be usable by everyone free of charge, perpetually and without restriction for all purposes in relation to the Frogans technology;
- The OP3FT may perform works in partnership with third parties as long as the outcomes of these works may be used by anyone, free of charge, perpetually and without restriction for all purposes in relation to the Frogans technology; the partnership is non-exclusive, limited in time, and shall not include any confidentiality obligation upon the OP3FT;
- The technical specifications of the Frogans technology elaborated by the OP3FT are not subject to the approval of any other standards developing organizations of the Internet;
- To ensure the dissemination of the Frogans technology to the greatest number, the outcomes of the OP3FT’s works, including the Frogans technology user policies and various versions of its technical specification documents, are provided in the English language; they are published and archived on the official Web site of the Frogans technology “frogans.org”;
- The official languages of the OP3FT for working and communicating with users of the Frogans technology are French and English.

As regards the Promotion of the Frogans technology, the OP3FT's works notably consist in:

- Producing and providing Frogans site publishers and their service providers with free-of-charge and re-usable practical resources allowing them to understand, use and benefit from the Frogans technology; these resources can be provided as text documents, videos, software, etc.;
- Meeting Frogans site publishers and their service providers, directly or indirectly, with a focus on means of electronic communication that are available free of charge;
- Answering questions from Frogans site publishers and their service providers through means allowing everyone to benefit freely from the answers or contribute to their elaboration, such as Frequently Asked Question ("FAQ") repositories or mailing lists;
- Facilitating connections between users of the Frogans technology in order to enable them to present their projects and their outcomes, seek expertise, exchange practical information, for instance, by implementing a mailing list open to all, or by organizing free-to-attend events.

Works related to the Promotion of the Frogans technology involve individuals with varied profiles, such as instructors, developers, legal professionals, etc. These individuals are open to the needs of Internet users all over the world.

The OP3FT sees to it that all Promotion works are carried out so as to reach the greatest possible number of Internet users, without favoring one group at the expense of another.

As regards the Protection of the Frogans technology, the OP3FT's works notably consist in:

- Addressing intellectual property issues, so as to allow everyone to use the Frogans technology worldwide in a clear, secure and perpetual environment; the OP3FT's intellectual property policy includes the registration and renewal of trademarks, patents and domain names, as well as the legal protection of technical specifications, source codes, etc.;
- Organizing the OP3FT's financial resources, so as to ensure sufficient and autonomous financing of the Frogans technology over time; in addition to possible donations, these financial resources stem from the Frogans Core Registry operating license granted to its Operator under a delegation agreement;
- Mobilizing necessary human resources for the harmonious completion of the OP3FT's works; the OP3FT's human resources policy gives an important place to knowledge of the history of the Internet and to efficiency; it includes the recruitment and training of salaried employees, the hiring of independent contractors, team supervision, etc.;
- Guaranteeing the operational stability of the Frogans technology; the OP3FT sees to it that the data on the Frogans Core Registry, which it owns, are actually transmitted by its Operator to a third-party escrow on a daily basis; the OP3FT sees to it that the Operator operates the Frogans Core Registry in a satisfactory manner and, in accordance with the delegation agreement, arranges its transfer to a new Operator under an identical contract in case of persistent problems; the OP3FT implements a best-practice-level policy for the management of digital signature keys placed under its responsibility; the OP3FT sets up a development environment, work methods and software architectures that allow it to solve without delay any security flaw found in the software created as part of its works, and that guarantee their ease of maintenance in the long term; the OP3FT draws up a continuity plan to ensure its continuous operation in the event of a major disaster, as well as a recovery plan; the OP3FT sets up an online system to allow anyone to report a security problem or an abusive use of the Frogans technology; the OP3FT selects recognized arbitration centers, such as those approved by the ICANN under the UDRP procedure, responsible for administering alternative resolutions of possible disputes relating to Frogans addresses;
- Preserving the image of the Frogans technology; the OP3FT defines a usage policy for its trademarks the main purpose of which is to avoid any confusion among Internet users between

software released under the OP3FT's responsibility and software released by third-parties; the OP3FT communicates in priority on the broader view of the Frogans project and on its long-term development, thus allowing all Internet users to clearly understand the project, its nature, current and future opportunities, and to take part into it if they wish; the OP3FT intervenes when third parties communicate erroneous information that may mislead Internet users on the true nature of the OP3FT or of the Frogans technology.

As regards the Progress of the Frogans technology, the OP3FT's works notably consist in:

- Defining and releasing the Frogans technology roadmap; this roadmap is updated regularly; it takes into account current evolutions in the Internet environment and Internet users' input; the roadmap abides by the founding principles defined in these Bylaws;
- Elaborating the Frogans technology conditions of use, in compliance with the founding principles defined in these Bylaws; the OP3FT ensures that these conditions of use allow for easy and complete understanding of the legal environment of the Frogans technology by all Internet users; to this end, the OP3FT compiles conditions of use into one single policy organized into user categories: end users, Frogans site publishers, graphic designers, developers, hosting services providers, etc.;
- Elaborating the new versions of the FSDL technical specifications; in order to foster the use of the Frogans technology throughout the world, these new versions allow for the inclusion in Frogans slides of texts using writing systems from around the world, including right-to-left or vertical writing systems; fonts used to render such texts are specified in these new versions; in order to ensure the protection of end users, these new versions exclude any direct or indirect means for incorporating a program to be executed on end users' devices in an FSDL document, or in one of its resources; this applies to all types of programs (such as: scripts, applets, plug-ins, fonts, etc.), interpreted or not, whether their execution is carried out by Frogans Player or by another software;
- Elaborating the new versions of the FNSL technical specifications; in order to foster the use of the Frogans technology throughout the world, these new versions allow for the creation of Frogans addresses containing international characters; in order to secure the addressing system for end users, these new versions include, on the one hand, the use by the Frogans Core Registry Operator of a digital signature key recognized by Frogans Player, and, on the other hand, the mandatory use of the "fcr.frogans.net" and "fcr.frogans" domain names (subject to the OP3FT obtaining the ".frogans" gTLD from the ICANN and to its production launch) to host the addressing services provided by the Frogans Core Registry Operator;
- Elaborating the new versions of the technical specifications of the Frogans Core Registry API; these technical specifications define a simple, secure, and uniform environment for interacting with the Frogans Core Registry; more particularly, these technical specifications define elementary actions that Frogans site publishers and their service providers may execute by using a management account;
- Elaborating new versions of the technical specifications defining the composition rules of Frogans Addresses; these rules are implemented by the Frogans Core Registry Operator; they allow content publishers to precisely name their Frogans site while providing end users with secure and easy-to-use addresses; these composition rules are established progressively, drawing upon the involvement of linguists; these rules take into account the results of works conducted by the IETF and the Unicode Consortium, including, in particular, those relating to IDNs (Internationalized Domain Names);
- Publishing the Frogans technology's technical specifications for the FSDL and FNSL languages, the Frogans Core Registry API, and Frogans addresses composition; these specifications are made available to everyone, free of charge, in an open and perpetual manner for the publication

of Frogans sites; the OP3FT does not have a certification program destined to users of these technical specifications;

- Developing and updating the Frogans Player software without discrimination on as many devices as possible that are open to third-party applications and connected to the Internet; the Frogans Player software is easy-to-use, secure and light-weight; its installation, updating, and uninstallation are simple and do not affect the functioning of other software; the Frogans Player does not include an add-on module system; the Frogans Player software embeds the software libraries and fonts necessary for its functioning and does not depend upon any other software; the Frogans Player software interprets strictly the Frogans technology's technical specifications and notably rejects any FSDL document that does not comply with these specifications; the source code of the Frogans Player software can be published so as to allow peer review and collect ideas for improvement; to ensure the security of end users, and offer a similar browsing experience and display on various devices, and to prevent the fragmentation of the Frogans technology's technical specifications, the development of any software that allows the browsing of Frogans sites is subject to the prior consent and validation of the OP3FT;
- Ensuring that the Frogans Player software is made available free of charge and in perpetuity to all end users worldwide; the OP3FT endeavors to provide the graphic interfaces of this software in as many languages as possible; the downloading and use of the software is achieved without end-user personal data being collected; the software distribution is managed by the OP3FT under its responsibility; on an exceptional basis, the OP3FT may use third-party downloading platforms (or "stores") when it is the only way available for end users of a specific device to download the software in a secure environment;
- Developing and providing the Frogans technology's fundamental software libraries; these software libraries are reference implementations on all platforms supported by the OP3FT of the technical specifications elaborated by the OP3FT; these libraries are released in binary form, with their C header files; they are released along with sample programs and wrappers for mainstream programming languages, such as Java, C#, Objective-C, C++, AS3, PHP, etc.; these libraries are made available free of charge to everyone under a license allowing their integration into independent software developed by third parties; such software may be, for instance, Frogans site development applications (authoring tools), or server applications for the provision of Frogans site creation online services.

When carrying out works impacting the evolution of the Frogans technology, the following stability principles are complied with:

- In order not to exclude Internet users with older devices, who cannot or do not wish to replace them with more recent ones, from accessing the Frogans technology, the OP3FT maintains the Frogans Player software for these older devices as long as it is able to do so; the percentage of older devices compared to the devices in use worldwide is not taken into account;
- In order to allow all Internet users to become Frogans sites publishers on the Internet, or on an intranet, the rates applied by the Frogans Core Registry Operator for the registration, renewal and management of Frogans addresses are reasonable and are set under the control of the OP3FT under the delegation agreement; the delegation agreement is published and archived on the official Web site of the Frogans technology "frogans.org", together with an English translation;
- Save for exceptional circumstances in connection with end-user security, Frogans site publishers are not required to update their Frogans site with a newer version of FSDL, as the Frogans Player software supports all current versions of FSDL; however, in order to benefit from new features offered by a newer version of FSDL, Frogans site publishers must update their Frogans site with this newer version;
- In order to preserve the interoperability of the Frogans layer with other layers of the Internet,

the OP3FT maintains a gateway system, using URI (Uniform Resource Identifier) for outgoing linking, and Frogans shortcuts for incoming linking, each Frogans shortcut being associated with a Frogans address in the form of a file or a link; the OP3FT sees to it that MIME types, file extensions, as well as acronyms defined in the Frogans technology's technical specifications are registered in reference databases, notably with the IANA;

- The OP3FT sees to it that a consistent browsing experience is maintained on all present and future end-user devices, regardless of their type, be it a telephone, a tablet, a computer, a game console, a television, a fridge, etc., and regardless of their mode of interaction: pointing device, touch screen, etc.; the OP3FT endeavors to make this browsing experience accessible to handicapped persons; the browsing experience of Frogans sites must also be possible in a satisfactory manner on devices having limited processing power and memory or being connected to a low-bandwidth network;
- To keep pace with the evolution of the Internet, notably with regards to the transition from IPv4 to IPv6, or the possible advent of other open networks allowing data transport, the OP3FT sees to it that the Frogans technology evolves without disruption to its end users; to this end, the Frogans technology is designed to remain independent from data transport protocols;
- To ensure permanent and universal access to the Frogans technology's technical specifications, the OP3FT uses ASCII as the standard format for its specification documents; each technical specification document includes a version number and is archived at a permanent URL (Uniform Resource Locator) on the official Web site of the Frogans technology "frogans.org"; once published, the Frogans technology's technical specification documents are not modifiable: a technical specification document is updated or corrected by another document corresponding to another version number; the Frogans technology's technical specifications are drafted in English, with the same goal of clarity and accuracy as the Internet Standards published by the IETF; the Frogans technology's technical specifications can incorporate or refer to normative source codes issued by the OP3FT or third parties in order to specify in a concise and unambiguous manner certain software processes; these source codes are made available to everyone, free of charge in a perpetual manner for the publication of Frogans site.

The OP3FT carries out works in relation to the Frogans technology subject to its available financial and human resources.

Title II. BOARD OF DIRECTORS

Article 6. COMPOSITION

The OP3FT is governed by a Board of directors.

The Board of directors is composed of three to nine members.

Members of the Board of directors are exclusively natural persons, acting on their own behalf and gratuitously.

With the exception of the initial directors, who are appointed by the Founder under the conditions set forth in article 9, directors are appointed by the Board of directors for a term of three years, and each appointment is renewable for periods of three years, without limitation on the number of terms.

Directors undertake to act in total independence and neutrality with respect to vested interests, including those of legal entities in which they might hold a position, whilst respecting the founding principles defined in these Bylaws.

A director may be dismissed for legitimate reason following a deliberation of the Board of directors.

In case of death, resignation, permanent impeachment or dismissal of a director, a replacement shall be selected within six months. No indemnities are due to a director in the event of its ceasing to hold office.

In order to guarantee the proper performance of the delegation agreement by the Frogans Core Registry Operator, no shareholder of the Operator or person performing a function under the authority of the Operator may be a director of the OP3FT, save for the two Creators of the Frogans technology, under the conditions set forth in article 9.

The list of directors is published on the OP3FT's Web site "op3ft.org", together with their contact information.

Article 7. POWERS

The Board of directors is vested with the broadest powers to act on behalf of the OP3FT in accordance with its purpose and to ensure its orderly functioning.

In particular, the Board of directors sets the criteria for selecting which innovative actions or initiatives taken in the public interest, of a cultural, educative, or welfare-based nature, in the area of information and communications technology the OP3FT supports and finances.

The Board of directors may appoint audit, ethics or scientific committees to inform or assist them when making a complex or technical decision. Likewise, it can be assisted in its task by any qualified person that may provide some specific insight on a subject. The opinion of such committees or qualified persons is advisory.

Article 8. PRESIDENT, TREASURER AND SECRETARY

The Board of directors elects a President from amongst its members, for a three-year renewable term.

The President is responsible for implementing the Board of directors' decisions.

The President represents the OP3FT in all civil acts, including legal proceedings and its dealings with third parties.

In the event of temporary impediment of the President, the Board of directors appoints a director to act in its place. In case a vacancy occurs in the office of President, the Board of directors elects a new President.

Moreover, the Board of directors may elect from amongst its members a Treasurer and a Secretary for a renewable term of three years.

The Treasurer is responsible for supervising revenue collection and the execution of payments, subject to the control of the Board of directors. The Treasurer maintains on a regular basis accounting records of all the operations and reports to the Board of directors who will make a final decision on the management.

The Secretary is responsible for supervising the drafting of the Board of directors' meeting minutes, administrative declarations, as well as all records regarding the functioning of the OP3FT, with the exception of accounting records.

Article 9. INITIAL DIRECTORS

On the date of the OP3FT's creation, the Founder appoints as members of the Board of directors, irrevocably except for voluntary resignation, both Creators of the Frogans technology:

- Mr. Alexis TAMAS, a French national, born on February 16, 1970.
- Mr. Amaury GRIMBERT, a French national, born on July 15, 1969.

The Founder also appoints as member of the Board of directors, for a term of five years:

- Mr. Alain MARTEL, a French national, born on December 17, 1960.

His term is renewable for periods of three years, without limitation on the number of terms.

On the date of the OP3FT's creation, the President is Mr. Amaury GRIMBERT. As an exception, his first term is of five years.

In order to ensure the continuity of the Founders' activities, both Creators of the Frogans technology are exceptionally allowed, for a maximum transitional period of five years, to continue in their office as managers and as shareholders of the Frogans Core Registry Operator.

At the end of that transition period, if either of the Creators of the Frogans technology continues to hold a position within the Frogans Registry Operator, or to be one of its shareholders, this Creator shall cease to be an irrevocable member of the OP3FT's Board of directors and shall automatically be considered as having voluntarily resigned.

Article 10. MEETINGS

The Board of directors meets as often as the interests of the OP3FT require, and at least twice a year, at the call of the President, or upon request of one third of its members.

The summoning notice indicates the agenda, date, time and venue for the meeting. It can be sent by any means, including electronic ones.

The period of notice for such meetings is set in relation to the nature of the decisions submitted to the vote. This period may be reduced to less than 24 hours provided that information necessary for the deliberation was made available to the directors.

For decisions concerning the adoption of the annual financial statement and the activity report, the summoning notice must be sent at least 15 days before the date scheduled for the meeting.

The Board of directors' meetings are chaired by the President or, failing this, by a director appointed by the Board of directors at the outset of the meeting.

Each director can choose to be represented by another director. However, a director may only hold one power of attorney at a time per meeting.

Directors may attend the Board of directors' meetings by video-conference or other telecommunication means, except for decisions concerning the adoption of the annual financial statement and the activity report, which require the directors to be physically present.

Directors, as well as any person called on to attend the Board of directors' meeting, are required to keep confidential any information designated as such by a director.

Article 11. DELIBERATIONS

Only items on the agenda of a meeting of the Board of directors may be discussed during that meeting.

The Board of directors may not deliberate validly unless at least half of its directors are present, physically or by video-conference, or are represented.

Decisions are taken by simple majority of the directors, present or represented, each director having one vote. Should there be a tie, the President's vote is decisive.

Decisions of the Board of directors are recorded in minutes written in French and are signed by the President and the secretary appointed as such at the outset of the meeting, on a register of minutes kept at the OP3FT head office.

The meeting minutes are structured and drafted in such way that essential decisions are easily understandable by Internet users. They may comprise annexes and include links to documents published on the OP3FT's Web site "op3ft.org" and on the official Web site of the Frogans technology "frogans.org".

In case a director abstains or votes against a motion, this director must explain the reasons of its choice. The name and reasons of the director are mentioned in the meeting minutes.

The Board of directors' meeting minutes are published and archived within 7 days of their approval on the OP3FT's Web site "op3ft.org", together with an English translation.

Article 12. AMENDMENT OF THE BYLAWS

The OP3FT Bylaws can be amended by decision of the Board of directors.

For the avoidance of doubt, any modification of the composition of the Board of directors or the Investment Committee does not constitute an amendment to the Bylaws. Likewise, any modification of the Frogans Core Registry delegation agreement, including its annexes, do not constitute an amendment of these Bylaws.

During the first ten years of existence of the OP3FT, each of the two Creators of the Frogans technology have the right to block the Board of directors' decisions concerning the modification of the Bylaws, if they are still serving as directors. In the event that this blocking right be exercised, the name of the concerned Creator and reasons for its opposition would be mentioned in the meeting minutes.

All modifications of the Bylaws are declared to the competent French administrative authorities and are published on the *Journal Officiel* of the French Republic.

These Bylaws and their amendments are published and archived on the OP3FT's Web site "op3ft.org", together with an English translation.

Article 13. PUBLIC CONSULTATION

In order to ensure effectiveness, transparency and the involvement of Internet users in important decisions regarding the Frogans technology, a public consultation process is created.

The Board of directors engages in the public consultation process before taking any decision concerning the Progress of the Frogans technology, including, in particular, the evolution of the roadmap, the conditions of use, the technical specifications, as well as the development and provision of software.

Likewise, the Board of directors engages in the public consultation process before any decision relating to the amendment of the Frogans Core Registry delegation agreement including its annexes, with the exception of its renewal, or relating to the appointment of a new Operator, or concerning a modification to the nature of properties and rights relating to the Frogans technology that generate revenues from the endowment under the conditions set forth in article 19 of these Bylaws.

The Board of directors also engages in the public consultation process before any decision relating to the nomination, renewal, or replacement of a director, as well as decisions relating to any amendment of these Bylaws, including its Preamble and Annexes.

The Board of directors may also engage in the public consultation process for any other such matters it deems relevant.

For any decision entailing the use of the public consultation process, a working group is established within the OP3FT to elaborate a draft decision. In order to preserve the Frogans technology's consistency, this working group brings together participants proficient in its various indissociable components. When drafting the decision, the working group takes into account technical and legal aspects.

During the elaboration of the draft decision, the working group consults representative Internet users concerned by the draft decision.

The draft decision is presented in the form of a finalized document along with the necessary elements allowing Internet users concerned by the draft decision to understand it easily and completely, as well as the underlying reasoning behind the choices made (or “rationale”).

The public consultation process is conducted online. It includes the following successive steps:

- The Board of directors votes for the presentation of the draft decision to the public; a first call for comments on the draft decision is published on the read-only mailing list “announcement@lists.frogans.org” with a link allowing to download the draft decision; a discussion thread relating to this first call for comments is opened on the mailing list “consultation@lists.frogans.org”;
- All Internet users may post their comments regarding the draft decision on the mailing list; the duration of the first call is set by the Board of directors based on the nature of the draft decision; this duration ranges between fifteen days and three months, save for exceptional circumstances to be justified;
- The working group responsible for the draft decision analyzes all comments posted during the first call; it produces a detailed summary report in which it gives its advisory opinion, positive or negative, on retaining the draft decision; in the event of positive opinion, the report may contain minor modifications to the draft decision; the duration for analyzing comments and producing the report may not exceed the duration of the first call for comments;
- the Board of directors votes for the confirmation of the draft decision or its abandonment; the draft decision is abandoned notably in case of negative opinion of the working group, or if the modifications proposed by the working group involve substantive changes in the nature of the draft decision; the confirmation of the draft decision or its abandonment is published on the read-only mailing list “announcement@lists.frogans.org” along with a link allowing to download the working group’s summary report; in case of confirmation of the draft decision, a second call for comments on the draft decision is published alongside the confirmation, and a new discussion thread is opened on the mailing list “consultation@lists.frogans.org”;
- All Internet users may post their comments concerning the draft decision on the mailing list; the duration of the second call is set by the Board of directors based on the nature of the draft decision; this duration ranges between fifteen days and three months, save for exceptional circumstances, to be justified;
- The working group responsible for the draft decision analyzes all comments posted during the second call; it produces a detailed summary report in which it gives its advisory opinion, positive or negative, on retaining the draft decision; in the event of positive opinion, the new report may not include any modifications to the draft decision, except for corrections applying to the form that do not give raise to any change in substance; the duration for analyzing comments and producing the report may not exceed the duration of the second call for comments;
- The Board of directors votes for the adoption of the draft decision or its abandonment; the draft decision is abandoned notably in case of negative opinion of the working group; the adoption of the draft decision or its abandonment is published on the read-only mailing list “announcement@lists.frogans.org” along with a link allowing to download the working group’s new summary report.

Summary reports highlight and specifically deal with comments issued by non-profit organizations with an international scope and acting in the public interest, such as, for instance, ICANN, the IETF, W3C or WIPO.

Following a first or second call for comments, the Board of directors votes the abandonment of a draft decision in the event two comments formally and officially opposing the draft decision are posted by two distinct organizations meeting the above criteria and under the condition that each comment is reasoned and falls within the area of expertise for which the commenting organization is identified

as being competent and legitimate.

The Board of directors engages in the public consultation process as of the opening date of the Frogans Core Registry to Internet users.

Article 14. INTERNAL RULES AND REGULATIONS

The Board of directors may elaborate internal rules and regulations.

Internal rules and regulations are meant to specify how these Bylaws should be implemented as concerns the day-to-day management and the internal functioning of the OP3FT.

For instance, internal rules and regulations define practical arrangements for Board of directors' meetings, terms and conditions for the reimbursement of expenses incurred by directors in the performance of their duties, procedure for the dismissal of a director, the functioning of the Investment Committee, or the organization of teams in charge of the OP3FT's works.

Internal rules and regulations are published and archived on the OP3FT's Web site "op3ft.org" together with an English translation.

Title III. ENDOWMENT

Article 15. NON-EXPENDABILITY

The OP3FT's endowment is non-expendable.

Thus, properties and rights constituting the endowment are inalienable and non-transferable, regardless of whether they were granted at the time of the OP3FT's creation as the initial endowment, or during its lifetime pursuant to an increase of the endowment.

Article 16. INITIAL ENDOWMENT

The OP3FT is created with an initial endowment granted free of charge and irrevocably by the Founder.

The initial endowment includes properties and rights relating to the Frogans technology, notably languages, technical specifications, software development systems, software source codes, trademarks, patents and domain names, as well as related intellectual property rights.

The initial endowment was valued at 1,192,000 euros (one million one hundred ninety-two thousand euros) in the annual financial statement of the Founder.

The complete list of properties and rights constituting the initial endowment is presented in the excerpt of the Founder's General Meeting's minutes dated November 29, 2011 deciding the creation of the OP3FT, attached in Annex 2 of these Bylaws.

The initial endowment does not include any securities or monies.

Article 17. INCREASE OF THE ENDOWMENT

The endowment is increased, during the OP3FT lifetime, by properties and rights assigned to it, such as, for instance, technical specifications, software source codes and patents.

In particular, properties and rights created and developed by the OP3FT within the exercise of its public interest mission in relation to the Frogans technology, through its salaried employees or independent contractors, are assigned to the endowment.

Likewise, properties and rights that are granted free of charge and irrevocably by third parties contributing to the public interest mission of the OP3FT in relation to the Frogans technology, and that the OP3FT accepted, are assigned to the endowment. These third parties are referred to as “Contributors”.

Properties and rights thusly assigned to the endowment are inalienable and non-transferable.

Should the case arise, the endowment may be supplemented by donations and legacies of any kind, as well as by public funds that may be awarded on an exceptional basis.

Properties and rights increasing the endowment are reported in the activity report referred to under article 24 of these Bylaws.

Article 18. INVESTMENT COMMITTEE

In compliance with French legal provisions concerning the amount of the endowment, an advisory committee is set up alongside the Board of directors, referred to as the “Investment Committee”.

The Investment Committee is responsible for making investment policy proposals to the Board of directors regarding financial investments and to ensure follow-up of such investments, whilst proposing studies and expertise.

The Investment Committee is composed of two to five members appointed by the Board of directors for a term of three years, renewable once. Members of the Investment Committee are individuals known to be proficient in financial management and are drawn from outside the Board of directors. They perform their duty gratuitously. No indemnity is due in the event of their ceasing to hold office.

The first members of the Investment Committee are appointed during the first meeting of the Board of directors.

Title IV. RESOURCES

Article 19. ENDOWMENT REVENUES

The OP3FT's resources for the financing of its public interest mission are constituted by the revenues of its endowment.

The Board of directors decides which kinds of properties and rights composing the endowment may generate revenues, in accordance with its purpose and with the founding principles defined in these Bylaws.

As of the day of the OP3FT's creation, endowment revenues are exclusively derived from the operating license granted by the OP3FT to the Frogans Core Registry Operator, under the delegation agreement.

Article 20. OTHER DONATIONS

The OP3FT may receive from third parties, referred to as "Donors", donations stemming from public generosity, such as computer equipment, monies or securities.

The Board of directors may decide not to assign, in whole or in part, these donations to the endowment. They may then serve as additional resources for the financing of the OP3FT's public interest mission.

Article 21. NO FOR-PROFIT ACTIVITIES

The OP3FT is forbidden to conduct any for-profit activities, even on an accessory basis.

Consequently, no revenue from profit-making activities of the OP3FT, or compensation for services provided by the OP3FT, may be added to its resources.

In the event of termination of the delegation agreement signed with the Frogans Core Registry Operator, the OP3FT may not provide addressing services to Internet users on its own and must sign a new delegation agreement with a new Operator, whilst respecting the founding principles defined in these Bylaws.

Article 22. USE OF RESOURCES

The OP3FT's resources are used with a view to achieve its purpose.

To this end, the OP3FT has multiple means of action allowing it to carry out the works referred to under article 5 of these Bylaws. These means of action include, for instance, the recruitment of salaried employees and independent contractors, the purchase or rental of premises, of equipment, of software, etc.

Salaried employees and independent contractors formally pledge to act in total independence and neutrality with respect to vested interests, whilst respecting the founding principles defined in these Bylaws.

The OP3FT may establish privileged relations with any non-profit organization, based in France or abroad, having a public interest mission similar or related to its own.

The OP3FT's resources are used within twelve months of their receipt, save for exceptional circumstances justifying the deferral of a portion. In this context, not-yet-used resources may be temporarily allocated to financial investments.

A diagram showing the links between the endowment, resources and their use is provided in Annex 1 of these Bylaws.

Title V. YEARLY REPORTS

Article 23. ANNUAL FINANCIAL STATEMENT

The OP3FT's accounting is produced in an analytical manner in order to make it understandable to the greater public.

Each year, the OP3FT draws up a financial statement, which includes at least a balance sheet and a profit and loss statement.

Each accounting period lasts one year. It ends on December 31.

By way of exception, the first accounting period shall begin as of the publication date of the OP3FT's creation on the *Journal Officiel* of the French Republic and shall end on December 31, 2012.

Following its adoption by the Board of directors, the annual financial statement is published and archived within a maximum period of 7 days on the OP3FT's Web site "op3ft.org", together with an English presentation.

Article 24. ACTIVITY REPORT

In compliance with French legal provisions, each year, the Board of directors draws up the OP3FT's activity report.

In addition to required information, this activity report, written in French, lays out the properties and rights assigned to the increase of the endowment over the year, the detail of resources originating from the endowment revenues and other donations, and, should the case arise, the exceptional circumstances justifying the deferral of resources.

Following its adoption by the Board of directors, this activity report is published and archived within a maximum period of 7 days on the OP3FT's Web site "op3ft.org", together with an English translation.

Title VI. CONTROLS

Article 25. STATUTORY AUDITOR

The Board of directors appoints a Statutory Auditor and an alternate Statutory Auditor, chosen on the list under article L. 822-1 of the French Commercial Code.

Article 26. ADMINISTRATIVE AUTHORITY

Within six months of the end of the accounting period, the OP3FT sends to the Prefect of the *département* where its head office is located the activity report referred to under article 24, together with the annual financial statement and the Statutory Auditor's report.

Article 27. DISSOLUTION

In case of dissolution of the OP3FT, the endowment shall mandatorily be transferred to another *Fonds de dotation*, or to a *Fondation reconnue d'utilité publique*.

This new non-profit organization must share a similar purpose as the OP3FT and must undertake to carry out the OP3FT's public interest mission, notably to hold, promote, protect and progress the Frogans technology, whilst respecting the founding principles defined in these Bylaws.

Moreover, this new organization must succeed to the OP3FT's rights and obligations under the delegation agreement signed with the current Frogans Core Registry Operator, in order to ensure the stability and the permanence of the addressing services provided to Internet users.

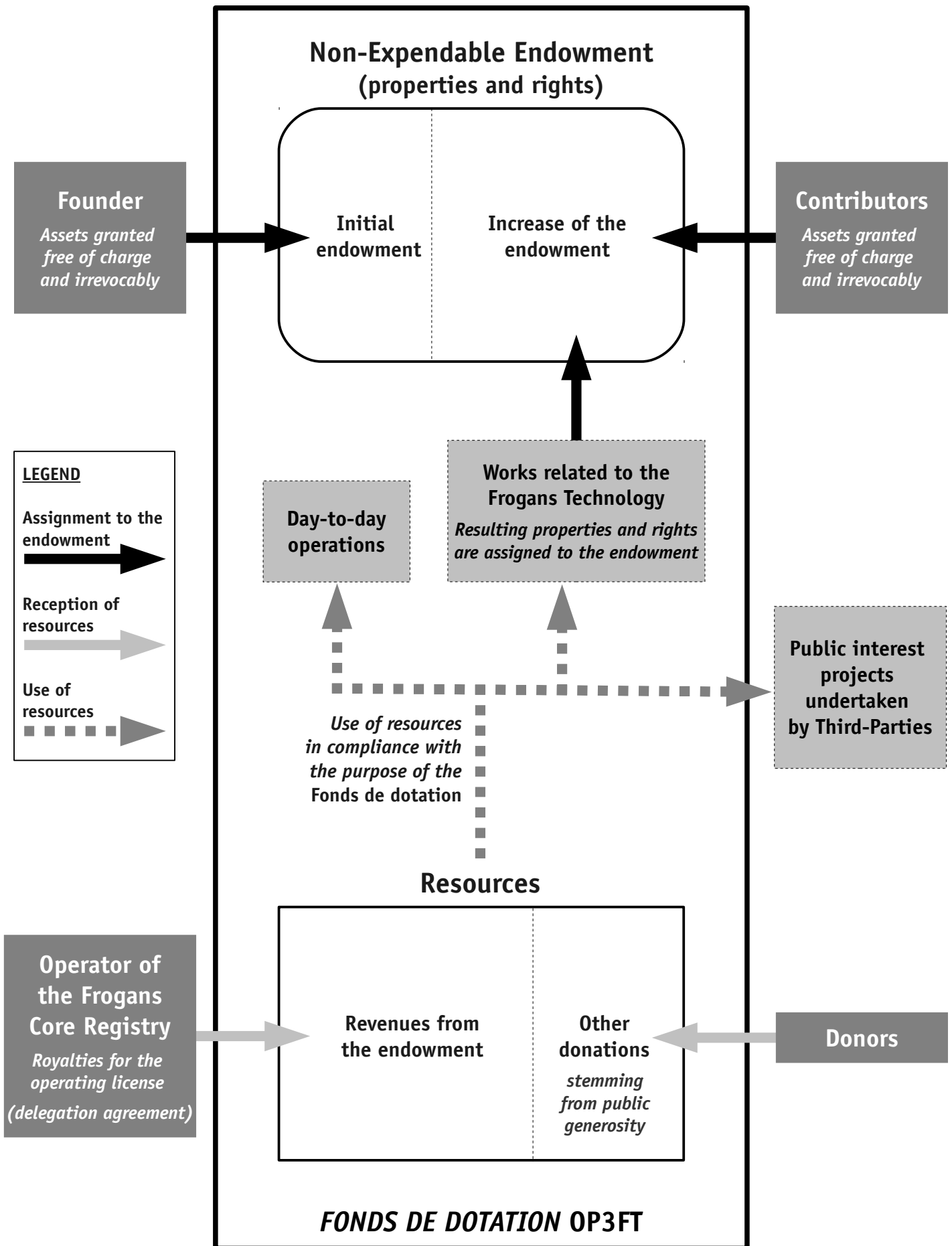
In order to ensure compliance with these rules, a liquidator shall be appointed by the Board of directors of the OP3FT.

The dissolution of the OP3FT must be obtained by a court order or by a special decision of the Board of directors taken unanimously by all directors, who, by way of exception, shall all be physically present to take part in the vote, after having engaged in the public consultation process concerning, in particular, the new non-profit organization to whom the OP3FT's endowment would be transferred.

Executed in Paris on February 17, 2012, in two original copies, one to be registered at the *Préfecture de Paris*, the other to be kept at the OP3FT head office.

On behalf of the Founder, Mr. Alexis Tamas

ANNEX 1 – Links between the Endowment, Resources and their Use



ANNEX 2 – Decision by the Founder's General Meeting dated November 29, 2011, creating the *Fonds de Dotation* OP3FT, including the List of Properties and Rights constituting the Initial Endowment

The General Meeting decides to create the *Fonds de Dotation* OP3FT and approves the draft Bylaws that are submitted to it, subject to minor amendments being requested by the *Préfecture de Paris*.

Under the condition of the approval of the Bylaws by the *Préfecture de Paris* and of the publication of the creation of the *Fonds de Dotation* OP3FT on the *Journal Officiel* of the French Republic, the General Meeting decides to grant free of charge and irrevocably the following intangible assets to the OP3FT, as its non-expendable initial endowment:

A. The Frogans Technology

- The FSDL language (Frogans Slide Description Language), including its specifications published in February 2002, October 2002 and May 2004 and the entire past and current research and development works regarding this language.
- The FNSL language (Frogans Network System Language), including its specifications published in May 2004 and the entire past and current research and development works regarding this language.
- The Frogans Player software, including its cross-platform development environment FPXDE, its specifications, its source codes, its testing programs, its prototypes, its development and distribution model, and the entire past and current research and development works regarding this software.
- The software libraries associated with the Frogans technology (FSDL, FNSL and FPRT libraries), including their specifications, their interfaces, their source codes, their testing programs, their wrappers, their demonstration software and the entire past and current research and development works regarding these libraries.
- The programming interface (API) of the Frogans Core Registry, including its specifications, its source codes, its client software and the entire past and current research and development works regarding this interface.
- The documentation related to the Frogans technology, including the technical and legal documentations, the Frogans site prototypes and the entire past and current research and development works regarding the book introducing the Frogans technology.

B. Trademarks

B1. The two “superimposed rectangles” yellow and blue figurative trademark

- French trademark filed on June 20, 2000 under number 00 3 035 578 in classes 09, 16, 35, 38 and 42 and registered.
- International trademark (WIPO) filed on December 19, 2000 under number 762082 in classes 9, 35, 38 and 42, and registered, designating the following countries: Georgia, Iceland, Japan, Norway, Turkey, Uzbekistan, Albania, Armenia, Azerbaijan, Bosnia and Herzegovina, Belarus, Switzerland, China, Cuba, Egypt, Croatia, Democratic People's

Republic of Korea, Kazakhstan, Liechtenstein, Liberia, Morocco, Monaco, Republic of Moldova, Montenegro, Former Yugoslav Republic of Macedonia, Mongolia, Serbia, Russian Federation, Sudan, Saint-Marin, Tajikistan, Ukraine, Vietnam and Algeria.

- Trademarks directly filed and registered in the following countries:

COUNTRY	FILING DATE	FILING #	CLASSES
United Arab Emirates	April 3, 2001	41850	38
	April 3, 2001	41851	42
	April 3, 2001	41849	9
Argentina	December 20, 2000	2320971	38
	December 20, 2000	2320969	42
	December 20, 2000	2320970	9
Australia	December 20, 2000	861199	9, 38, 42
Brazil	December 20, 2000	823484514	38
	December 20, 2000	823484491	42
	December 20, 2000	823484505	9
Canada	December 19, 2000	1086944	9, 38, 42
Chili	December 20, 2000	512169	38, 42
	December 20, 2000	512170	9
Hong Kong	December 20, 2000	27483	38
	December 20, 2000	27848	42
	December 20, 2000	27482	9
Indonesia	December 20, 2000	498626	38
	December 20, 2000	498625	42
	December 20, 2000	498624	9
Ireland	December 19, 2000	224577	9, 38, 42
Israel	December 19, 2000	145023	38
	December 19, 2000	145024	42
	December 19, 2000	145022	9
India	December 20, 2000	978315	9
Lebanon	December 19, 2000	85858	9, 38, 42
Mexico	December 20, 2000	735949	38
	December 20, 2000	850593	42
	December 20, 2000	743059	9
OAPI	December 20, 2000	3200001861	9
	December 20, 2000	3200001862	38, 42
Peru	December 20, 2000	120307	38
	December 20, 2000	120308	42
	December 20, 2000	120306	9
Saudi Arabia	January 6, 2001	68881	38
	January 6, 2001	68880	42
	January 6, 2001	68879	9
Thailand	December 20, 2000	441663	38
	December 20, 2000	441664	42
	December 20, 2000	441662	9
Tunisia	December 18, 2000	EE0022434	9, 38, 42
Taiwan	December 20, 2000	89073487	38
	December 20, 2000	89073488	42
	December 20, 2000	89073486	9
USA	December 20, 2000	76/184707	9, 38, 42
Venezuela	December 19, 2000	023656-2000	38
	December 19, 2000	023657-2000	42
	December 19, 2000	023655-2000	9

South Africa	December 19, 2000	2000/25264	38
	December 19, 2000	2000/25265	42
	December 19, 2000	2000/25266	9

- Community trademark (OHIM) filed on June 21, 2010 under number 9191801 in classes 9, 16, 35, 38 and 42 and registered.

B2. The "FROGANS" word trademark

- French trademark filed on August 3rd, 2000 under number 00 3 045 137 in classes 09, 16, 35, 38 and 42 and registered.
- International trademark (WIPO) filed on January 22, 2001 under the number 762034 in classes 9, 35, 38 and 42 and registered, designating the following countries: Georgia, Iceland, Japan, Norway, Singapore, Turkey, Uzbekistan, Albania, Armenia, Azerbaijan, Bosnia and Herzegovina, Belarus, Switzerland, China, Cuba, Egypt, Croatia, Kyrgyzstan, Democratic People's Republic of Korea, Kazakhstan, Liechtenstein, Liberia, Morocco, Monaco, Republic of Moldova, Montenegro, Former Yugoslav Republic of Macedonia, Mongolia, Serbia, Russian Federation, Sudan, Saint-Marin, Tajikistan, Ukraine, Vietnam and Algeria.
- Trademarks filed and registered directly in the following countries:

COUNTRY	FILING DATE	FILING #	CLASSES
United Arab Emirates	April 3, 2001	41847	38
	April 3, 2001	41848	42
	April 3, 2001	41846	9
Argentina	January 26, 2001	2325401	42
	January 26, 2001	2325400	38
	January 26, 2001	2325399	9
Australia	January 24, 2001	864040	9, 38, 42
Brazil	January 24, 2001	823527360	38
	January 24, 2001	823527379	42
	January 24, 2001	823527387	9
Canada	November 28, 2000	1084309	
Chili	February 2, 2001	516886	9
	February 2, 2001	516885	38, 42
Hong Kong	August 3, 2000	1830	42
	August 3, 2000	1829	38
	August 3, 2000	1828	9
Indonesia	February 1, 2001	01910-1913	38
	February 1, 2001	01909-1912	42
	February 1, 2001	01911-1914	9
Ireland	January 23, 2001	224819	9, 38, 42
Israel	January 23, 2001	146000	9
	January 23, 2001	146002	42
	January 23, 2001	146001	38
India	January 30, 2001	986900	9
South Korea	January 30, 2001	45-2001-337	9, 42
	January 30, 2001	41-2003-000688	38
Lebanon	January 27, 2001	86255	9, 38, 42
Mexico	February 1, 2001	46114	38
	February 1, 2001	46115	42
	February 1, 2001	46113	9
Malaysia	January 29, 2001	1001085	38
	January 29, 2001	1001083	42
	January 29, 2001	1001084	9

New Zealand	August 3, 2000	631290	42
	August 3, 2000	631289	38
	August 3, 2000	631288	9
OAPI	February 2, 2001	3200102035	9
	February 2, 2001	3200102035	38, 42
Peru	January 30, 2001	122093	38
	January 30, 2001	122097	42
	January 30, 2001	122096	9
Saudi Arabia	January 27, 2001	69195	38
	January 27, 2001	69196	42
	January 27, 2001	69194	9
Thailand	January 25, 2001	444290	38
	January 25, 2001	444291	42
	January 25, 2001	444289	9
Tunisia	January 23, 2001	EE010146	9, 38, 42
Taiwan	January 30, 2001	90002466	42
	January 30, 2001	90002465	38
	January 30, 2001	90002464	9
USA	November 13, 2000	76/164833	9, 16, 35, 38, 42
Venezuela	January 25, 2001	1199-2001	38
	January 25, 2001	1200-2001	42
	January 25, 2001	1198-2001	9
South Africa	January 22, 2001	2002/01240	38
	January 22, 2001	2003/01241	42
	January 22, 2001	2001/01239	9

- Community trademark (OHIM) filed on August 9, 2010 under number 9303397 in classes 9, 35, 38 and 42 and registered.

B3. The "FNSL" word trademark

- French trademark filed on November 30, 2005 under number 05 339 4907 in classes 09, 16, 35, 38, 41 and 42 and registered.

- Community trademark (OHIM) filed on May 30, 2006 under number 5136865 in classes 9, 38 and 42 and registered.

- International trademark (WIPO) filed on May 30, 2006 under number 909907 in classes 9, 38 and 42 and registered, designating the following countries: Japan, Republic of Korea, United States of America, China, Russian Federation.

- Trademarks filed and registered directly in the following countries:

COUNTRY	FILING DATE	FILING #	CLASSES
Canada	May 30, 2006	1303475	
India	May 30, 2006	1458436	9, 38, 42
Israel	May 29, 2006	190520	9
	May 29, 2006	190521	38
	May 29, 2006	190522	42

B4. The "FSDL" word trademark

- French trademark filed on November 30, 2005 under number 05 339 4910 in classes 09, 16, 35, 38, 41 and 42 and registered.

- Community trademark (OHIM) filed on May 30, 2006 under number 5136973 in classes 9, 38 and 42 and registered.

- International trademark (WIPO) filed on May 30, 2006 under number 909908 in classes 9, 38 and 42 and registered, designating the following countries: Japan, Republic of Korea, United States of America, China, Russian Federation.

- Trademarks filed directly in the following countries:

PAYS	FILING DATE	FILING #	CLASSES
Canada	May 30, 2006	1303474	
India	May 30, 2006	1458437	9, 38, 42
Israel	May 29, 2006	190517	9
	May 29, 2006	190518	38
	May 29, 2006	190519	42

B5. The “ * ” figurative trademark

- Community trademark (OHIM) filed on May 7, 2010 under number 9086463 in class 42 and registered.

- International trademark (WIPO) filed on November 3, 2010 under number 1061113 in class 42 and registered, designating the following countries: Australia, Switzerland, China, Egypt, Israel, Islamic Republic of Iran, Japan, Republic of Korea, Morocco, Monaco, Norway, Serbia, Russian Federation, Singapore, Turkey, Ukraine.

- Trademarks filed directly and under registration in the following countries:

COUNTRIES	FILING DATE	FILING #	CLASSES
United Arab Emirates	November 4, 2010	149072	42
Argentina	November 5, 2010	3044137	42
Brazil	November 5, 2010	8300779299	42
Canada	July 29, 2010	1490535	42
Hong Kong	November 3, 2010	301753993	42
India	November 4, 2010	2050043	42
Mexico	November 3, 2010	1132427	42
Tunisia	November 4, 2010	TN/E/2010/02507	42
Taiwan	November 5, 2010	99055258	42
USA	July 30, 2010	85096898	42
South Africa	November 4, 2010	2010/25715	42

B6. The “OP3FT” word trademark

- Community trademark (OHIM) filed on November 30, 2010 under number 9560491 in classes 09, 35, 36, 38, 41, 42 and 45 and registered.

C. Patents

C1. The patent “Multimedia data publishing system”

- French patent granted on April 8, 2005 under number 00 07358

- Chinese patent granted on July 13, 2005 under number CN 1210668 C (including Hong-Kong under number 10584065)

- Korean patent granted on May 2, 2008 under number 0826382

- American patent granted on August 10, 2010 under number 7,774,358 B2

- Canadian patent granted on July 25, 2011 under the application number 2,411,053

- Patents pending in Europe (EP01945383/1290586), Israel (No. 153211) and in Japan under the PCT application published under No. WO 2001/095147 on December 13, 2001.

C2. The patent “Method and system for operating a computer network which is intended for content publishing”

- European patent granted on November 7, 2007 under number 1704700 B1, validated in Germany, Belgium, Spain, France, Italy, Luxembourg, Monaco, Netherlands, United Kingdom, Sweden, and Switzerland-Liechtenstein
- Chinese patent granted on October 6, 2010 under number CN 1918880 B (including Hong-Kong under number 1100991)
- American patent granted on July 19, 2011 under number 7,984,168 B2
- Japanese patent granted on August 12, 2011 under number JP 4802105
- Patents pending in Canada (No. CA 2553615), South Korea (No.10-2006-7014609/10-2007-0023640), India (No. 2577/CHENP/2006) and Israel (No. 176877) under the PCT application published under No. WO 2005/074225 on August 11 2005.

C3. The patent “User-Friendly Process for Interacting with Informational Content on Touchscreen Devices”

- Patents pending in the United States (No. 12/615,501), in Europe (No. 10717565.5), Canada, Israel, Japan, China, South Korea and India under the PCT application published under No. WO 2010/115744 on October 14, 2010.

D. Domains names (with their creation date)

D1. Domain names associated with the “FROGANS” trademark

- Identical domain names: frogans.ac (January 15, 2007), frogans.ae (September 19, 2007), frogans.af (May 21, 2010), frogans.ag (January 15, 2007), frogans.ai (May 21, 2010), frogans.am (January 16, 2007), frogans.asia (March 18, 2008), frogans.asia.com (May 21, 2010), frogans.at (September 17, 2004), frogans.be (September 17, 2004), frogans.bg (pending), frogans.biz (November 27, 2011), frogans.by (August 11, 2010), frogans.bz (April 5, 2006), frogans.ca (September 22, 2004), frogans.cc (September 22, 2004), frogans.cd (August 12, 2010), frogans.ch (September 7, 2005), frogans.cl (December 28, 2010), frogans.cm (May 21, 2010), frogans.cn (September 17, 2004), frogans.co (July 20, 2010), frogans.co.ee (August 19, 2007), frogans.co.il (August 27, 2007), frogans.co.in (November 22, 2006), frogans.co.nz (August 23, 2007), frogans.co.uk (September 5, 2000), frogans.co.za (August 24, 2007), frogans.com (July 29, 2000), frogans.com.ar (March 6, 2009), frogans.com.au (August 23, 2007), frogans.com.br (August 23, 2007), frogans.com.cn (September 17, 2004), frogans.com.ve (August 24, 2007), frogans.cx (June 5, 2007), frogans.cz (September 24, 2004), frogans.de (November 2, 2001), frogans.dk (May 14, 2001), frogans.dm (September 21, 2010), frogans.do (December 15, 2009), frogans.ec (May 25, 2010), frogans.es (October 3, 2005), frogans.eu (March 10, 2006), frogans.fi (September 27, 2010), frogans.fm (December 31, 1999), frogans.fr (November 20, 2001), frogans.gd (January 15, 2007), frogans.gl (November 4, 2010), frogans.gr (September 6, 2005), frogans.gs (April 4, 2006), frogans.gy (February 25, 2009), frogans.hk (December 24, 2004), frogans.hn (April 5, 2006), frogans.hu (October 8, 2004), frogans.ie (August 20, 2007), frogans.im (May 21, 2010), frogans.in (March 14, 2006), frogans.info (November 2, 2001), frogans.io (January 15, 2007), frogans.ir (August 31, 2007), frogans.it (September 23, 2004),

frogans.jobs (January 15, 2007), frogans.jp (September 30, 2005), frogans.kr (August 12, 2010), frogans.la (April 5, 2006), frogans.lc (November 4, 2010), frogans.li (September 7, 2005), frogans.lt (September 6, 2005), frogans.lu (September 23, 2004), frogans.lv (September 12, 2005), frogans.ly (August 14, 2010), frogans.ma (August 31, 2007), frogans.md (April 5, 2006), frogans.me (July 18, 2008), frogans.mn (January 15, 2007), frogans.mobi (October 11, 2006), frogans.ms (April 4, 2006), frogans.mu (June 5, 2007), frogans.mw (15 August 2010), frogans.mx (June 1, 2009), frogans.name (September 22, 2004), frogans.net (July 29, 2000), frogans.net.cn (September 17, 2004), frogans.nf (June 5, 2007), frogans.nl (September 21, 2004), frogans.no (August 26, 2010), frogans.nu (April 5, 2006), frogans.org (July 29, 2000), frogans.org.cn (September 17, 2004), frogans.pe (November 4, 2010), frogans.ph (August 23, 2001), frogans.pk (August 25, 2007), frogans.pl (September 17, 2004), frogans.pro (September 11, 2008), frogans.ps (August 11, 2010), frogans.pt (January 22, 2008), frogans.ro (September 28, 2005), frogans.ru (September 6, 2005), frogans.sc (April 5, 2006), frogans.se (December 16, 2009), frogans.sg (November 22, 2006), frogans.sh (January 15, 2007), frogans.si (November 4, 2010), frogans.sk (June 5, 2007), frogans.so (March 28, 2011), frogans.st (August 11, 2010), frogans.tc (April 5, 2006), frogans.tel (March 23, 2009), frogans.tk (April 5, 2006), frogans.tl (June 5, 2007), frogans.tm (January 15, 2007), frogans.to (August 13, 2010), frogans.tv (October 11, 2000), frogans.tw (November 22, 2006), frogans.ug (August 13, 2010), frogans.us (May 23, 2002), frogans.uz (November 25, 2008), frogans.vc (January 15, 2007), frogans.vg (April 5, 2006), frogans.vn (November 24, 2006), frogans.ws (September 22, 2010), frogans.xxx (pending).

- Domain names with typographical errors: ffrogans.com (September 4, 2000), fogans.com (October 11, 2005), forgans.com (October 3, 2002), fr0gans.com (June 1, 2005), fr0gans.net (June 1, 2005), fr0gans.org (June 1, 2005), frgans.com (October 11, 2005), frgoans.com (September 9, 2000), frigan.com (October 12, 2001), frigans.com (October 12, 2001), fro-gan.com (October 12, 2001), fro-gans.com (September 4, 2000), froagns.com (October 21, 2005), froans.com (October 11, 2005), frog-an.com (October 12, 2001), frog-ans.com (September 4, 2000), frogaans.com (September 4, 2000), frogal.com (July 29, 2000), frogale.com (July 29, 2000), frogales.com (July 29, 2000), frogals.com (July 29, 2000), frogan.com (July 29, 2000), frogan.net (July 29, 2000), frogan.org (July 29, 2000), frogane.com (September 4, 2000), froganes.com (September 4, 2000), froganz.com (October 10, 2000), froganz.net (February 24, 2009), froganz.org (February 24, 2009), frogasn.com (September 9, 2000), frogens.com (July 31, 2000), froggans.com (September 4, 2000), frognas.com (October 21, 2005), frogns.com (October 11, 2005), frogoans.com (January 11, 2011), frogons.com (July 31, 2000), frograns.com (August 10, 2001), froguan.com (September 4, 2000), froguane.com (September 4, 2000), froguanes.com (September 4, 2000), froguans.com (September 4, 2000), frogun.com (July 31, 2000), froguns.com (July 31, 2000), froogans.com (September 4, 2000), frrogans.com (September 4, 2000), froganns.com (September 4, 2000), rfogans.com (October 21, 2005).

- Derived domain names: dotfrogans.com (October 23, 2009), dotfrogans.net (October 23, 2009), dotfrogans.org (October 23, 2009), downloadfrogans.com (August 22, 2006), fondation-frogans.com (November 1, 2010), fondation-frogans.net (November 1, 2010), fondation-frogans.org (November 1, 2010), fondationfrogans.com (November 1, 2010), fondationfrogans.net (November 1, 2010), fondationfrogans.org (November 1, 2010), frogans-consortium.com (April 9, 2009), frogans-consortium.net (April 9, 2009), frogans-consortium.org (April 9, 2009), frogans-day.com (October 14, 2004), frogans-day.net (October 14, 2004), frogans-day.org (October 14, 2004), frogans-direct.com (December 11, 2007), frogans-direct.net (December 11, 2007), frogans-direct.org (December 11, 2007), frogans-foundation.com (April 9, 2009), frogans-foundation.net (April 9, 2009), frogans-foundation.org

(April 9, 2009), frogans-player.com (December 29, 2005), frogans-star.com (May 21, 2010), frogans-star.net (May 21, 2010), frogans-star.org (May 21, 2010), frogans-test.net (April 6, 2004), frogansaddress.com (September 4, 2010), frogansaddresses.com (September 4, 2010), frogansapp.com (July 30, 2009), frogansapp.net (July 30, 2009), frogansapp.org (July 30, 2009), frogansapplication.com (July 30, 2009), frogansapplication.net (July 30, 2009), frogansapplication.org (July 30, 2009), frogansapplications.com (July 30, 2009), frogansapplications.net (July 30, 2009), frogansapplications.org (July 30, 2009), frogansapps.com (July 30, 2009), frogansapps.net (July 30, 2009), frogansapps.org (July 30, 2009), frogansbrowser.com (June 29, 2007), frogansbrowser.net (June 29, 2007), frogansbrowser.org (June 29, 2007), froganscommunity.com (February 27, 2002), frogansconsortium.com (April 9, 2009), frogansconsortium.net (April 9, 2009), frogansconsortium.org (April 9, 2009), frogansday.com (October 14, 2004), frogansday.net (October 14, 2004), frogansday.org (October 14, 2004), frogansdeveloper.com (January 11, 2011), frogansdeveloper.net (January 11, 2011), frogansdeveloper.org (January 11, 2011), frogansdevelopers.com (January 11, 2011), frogansdevelopers.net (January 11, 2011), frogansdevelopers.org (January 11, 2011), frogansdirect.com (December 11, 2007), frogansdirect.net (December 11, 2007), frogansdirect.org (December 11, 2007), frogansdirectory.com (September 4, 2000), froganseditor.com (May 1, 2008), froganseditor.net (May 1, 2008), froganseditor.org (May 1, 2008), froganseyes.com (October 16, 2007), froganseyes.net (October 16, 2007), froganseyes.org (October 16, 2007), frogansforeveryone.com (August 28, 2006), frogansforeveryone.net (August 28, 2006), frogansforeveryone.org (August 28, 2006), frogansforum.com (February 27, 2002), frogansfoundation.com (April 9, 2009), frogansfoundation.net (April 9, 2009), frogansfoundation.org (April 9, 2009), frogansfriendly.com (August 22, 2006), frogansfriendly.net (August 22, 2006), frogansfriendly.org (August 22, 2006), frogansland.com (December 29, 2005), frogansland.net (December 29, 2005), frogansland.org (December 29, 2005), froganslanguage.com (January 11, 2011), froganslanguage.net (January 11, 2011), froganslanguage.org (January 11, 2011), froganslayer.com (February 27, 2002), frogansnavigator.com (August 22, 2006), frogansnetwork.com (September 4, 2000), frogansnetworksystem.com (September 4, 2000), frogansnetworksystem.net (October 16, 2000), frogansnetworksystem.org (October 16, 2000), frogansolution.com (January 11, 2011), frogansolution.net (January 11, 2011), frogansolution.org (January 11, 2011), frogansphere.com (July 17, 2007), frogansphere.net (July 17, 2007), frogansphere.org (July 17, 2007), frogansplayer.com (September 4, 2000), frogansplayer.info (January 11, 2011), frogansplayer.me (January 11, 2011), frogansplayer.mobi (January 11, 2011), frogansplayer.net (January 11, 2011), frogansplayer.org (January 11, 2011), frogansplayer.tv (January 11, 2011), froganspublisher.com (September 4, 2000), frogansregistration.com (September 4, 2000), froganss.com (September 4, 2000), froganssearch.com (August 22, 2006), froganssphere.com (October 16, 2007), froganssphere.net (October 16, 2007), froganssphere.org (October 16, 2007), frogansstar.com (September 4, 2000), frogansstar.net (May 21, 2010), frogansstar.org (May 21, 2010), froganstar.com (May 21, 2010), froganstar.net (May 21, 2010), froganstar.org (May 21, 2010), froganstechnology.com (August 22, 2006), froganstechnology.net (August 22, 2006), froganstechnology.org (August 22, 2006), froganstutorial.com (January 11, 2011), froganstutorial.net (January 11, 2011), froganstutorial.org (January 11, 2011), get-frogans.com (September 30, 2010), get-frogans.net (September 30, 2010), get-frogans.org (September 30, 2010), get-frogansplayer.com (September 30, 2010), get-frogansplayer.net (September 30, 2010), get-frogansplayer.org (September 30, 2010), getfrogans.com (September 30, 2010), getfrogans.net (September 30, 2010), getfrogans.org (September 30, 2010), getfrogansplayer.com (September 30, 2010), getfrogansplayer.net (September 30, 2010), getfrogansplayer.org (September 30, 2010), mainfrogansnetwork.com (August 22, 2006),

mainfrogansnetwork.net (August 22, 2006), mainfrogansnetwork.org (August 22, 2006), myfrogans.com (September 4, 2000), publicfrogansnetwork.com (July 19, 2011), publicfrogansnetwork.net (July 19, 2011), publicfrogansnetwork.org (July 19, 2011), spreadfrogans.com (January 20, 2005), spreadfrogans.net (January 20, 2005), spreadfrogans.org (January 20, 2005), www-frogans.com (March 12, 2010), www-frogans.net (March 12, 2010), www-frogans.org (March 12, 2010), wwwfrogans.com (May 1, 2008), wwwfrogans.net (May 1, 2008), wwwfrogans.org (May 1, 2008), leaptofrogans.com (January 9, 2002), leaptofrogans.net (January 9, 2002), leaptofrogans.org (January 9, 2002).

- Similar domain names: froganeyes.com (May 8, 2007), froganeyes.net (May 8, 2007), froganeyes.org (May 8, 2007), froganize.com (September 4, 2000), froganizer.com (March 12, 2010), froganizer.net (March 12, 2010), froganizer.org (March 12, 2010), froganplayer.com (January 11, 2011), froganplayer.net (January 11, 2011), froganplayer.org (January 11, 2011), myfrogan.com (January 11, 2011).

D2. Domain names associated with the "FSDL" trademark

- Identical domain names: fsdl.asia (May 9, 2008), fsdl.asia.com (June 29, 2008), fsdl.biz (March 5, 2002), fsdl.co (July 20, 2010), fsdl.eu (June 7, 2006), fsdl.info (March 5, 2002), fsdl.mobi (October 11, 2006), fsdl.name (June 7, 2006), fsdl.net (March 1, 2001), fsdl.us (January 29, 2009).
- Derived domain names: fsdlvalidator.com (August 22, 2006), fsdlvalidator.info (May 1, 2008), fsdlvalidator.net (May 1, 2008), fsdlvalidator.org (May 1, 2008).

D3. Domain names associated with the "FNSL" trademark

- Identical domain names: fnsl.asia (May 9, 2008), fnsl.asia.com (June 29, 2008), fnsl.biz (June 7, 2006), fnsl.co (July 20, 2010), fnsl.eu (June 7, 2006), fnsl.fr (June 8, 2006), fnsl.info (June 7, 2006), fnsl.mobi (October 11, 2006), fnsl.name (June 7, 2006), fnsl.org (October 16, 2003).

D4. Domain names associated with the "OP3FT" trademark

- Identical domain names: op3ft.asia (October 31, 2011), op3ft.com (November 22, 2010), op3ft.eu (October 31, 2011), op3ft.fr (October 31, 2011), op3ft.info (October 31, 2011), op3ft.net (November 22, 2010), op3ft.org (November 22, 2010).
- Domain names with typographical errors: 03pft.com (November 22, 2010), 03pft.net (November 22, 2010), 03pft.org (November 22, 2010), 0p3ft.com (November 22, 2010), 0p3ft.net (November 22, 2010), 0p3ft.org (November 22, 2010), o3pft.com (November 22, 2010), o3pft.net (November 22, 2010), o3pft.org (November 22, 2010), op3tf.com (November 22, 2010), op3tf.fr (November 22, 2010), op3tf.net (November 22, 2010), op3tf.org (November 22, 2010), oppft.com (November 22, 2010), oppft.net (November 22, 2010), oppft.org (November 22, 2010), opppft.com (November 22, 2010), opppft.net (November 22, 2010), opppft.org (November 22, 2010).

D5. Other domain names associated with the Frogans technology

- Domain names: anewinternetlayer.com (January 11, 2011), anewinternetlayer.net (January 11, 2011), anewinternetlayer.org (January 11, 2011), anewlayer.com (September 13, 2000), anewlayer.info (January 11, 2011), anewlayer.net (January 11, 2011), anewlayer.org (January 11, 2011), fnoc.co (August 13, 2010),

fnoc.info (August 13, 2010), fnoc.net (August 13, 2010), leapout.net (April 24, 2003), leapout.org (April 24, 2003), mynetwork-star.com (May 21, 2010), mynetworkstar.com (May 21, 2010), network-star.net (May 21, 2010), network-star.org (May 21, 2010), networkstar.mobi (May 21, 2010), parallelsurf.com (March 1, 2001), parallelsurfing.com (March 1, 2001), specificdomainname.com (May 2, 2011), specificdomainname.net (May 2, 2011), specificdomainname.org (May 2, 2011), tcx14.com (January 14, 2002), tcx14.net (January 14, 2002), tcx14.org (January 14, 2002), thenetwork-star.com (May 21, 2010), thenetworkstar.com (May 21, 2010).

The General Meeting authorizes the Chairman of the Board of directors to sign all legal acts necessary for the creation of the *Fonds de Dotation* OP3FT and for the legal transfer of the assets granted free of charge and irrevocably as the initial endowment.

The General Meeting approves the draft delegation agreement between the *Fonds de Dotation* OP3FT and the Company for the commercial and technical operation of addressing services provided by the Company, subject to minor amendments that do not change the economy of the contract.

The General Meeting authorizes the Chairman of the Board of directors to sign this delegation agreement with the *Fonds de Dotation* OP3FT after the publication of its creation on the *Journal Officiel* of the French Republic.

The General Meeting acknowledges the broad consultation conducted by the Board of directors and the numerous opinions collected up until the day before its meeting that led to the improvement of the draft, and thanks the directors for their involvement.

The General Meeting decides to remove the trade name Frogans from the Company, so that the latter be solely identified by its company name, and this, from the date of creation of the *Fonds de Dotation* OP3FT.